

BOARD OF DIRECTORS

March 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, B. Collins (t-con), Sr. A. Greer (t-con), B. Spadoni (t-con), M. Brophy, Dr. G. Davis, G. Johnson, D. Martin, G. Martineau, T.L. Miettinen, L. Pauluik, D. O'Donnell, Sr. D. Turgeon, S. Tennier,</p> <p>R. Halverson, Bp. F. Colli, B. McKinnon, M. Sharp, K. Lynch</p> <p>S. Potts, M. Holman, K. Hudson, J. Sillman</p> <p>Dr. M. Bedard</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guest</p>
EDUCATIONAL PRESENTATIONS	
<p>T.L. Miettinen presented on the Quality Committee, including roles, responsibilities and the workplan for the Committee.</p> <p>Dr. Michel Bedard provided the summary of results from the 2013 Client Satisfaction Survey. Following his presentation, Dr. Bedard was thanked and exited the meeting at 1824 hours.</p>	<p>Quality Committee Presentation</p> <p>Client Satisfaction Survey Results</p>
CALL TO ORDER	
<p>G. Johnson called the meeting to order at 1825 hours and in honour of St. Joseph's Day, Sister D. Turgeon led with a special prayer.</p>	
DECLARATIONS OF CONFLICT OF INTEREST	
<p>Nil.</p>	
DELEGATIONS TO THE BOARD	
<p>Nil.</p>	
CONSENT MOTION	
<p>As the Mental Health & Addictions Advisory Committee were received at the table, they will be removed from the consent motion and considered as item 12 b) on the agenda.</p> <p>Corrections were noted to the minutes pertaining to conflicting times of calling the meeting to order and the time noted for moving into the in-camera session. Revisions will be made to the final corporate record.</p> <p>Moved by: <i>T.L. Miettinen</i> Seconded by: <i>G. Martineau</i></p> <p>THAT THE AMENDED AGENDA OF MARCH 19 2014 AND THE AMENDED MINUTES OF THE BOARD OF DIRECTORS MEETING OF FEBRUARY 19, 2014 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING	
<p>Nil.</p>	
IN CAMERA (closed) SESSION	
<p>Moved by: <i>D. Martin</i> Seconded by: <i>Sr. D. Turgeon</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1832 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 1902 hours with the following report from the closed session:</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>February 20, 2014</i>.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. Davis outlined the report of the Chief of Medical Staff for <i>February 2014</i>, noting Dr. Patricia Lepage's relocation to North Bay; Dr. Davis expressed thanks for the contributions she has made to the Care Group and wished her well with future endeavours.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>T.L. Miettinen</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR <i>FEBRUARY 2014</i>.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for <i>March 2014</i> and welcomed Kellie Hudson, Acting Director of Communications and Engagement. Thanks were expressed to Sr. Dolores Turgeon for her contribution towards the information provided on St. Joseph's Day.</p> <p>Tracy indicated that the Minister of Health announced last week, additional funding of \$14M. St. Joseph's Care Group will receive a portion of this to implement the overcapacity plan previously developed. Sincere thanks were expressed to the members of the Leadership Team for their efforts in developing creative and innovative solutions to the ongoing ALC challenges.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>B. Spadoni</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR <i>MARCH 2014</i>.</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>March 2014</i>.</p> <p>Moved by: <i>S. Tennier</i> Seconded by: <i>Sr. D. Turgeon</i></p> <p>THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR <i>MARCH 2014</i> 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>March 2014</i>.</p> <p>Moved by: <i>D. Martin</i></p>	

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<p>Seconded by: <i>Sr. A. Greer</i></p> <p>THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR <i>MARCH 2014</i> BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS	
<p>Moved by: <i>B. Collins</i> Seconded by: <i>M. Brophy</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORTS AND MOTIONS THEREIN:</p> <ul style="list-style-type: none"> • <i>Governance Committee – <February 19, 2014></i> • <i>Quality Committee – <February 25, 2014 ></i> <p style="text-align: right;">CARRIED</p>	Committee Report(s)
<p>Moved by: <i>S. Tennier</i> Seconded by: <i>M. Brophy</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING ADVISORY COMMITTEE REPORT AND MOTIONS THEREIN:</p> <ul style="list-style-type: none"> ➤ <i>Fiscal Advisory Committee – <February 20, 2014></i> <p style="text-align: right;">CARRIED</p>	Advisory Report(s)
COMMITTEE/ADVISORY REPORTS HELD FROM CONSENT MOTION	
<p>The Executive Committee was held outside the consent motion as a clerical error was identified. L. Pauliuk was noted as seconding the motion to move into in-camera, however was not in attendance at this meeting. Correction will be made to the official corporate record.</p> <p>Moved by: <i>G. Johnson</i> Seconded: <i>T.L. Miettinen</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE EXECUTIVE COMMITTEE REPORT, DATED MARCH 3, 2014 AS AMENDED, AND FOLLOWING MOTIONS THEREIN:</p> <p>THAT THE BOARD OF DIRECTORS RECOMMEND TO THE CATHOLIC HEALTH CORPORATION OF ONTARIO, THE APPOINTMENT OF GRANT THORNTON, LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE 2014-2015 FISCAL YEAR;</p> <p>AND</p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE FOLLOWING INDICATORS TIED TO EXECUTIVE COMPENSATION FOR 2014-15:</p> <ol style="list-style-type: none"> 1. Reduce Unnecessary Time in Hospital – 1% (process indicator) 2. Improve Client Satisfaction - 1% (outcome indicator) measure to include an increase from 71% to 75% for “Excellent” response 3. Avoid Medication Errors – 1% (process indicator) <p>NOTWITHSTANDING EXTERNAL FACTORS THAT MAY AFFECT OUTCOMES AND PENDING GOVERNMENT DIRECTIVES OR LEGISLATION AND/OR OHA EXECUTIVE COMPENSATION</p>	Executive Committee

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<p>FRAMEWORK AND RECOMMENDATIONS, FINAL DETERMINATION OF COMPENSATION BE MADE BY THE BOARD OF DIRECTORS OF ST. JOSEPH'S CARE GROUP;</p> <p>AND</p> <p>THAT THE BOARD AUTHORIZE THE CHAIR TO SIGN THE DECLARATION OF COMPLIANCE FOR THE PERIOD OF <u>OCTOBER 1, 2013 – MARCH 31, 2014</u>, AFTER HAVING MADE INQUIRIES OF THE PRESIDENT AND CEO, AND OTHER APPROPRIATE OFFICERS OF ST. JOSEPH'S CARE GROUP, AND SUBJECT TO ANY EXCEPTIONS IDENTIFIED ON SCHEDULE G, TO THE BEST OF THE BOARD'S KNOWLEDGE AND BELIEF, ST. JOSEPH'S CARE GROUP HAS FULFILLED ITS OBLIGATIONS UNDER THE SERVICE ACCOUNTABILITY AGREEMENT (THE "M-SAA") DURING THIS PERIOD;</p> <p>AND</p> <p>THAT THE BOARD AUTHORIZE THE CHAIR TO SIGN THE DECLARATION OF COMPLIANCE (BETHAMMI) FOR THE PERIOD OF <u>JANUARY 1, 2013 TO DECEMBER 31, 2013</u>, AFTER HAVING MADE INQUIRIES OF THE PRESIDENT AND CEO, AND OTHER APPROPRIATE OFFICERS OF ST. JOSEPH'S CARE GROUP, AND SUBJECT TO ANY EXCEPTIONS IDENTIFIED ON APPENDIX 1, TO THE BEST OF THE BOARD'S KNOWLEDGE AND BELIEF, ST. JOSEPH'S CARE GROUP HAS FULFILLED ITS OBLIGATIONS UNDER THE LONG-TERM CARE SERVICE ACCOUNTABILITY AGREEMENT IN EFFECT DURING THE APPLICABLE PERIOD;</p> <p>AND</p> <p>THAT THE BOARD AUTHORIZE THE CHAIR TO SIGN THE DECLARATION OF COMPLIANCE (HOGARTH RIVERVIEW MANOR) FOR THE PERIOD OF <u>JANUARY 1, 2013 TO DECEMBER 31, 2013</u>, AFTER HAVING MADE INQUIRIES OF THE PRESIDENT AND CEO, AND OTHER APPROPRIATE OFFICERS OF ST. JOSEPH'S CARE GROUP, AND SUBJECT TO ANY</p> <p>EXCEPTIONS IDENTIFIED ON APPENDIX 1, TO THE BEST OF THE BOARD'S KNOWLEDGE AND BELIEF, ST. JOSEPH'S CARE GROUP HAS FULFILLED ITS OBLIGATIONS UNDER THE LONG-TERM CARE SERVICE ACCOUNTABILITY AGREEMENT IN EFFECT DURING THE APPLICABLE PERIOD.</p> <p style="text-align: right;">CARRIED</p>	
<p>Moved by: <i>L. Pauluik</i> Seconded by: <i>B. Spadoni</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE FINANCE COMMITTEE REPORT, DATED <u>MARCH 11, 2014</u>, AND FOLLOWING MOTIONS THEREIN:</p> <p>THAT THE BOARD APPROVE THE <u>FINANCIAL STATEMENTS</u> FOR THE PERIOD ENDING <u>JANUARY 31, 2014</u>.</p> <p style="text-align: right;">CARRIED</p>	Finance Committee
<p>Moved by: <i>S. Tennier</i> Seconded by: <i>Sr. D. Turgeon</i></p> <p>THAT THE BOARD APPROVE THE MENTAL HEALTH & ADDICTION SERVICES ADVISORY COMMITTEE REPORT DATED FEBRUARY 13, 2014.</p> <p style="text-align: right;">CARRIED</p>	Mental Health & Addictions Advisory Committee


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FOR INFORMATION	
Nil.	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for <i>Wednesday, April 16, 2014</i>	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1930 hours.	



Chair, Board of Directors



Recording Secretary

April 16, 2014

Date