

BOARD OF DIRECTORS

January 15, 2014

<p>A meeting of the Board of Directors was held on <i>Wednesday, January 15, 2014</i> at 1730 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>Dr. W. Hettenhausen, T. Buckler, M. Brophy, Bp. F. Colli, B. Collins, Dr. G. Davis, Sr. A. Greer (t-con), R. Halverson, G. Johnson, D. Martin, G. Martineau, B. McKinnon, T.L. Miettinen, L. Pauluik, M. Sharp, B. Spadoni (t-con), S. Tennier, Sr. D. Turgeon, D. O'Donnell.</p> <p>Dr. S. Allain</p> <p>M. Holman, B. Latimer, S. Potts, J. Sillman</p> <p>Shelley Pierce, Director, Collaborative Practice Allison Hill, Manager, Recruitment & Retention Sonia Jacobs, Account Director, NRC Canada (via Webcast) Brandy Lachman, 4th Year Nursing Student, Lakehead University</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATIONS	
<p>Myrna Holman introduced Allison Hill and Sonia Jacobs (from NRC). Sonia provided an overview of the results from the Employee & Physician Satisfaction Survey. Overall results are positive. A question and answer period followed the presentation. In addition to the survey results, a brief presentation was provided to the Board on "<i>Mental Health Theme from the Employee Experience Survey</i>".</p> <p>Meaghan Sharp introduced Shelley Pierce. Shelley provided a presentation on "<i>Every Voice Can Make a Difference</i>", which identified quality improvement initiatives currently underway at St. Joseph's Care Group which include: Client-Centred Care, Collaborative Practice and Nursing Strategy.</p> <p>Guests were thanked and exited the meeting at 1909 hours.</p>	<p>Employee & Physician Satisfaction Survey</p> <p>Client/Family Engagement Follow-Up</p>
CALL TO ORDER	
<p>G. Johnson called the meeting to order at 1910 hours and B. Collins 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: M. Brophy Seconded by: Sr. D. Turgeon</p> <p>THAT THE AGENDA OF JANUARY 15, 2014 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF DECEMBER 11, 2013 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
IN CAMERA (closed) SESSION	
<p>Moved by: S. Tennier Seconded by: M. Brophy</p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1913 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	
<p>The open session of the meeting resumed at 1936 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 Report, dated <i>December 12, 2013</i>.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. Davis outlined the tabled report of the Chief of Medical Staff for <i>January 2014</i>.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>M. Brophy</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR JANUARY 2014.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>M. Sharp introduced Brandy Lachman, a 4th year Lakehead University Nursing Student, who is on a placement working with Meaghan over the next few weeks.</p> <p>T. Buckler outlined the report of the Leadership Team for <i>January 2014</i>.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>Sr. A. Greer</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR JANUARY 2014.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP	
<p>S. Tennier highlighted the report of the Auxiliary to St. Joseph's Care Group for <i>January 2014</i>. Susan noted that the bridge event listed for February 14, 2014 has been cancelled.</p> <p>Moved by: <i>S. Tennier</i> Seconded by: <i>D. Martin</i></p> <p>THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR JANUARY 2014 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF ST. JOSEPH'S FOUNDATION BOARD TO JOSEPH'S CARE GROUP	
<p>D. Martin outlined the report of the St. Joseph's Foundation Board to St. Joseph's Care Group for <i>January 2014</i>.</p> <p>Moved by: <i>D. Martin</i> Seconded by: <i>Sr. D. Turgeon</i></p> <p>THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR JANUARY 2014 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	

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CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS	
<p>Nil.</p> <p>Moved by: <i>B. Collins</i> Seconded by: <i>R. Halverson</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING ADVISORY COMMITTEE REPORT AND MOVE THE ADVISORY COMMITTEE FOR PHYSICAL REHABILITATION SERVICES TO REPORTS HELD FROM CONSENT MOTION:</p> <ul style="list-style-type: none"> • <i>Mental Health & Addiction Services – December 12, 2013</i> <p style="text-align: right;">CARRIED</p>	<p>Committee Report(s)</p> <p>Advisory Report(s)</p>
COMMITTEE/ADVISORY REPORTS HELD FROM CONSENT MOTION	
<p>B. Collins highlighted the discussion which occurred at the meeting, held on December 11, 2013, pertaining to rehabilitation services. Brian noted that some rehabilitation staff indicated they are not feeling supported; Dr. Hargadon expressed he felt that some clients are not being treated as expected and that rehabilitation is not as much at the forefront of the organization.</p> <p>Currently there is a physiotherapist shortage in the Region. Membership of the Advisory Committee does not include representation from any academic organizations which offer rehabilitation educational programs. T. Buckler will bring this issue forward as part of NOSM's upcoming strategic planning process.</p> <p>Moved by: <i>B. Collins</i> Seconded by: <i>R. Halverson</i></p> <p>THAT THE BOARD APPROVE THE PHYSICAL REHABILITATION SERVICES ADVISORY COMMITTEE REPORT FOR DECEMBER 12, 2013 AND MOTION THEREIN:</p> <p>THAT THE BOARD APPROVE THAT <u>STEPHEN MANGOFF</u> BE APPOINTED AS VICE CHAIR OF THE ADVISORY COMMITTEE FOR PHYSICAL REHABILITATION SERVICES FOR THE NEXT YEAR.</p> <p style="text-align: right;">CARRIED</p>	<p>Physical Rehabilitation Services</p> <p>Vice Chair Appointment</p>
FOR INFORMATION	
<p>The following information was included in the meeting package for information:</p> <ul style="list-style-type: none"> • <i>CHAO Quarterly Report – January 2014</i> • <i>NOSM Report – December 2013</i> • <i>REB Meetings: June 17, 2013 and September 9, 2013</i> <p>The Board concurred that all staff should be commended on the excellent results of the Employee and Physician Satisfaction Survey.</p>	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for Wednesday, February 19, 2014	
ADJOURNMENT	
There being no further business, the meeting adjourned at 10:15 hours.	

2-2-2014

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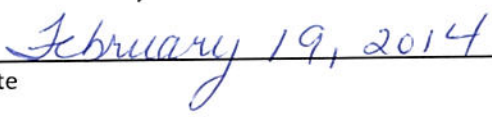
January 15, 2014



Chair, Board of Directors



Recording Secretary



Date