

BOARD OF DIRECTORS

December 11, 2013

<p>A meeting of the Board of Directors was held on <i>Wednesday, December 11, 2013</i> at 1745 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>Dr. S. Allain, T. Buckler, M. Brophy, Bp. F. Colli, Dr. G. Davis, R. Halverson, G. Johnson, G. Martineau, T.L. Miettinen, L. Pauluik, M. Sharp, B. Spadoni, S. Tennier, Sr. D. Turgeon, D. O'Donnell, B. Collins (t-con), Sr. A. Greer (t-con)</p> <p>M. Holman, B. Latimer, S. Potts, J. Sillman</p> <p>D. Martin, B. McKinnon</p> <p>Susan Franchi, Nadia Thatcher, Shirley Szumowski</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATION	
<p>M. Sharp welcomed Susan Franchi, Director, Service Integration and Utilization; Nadia Thatcher, Director of Care, Bethammi Nursing Home; and Shirley Szumowski, daughter of former clients and member of the Senior Friendly Working Group.</p> <p>Ms. Szumowski provided stories of care from her mother and father's perspective, identifying strengths and areas needed for improvement for care of the senior client.</p> <p>Susan and Nadia provided a brief overview of the Senior Friendly Plan. Seniors' Care is one of the Care Group's Strategic Priorities with the Senior Friendly Plan being a submission requirement to the NW LHIN.</p> <p>The Board extended thanks to Nadia and Susan for their attendance, and a special thank you was extended to Ms. Szumowski for attending the board meeting to share her stories. All guests exited at 1829 hours.</p>	<p>Senior Friendly Culture of Care</p>
CALL TO ORDER	
<p>G. Johnson called the meeting to order at 1830 hours and R. Halverson led the opening prayer.</p>	
DECLARATIONS OF CONFLICT OF INTEREST	
<p>Nil.</p>	
DELEGATIONS TO THE BOARD	
<p>Nil.</p>	
CONSENT MOTION	
<p>As the Finance Committee report of <i>December 9, 2013</i> was tabled, this item was removed from the consent motion and placed under 8.5 b) Reports held from consent motion.</p> <p>Moved by: <i>Sr. D. Turgeon</i> Seconded by: <i>Bp. F. Colli</i></p> <p>THAT THE AMENDED AGENDA OF DECEMBER 11, 2013 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF NOVEMBER 20, 2013 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
IN CAMERA (closed) SESSION	
<p>Moved by: <i>R. Halverson</i> Seconded by: <i>M. Brophy</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1835 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>

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RISE AND REPORT FROM IN CAMERA (closed) SESSION

The open session of the meeting resumed at 1930 hours with the following rise and report from the in-camera session to the open session of the meeting:

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 *November 14, 2013*.

The Board requested including the following motion in the minutes of the open session from the in-camera discussion:

Moved by: G. Johnson
Seconded by: R. Halverson

THAT THE BOARD APPROVE CONTINUED NEGOTIATIONS WITH THE NORTH WEST LOCAL HEALTH INTEGRATION NETWORK, INCLUDING SUBMISSION OF THE TRANSITIONAL CAPACITY ANALYSIS AND THE BUSINESS CASE FOR CONTINUATION OF LONG-TERM CARE OPERATIONS.

CARRIED

REPORT OF THE CHIEF OF MEDICAL STAFF

Dr. Davis outlined the tabled report of the Chief of Medical Staff for *December 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 DECEMBER 2013.

CARRIED

REPORT FROM LEADERSHIP TEAM

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

Moved by: T. Buckler
Seconded by: T.L. Miettinen

THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR DECEMBER 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 *December 2013*.

Moved by: S. Tennier
Seconded by: Bp. Colli

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

CARRIED


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

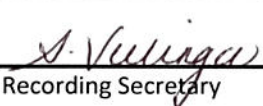
In the absence of D. Martin, G. Johnson outlined the report of the St. Joseph's Foundation Board to St. Joseph's Care Group for *December 2013*.

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Moved by: G. Johnson Seconded by: G. Martineau	
THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR DECEMBER 2013 BE APPROVED.	
CARRIED	
CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS	
Moved by: R. Halverson Seconded by: B. Spadoni	
THAT THE BOARD APPROVE THE FOLLOWING BOARD COMMITTEE REPORTS AND MOTIONS THEREIN:	Committee Report(s)
<ul style="list-style-type: none">• <i>Board Quality Committee – (November 26, 2013)</i>• <i>Governance Committee – (November 27, 2013)</i>	
Moved by: M. Brophy Seconded by: R. Halverson	
THAT THE BOARD APPROVE THE FOLLOWING ADVISORY COMMITTEE REPORT	Advisory Report(s)
<ul style="list-style-type: none">• <i>Long-Term Care Home Services – (November 28, 2013)</i>	
CARRIED	
COMMITTEE/ADVISORY REPORTS HELD FROM CONSENT MOTION	
L. Pauluik highlighted the report of the Finance Committee for <i>December 9, 2013</i> .	Finance Committee
Moved by: L. Pauluik Seconded by: R. Halverson	
THAT THE BOARD APPROVE THE REPORT OF THE FINANCE COMMITTEE FOR DECEMBER 9, 2013 AND FOLLOWING MOTIONS THEREIN:	
THAT THE FINANCE COMMITTEE RECOMMENDS THAT THE BOARD APPROVE THE FINANCIAL STATEMENTS FOR THE PERIOD ENDING OCTOBER 31, 2013.	
CARRIED	
FOR INFORMATION	
The following information was included in the meeting package for information:	
<ul style="list-style-type: none">• <i>NOSM Report – November 2013</i>	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for Wednesday, January 15, 2014.	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1945 hours.	


Chair, Board of Directors


Recording Secretary

Date

January 15, 2014