

BOARD OF DIRECTORS

April 16, 2014

<p>A meeting of the Board of Directors was held on <i>Wednesday, April 16, 2014</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 (t-con), Dr. G. Davis, Sr. A. Greer (t-con), R. Halverson, G. Johnson, D. Martin, G. Martineau, L. Pauluik, M. Sharp, B. Spadoni (t-con), S. Tennier, Sr. D. Turgeon, D. O'Donnell.</p> <p>B. McKinnon, T.L. Miettinen.</p> <p>M. Holman, K. Hudson, S. Potts, J. Sillman, K. Lynch</p> <p>Jessica Saunders, Coordinator, Client & Community Relations Matt Mihalus, SJCG Client Darren Lillington, Spinal Cord Injury Ontario</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATIONS	
<p>Jessica Saunders, joined by Matt Mihalus and Darren Lillington, provided an insightful story-telling session, which outlined care provided to Matt by SJCG and the connection with Spinal Cord Injury Ontario.</p> <p>Guests were thanked and members returned downstairs the Georgian Room to commence the meeting.</p>	<p>Client Centred Care – Story Telling</p>
CALL TO ORDER	
<p>G. Johnson called the meeting to order at 1825 hours. S. Potts led the opening prayer.</p>	
DECLARATIONS OF CONFLICT OF INTEREST	
<p>Nil.</p>	
DELEGATIONS TO THE BOARD	
<p>Nil.</p>	
CONSENT MOTION	
<p>Changes were identified to dates on the agenda:</p> <ul style="list-style-type: none"> • 10 a) for the Finance Committee should read <u>April 8</u>, 2014. • 15 Next meeting should read: <u>May 21</u>, 2014. <p>Moved by: Sr. A. Greer Seconded by: Sr. D. Turgeon</p> <p>THAT THE AMENDED AGENDA OF APRIL 16, 2014 AND THE AMENDED MINUTES OF THE BOARD OF DIRECTORS MEETING OF MARCH 19, 2014 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING	
<p>Nil.</p>	
IN CAMERA (closed) SESSION	
<p>Moved by: Bp. F. Colli Seconded by: M. Brophy</p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1859 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>
RISE AND REPORT FROM IN CAMERA (closed) SESSION	

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<p>The open session of the meeting resumed at 1920 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>March 13, 2014</i>.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. Davis outlined the report of the Chief of Medical Staff for <i>March 2014</i>.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>R. Halverson</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR <i>MARCH 2014</i>.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for <i>April 2014</i></p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>Sr. D. Turgeon</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR <i>APRIL 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>April 2014</i>.</p> <p>Moved by: <i>S. Tennier</i> Seconded by: <i>Sr. A. Greer</i></p> <p>THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR <i>APRIL 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>April 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 <i>APRIL 2014</i> BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS	

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<p>Moved by: G. Johnson Seconded by: B. Collins</p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORTS AND MOTIONS THEREIN:</p> <ul style="list-style-type: none"> • Governance Committee – <February 19, 2014> • Quality Committee – <February 25, 2014 > <p style="text-align: right;">CARRIED</p>	<p>Committee Report(s)</p>
<p>Moved by: G. Johnson Seconded by: Sr. D. Turgeon</p> <p>THAT THE BOARD APPROVE THE FOLLOWING ADVISORY COMMITTEE REPORTS AND MOTIONS THEREIN:</p> <ul style="list-style-type: none"> ➢ Physical Rehabilitation Services – <March 6, 2014> ➢ Long-Term Care Home Services – <March 20, 2014> <p style="text-align: right;">CARRIED</p>	<p>Advisory Report(s)</p>
COMMITTEE/ADVISORY REPORTS HELD FROM CONSENT MOTION	
<p>None.</p>	
FOR INFORMATION	
<p>The following information was included in the meeting package:</p> <ul style="list-style-type: none"> • CHAO Quarterly Newsletter – April 2014 • NOSM Report – April 2014 	
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for Wednesday, May 21, 2014</p>	
ADJOURNMENT	
<p>There being no further business, the meeting adjourned at 1940 hours.</p>	

Chair, Board of Directors

Recording Secretary

Date

May 21, 2014