

BOARD OF DIRECTORS

October 16, 2013

<p>A meeting of the Board of Directors was held on <i>Wednesday, October 16, 2013</i> at 1825 hours in the Georgian Room at St. Joseph's Heritage.</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p>
<p>T. Buckler, B. Collins, Dr. G. Davis, Sr. A. Greer (via t-con), R. Halverson, G. Johnson, D. Martin, G. Martineau, B. McKinnon, T.L. Miettinen, L. Pauluik, M. Sharp, B. Spadoni, S. Tennier, Sr. D. Turgeon</p>	
<p>M. Brophy, Bp. F. Colli, Dr. S. Allain, D. O'Donnell</p> <p>S. Potts, B. Latimer, J. Sillman, M. Holman</p>	
<p>EDUCATIONAL PRESENTATION</p>	
<p>Prior to the meeting, Board members participated in a CHAO Trustees Leadership Pilot session, facilitated by Michelle Allain, Bioethicist.</p>	<p>Leadership Trustees Module - Pilot</p>
<p>CALL TO ORDER</p>	
<p>G. Johnson called the meeting to order at 1825 hours and G. Martineau led the opening prayer.</p>	
<p>DECLARATIONS OF CONFLICT OF INTEREST</p>	
<p>Nil.</p>	
<p>DELEGATIONS TO THE BOARD</p>	
<p>Nil.</p>	
<p>CONSENT MOTION</p>	
<p>Moved by: <i>B. Collins</i> Seconded by: <i>B. Spadoni</i></p> <p>THAT THE AGENDA OF OCTOBER 16, 2013 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF SEPTEMBER 18, 2013 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
<p>BUSINESS ARISING</p>	
<p>T. Buckler indicated this item will be removed as a standing item from the agenda as the topic is covered with the Report to the Board from the Leadership Team.</p>	<p>Alternate Level of Care (ALC)</p>
<p>IN CAMERA (closed) SESSION</p>	
<p>Moved by: <i>Sr. D. Turgeon</i> Seconded by: <i>R. Halverson</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1829 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>
<p>RISE AND REPORT FROM IN CAMERA (closed) SESSION</p>	
<p>Nothing to report in the open session from the in-camera session.</p>	
<p>REPORT OF THE CHIEF OF MEDICAL STAFF</p>	
<p>No report.</p>	

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REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the report of the Leadership Team for <i>October 2013</i>.</p> <p>Moved by: T. Buckler Seconded by: T.L. Miettinen</p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR OCTOBER 2013.</p> <p style="text-align: right;">CARRIED</p>	
CONSENT MOTIONS FOR REPORTS	
<p>Moved by: L. Pauluik Seconded by: R. Halverson</p> <p>THAT THE BOARD APPROVE THE AUXILIARY AND FOUNDATION REPORTS FOR OCTOBER 2013.</p> <p style="text-align: right;">CARRIED</p>	<p>Auxiliary & Foundation Reports</p>
<p>Moved by: T.L. Miettinen Seconded by: B. Spadoni</p> <p>THAT THE BOARD APPROVE THE FOLLOWING BOARD COMMITTEE REPORTS AND MOTIONS THEREIN:</p> <ul style="list-style-type: none"> • <i>Board Quality Committee – September 24, 2013</i> • <i>Finance Committee – October 9, 2013</i> • <i>Executive Committee – October 7, 2013</i> <p style="text-align: right;">CARRIED</p>	<p>Committee Reports</p>
<p>Moved by: Sr. D. Turgeon Seconded by: L. Pauluik</p> <p>THAT THE BOARD APPROVE THE FOLLOWING ADVISORY COMMITTEE REPORTS AND MOTIONS THEREIN; AND TO MOVE THE REPORT OF THE ADVISORY COMMITTEE FOR MENTAL HEALTH AND ADDICTION SERVICES UNDER <i>REPORTS HELD FROM CONSENT MOTION</i>:</p> <ul style="list-style-type: none"> • <i>Long-Term Care Home Services – September 26, 2013</i> • <i>Physical Rehabilitation Services – October 7, 2013</i> <p style="text-align: right;">CARRIED</p>	<p>Advisory Committee Reports</p>
REPORTS HELD FROM CONSENT MOTION	
<p>It was noted quorum was not present for the Mental Health and Addictions Advisory Committee. S. Tennier indicated that the group is questioning the value and purpose of the Committee. As noted within the report, a letter will be forthcoming, addressed to each Board Chair and CEO of each organization, seeking guidance and direction about the information requirements of the Advisory Committee. Upon receipt of the letter, it will be added to the agenda of the Governance Committee for discussion. M. Sharp noted that two other Advisory Committees have also had similar discussions.</p> <p>Moved by: S. Tennier Seconded by: L. Pauluik</p> <p>THAT THE BOARD RECEIVE THE FOLLOWING ADVISORY REPORT FOR INFORMATION:</p> <ul style="list-style-type: none"> • <i>Mental Health & Addiction Services – October 7, 2013</i> <p style="text-align: right;">CARRIED</p>	<p>Mental Health & Addictions Advisory Committee</p>

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MATTERS FOR DISCUSSION	
Nil.	
OTHER BUSINESS	
Nil.	
FOR INFORMATION	
Included in the meeting package for information: <ul style="list-style-type: none">• CHAO Conference 2013- Attendee's Report• October 2013- CHAO Quarterly Report	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for Wednesday, November 20, 2013.	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1925 hours.	



Chair, Board of Directors



Recording Secretary

November 20, 2012
Date