

## BOARD OF DIRECTORS

February 19, 2014

<p>A meeting of the Board of Directors was held on <i>Wednesday, February 19, 2014</i> at 1800 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>Dr. S. Allain, T. Buckler, Bp. F. Colli, Sr. A. Greer, 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. G. Davis, M. Brophy, B. Collins, J. Sillman</p> <p>M. Holman, B. Latimer, K. Lynch S. Potts.</p>	<p><b>Attendance</b></p> <p><b>Regrets</b></p> <p><b>Staff Resource</b></p>
<b>EDUCATIONAL PRESENTATIONS</b>	
<p>Ray Halverson and Gary Johnson provided presentations on the Governance Committee and Executive Committee, including roles, responsibilities and workplans for both committees.</p> <p>Kathleen Lynch was welcomed to St. Joseph's Group as VP, Rehabilitative Care and Chronic Disease Management.</p>	<p><b>Executive and Governance Committee Presentations</b></p>
<b>CALL TO ORDER</b>	
<p>G. Johnson called the meeting to order at 1829 hours and T.L. Miettinen led the opening prayer.</p>	
<b>DECLARATIONS OF CONFLICT OF INTEREST</b>	
<p>Nil.</p>	
<b>DELEGATIONS TO THE BOARD</b>	
<p>Nil.</p>	
<b>CONSENT MOTION</b>	
<p><b>Moved by:</b> R. Halverson <b>Seconded by:</b> Sr. D. Turgeon</p> <p><b>THAT THE AGENDA OF FEBRUARY 19 2014 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF JANUARY 15, 2014 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>IN CAMERA (closed) SESSION</b>	
<p><b>Moved by:</b> S. Tennier <b>Seconded by:</b> G. Martineau</p> <p><b>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1830 HOURS.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p>Move to In Camera Session</p>
<b>RISE AND REPORT FROM IN CAMERA (closed) SESSION</b>	
<p>The open session of the meeting resumed at 1835 hours with no report from the in-camera session.</p>	
<b>REPORT OF THE CHIEF OF MEDICAL STAFF</b>	
<p>As no quorum was achieved at the Medical Staff meeting, held on <i>February 6, 2014</i>. The report was received for information.</p>	
<b>REPORT FROM LEADERSHIP TEAM</b>	

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T. Buckler outlined the report of the Leadership Team for *February 2014*. Tracy identified the new "Mission Moments" section at the beginning of the Leadership Team report which will be a regular part of the report as one component of the Client-Centred Care strategic priority.

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

**THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR FEBRUARY 2014.**

**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 *February 2014*.

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

**THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR FEBRUARY 2014 BE APPROVED.**

**CARRIED**

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

D. Martin outlined the report of the St. Joseph's Foundation Board to St. Joseph's Care Group for *February 2014*. Discussion ensued with regard to the final Benny Birch's Birthday Party being held in June.

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 FEBRUARY 2014 BE APPROVED.**

**CARRIED**

### CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS

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

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

- Finance Committee – <February 11, 2014>
- Executive Committee - <February 3, 2014>
- Governance Committee – <January 22, 2014>
- Quality Committee – <January 28, 2014>

**CARRIED**

Committee  
Report(s)

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<p><b>Moved by:</b> B. McKinnon <b>Seconded by:</b> T.L. Miettinen</p> <p><b>THAT THE BOARD APPROVE THE FOLLOWING ADVISORY COMMITTEE REPORT AND MOTIONS THEREIN:</b></p> <ul style="list-style-type: none"><li>➤ Alzheimer Services – &lt;January 13, 2014&gt;</li></ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Advisory Report(s)</b></p>
<b>COMMITTEE/ADVISORY REPORTS HELD FROM CONSENT MOTION</b>	
No Committee or Advisory Reports were held outside the consent motion.	
<b>FOR INFORMATION</b>	
<p>The following information was included in the meeting package for information:</p> <ul style="list-style-type: none"><li>➤ 9.1 CHCO News Release – January 27, 2014</li><li>➤ 9.2 Northern Ontario School of Medicine Report – February 2014</li><li>➤ 9.2 Local Health Services Integration Act – submission</li></ul> <p>R. Halverson and T. Buckler provided a brief overview of what they presented to the Standing Committee on Public Policy regarding the LHSIA review.</p>	
<b>NEXT MEETING/UPCOMING EVENTS</b>	
The next regular meeting is scheduled for <b>Wednesday, March 19, 2014</b>	
<b>ADJOURNMENT</b>	
There being no further business, the meeting adjourned at 1915 hours.	

  
Chair, Board of Directors

  
Recording Secretary

March 19, 2014  
Date