

BOARD OF DIRECTORS

November 20, 2013

<p>A meeting of the Board of Directors was held on <i>Wednesday, November 20, 2013</i> at 1800 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>Dr. S. Allain, T. Buckler, M. Brophy, Bp. F. Colli, B. Collins, Dr. G. Davis, Sr. A. Greer, R. Halverson, G. Johnson, D. Martin, G. Martineau, B. McKinnon, L. Pauluik, M. Sharp, B. Spadoni (t-con), S. Tennier, Sr. D. Turgeon.</p> <p>T.L. Miettinen, D. O'Donnell</p> <p>S. Potts, B. Latimer, J. Sillman. M. Holman</p> <p>Robert Srigley</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guest</p>
EDUCATIONAL PRESENTATION	
<p>G. Johnson welcomed Robert Srigley to the meeting. Rob provided iPad and GoodReader education to the Board. Rob was thanked and exited the meeting at 1850 hours.</p>	<p>iPad/GoodReader Education</p>
CALL TO ORDER	
<p>G. Johnson called the meeting to order at 1851 hours and D. Martin led the opening prayer.</p>	
DECLARATIONS OF CONFLICT OF INTEREST	
<p>Nil.</p>	
DELEGATIONS TO THE BOARD	
<p>Nil.</p>	
CONSENT MOTION	
<p>Moved by: <i>B. Collins</i> Seconded by: <i>Sr. D. Turgeon</i></p> <p>THAT THE AGENDA OF NOVEMBER 20, 2013 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 16, 2013 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
IN CAMERA (closed) SESSION	
<p>Moved by: <i>Sr. A. Greer</i> Seconded by: <i>Bp. F. Colli</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1854 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>
RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1857 hours with the following rise and report from the in-camera session to the open session of the meeting:</p> <p>The Board Of Directors approved the physician privileges, applications, reapplications, residents and permission for clinical clerks to do clinical electives as delineated In the Credentialing Reports, dated <i>September 12</i> and <i>October 10, 2013</i>.</p>	

BOARD OF DIRECTORS

November 20, 2013

REPORT OF THE CHIEF OF MEDICAL STAFF

Dr. Davis outlined the report of the Chief of Medical Staff for *November 2013*.

Moved by: *Dr. G. Davis*
Seconded by: *Sr. D. Turgeon*

THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR NOVEMBER 2013.

CARRIED

REPORT FROM LEADERSHIP TEAM

T. Buckler outlined the report of the Leadership Team for *November 2013*.

Moved by: *T. Buckler*
Seconded by: *M. Brophy*

THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR NOVEMBER 2013.

CARRIED

REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP

S. Tennier highlighted the report of the Auxiliary to St. Joseph's Care Group for *November 2013*.

Moved by: *S. Tennier*
Seconded by: *Sr. D. Turgeon*

THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR NOVEMBER 2013 BE APPROVED.

CARRIED

REPORT OF ST. JOSEPH'S FOUNDATION BOARD TO JOSEPH'S CARE GROUP

D. Martin highlighted the report of the St. Joseph's Foundation Board to St. Joseph's Care Group for *November 2013*.

Moved by: *D. Martin*
Seconded by: *R. Halverson*

THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR NOVEMBER 2013 BE APPROVED.

CARRIED

CONSENT MOTION FOR COMMITTEE REPORTS

Moved by: *Bp. F. Colli*
Seconded by: *B. Spadoni*

THAT THE BOARD APPROVE THE FOLLOWING BOARD COMMITTEE REPORTS AND MOTIONS THEREIN:

- *Board Quality Committee – (October 22, 2013)*
- *Governance Committee – (October 23, 2013)*

CARRIED

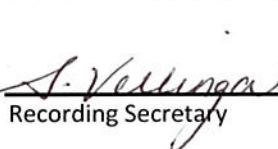
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COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>L. Pauluik provided an informative presentation on the Role and Responsibilities of the Finance Committee, outlining the Committee's annual workplan, areas of risk and best practices.</p> <p>Moved by: L. Pauluik Seconded by: R. Halverson</p> <p>THAT THE BOARD APPROVE THE REPORT OF THE FINANCE COMMITTEE FOR NOVEMBER 12, 2013 AND FOLLOWING MOTIONS THEREIN:</p> <p><i>That the Board approve that St. Joseph's Care Group Insurance be renewed through Smith & Associates Insurance, for the period December 1, 2013 to November 30, 2014;</i></p> <p>And</p> <p><i>That the Board approve the Financial Statements for the period ending September 30, 2013.</i></p> <p style="text-align: right;">CARRIED</p>	<p>Finance Committee</p> <p>Insurance Renewal</p> <p>Financial Statements - approved</p>
FOR INFORMATION	
<p>The following information was included in the meeting package for information:</p> <ul style="list-style-type: none"> • OHA HealthAchieve 2013 - Attendee's Report • Report from L. Pauluik – Governance Conferences 	
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for Wednesday, December 11, 2013.</p>	
ADJOURNMENT	
<p>There being no further business, the meeting adjourned at 1955 hours.</p>	



Chair, Board of Directors



Recording Secretary

December 11, 2013

Date