

BOARD OF DIRECTORS

May 21, 2014

| | |
|---|--|
| <p>A meeting of the Board of Directors was held on <i>Wednesday, May 21, 2014</i> at 1855 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>T. Buckler, M. Brophy, Bp. F. Colli, B. Collins(t-con), S. A. Greer (t-con), R. Halverson, G. Johnson, D. Martin, G. Martineau, B. McKinnon, T.L. Miettinen, D. O'Donnell, L. Pauluik, M. Sharp, B. Spadoni, S. Tennier, Sr. D. Turgeon.</p> <p>Dr. S. Allain, Dr. G. Davis, K. Hudson,</p> <p>M. Holman, S. Potts, J. Sillman, K. Lynch</p> <p>Jessica Saunders, Coordinator, Client & Community Relations John Caccamo, Client Raija Begall, Client</p> | <p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p> |
| EDUCATIONAL PRESENTATIONS | |
| <p>Board members located to the Penthouse at 1745. John Caccamo and Raija Begall, facilitated by Jessica Saunders, provided insightful stories about their care experiences at St. Joseph's Care Group.</p> <p>Guests were thanked and members returned downstairs to the Georgian Room to commence the regular meeting.</p> | <p>Client Centred Care – Story Telling – Addictions & Mental Health</p> |
| CALL TO ORDER | |
| <p>G. Johnson called the meeting to order at 1855 hours. M. Holman 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: <i>R. Halverson</i> Seconded by: <i>T.L. Miettinen</i></p> <p>THAT THE AGENDA OF MAY 21, 2014 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF APRIL 16, 2014 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p> | |
| BUSINESS ARISING | |
| <p>Nil.</p> | |
| IN CAMERA (closed) SESSION | |
| <p>Moved by: <i>Sr. D. Turgeon</i> Seconded by: <i>S. Tennier</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1900 HOURS.</p> <p style="text-align: right;">CARRIED</p> | <p>Move to In Camera Session</p> |
| RISE AND REPORT FROM IN CAMERA (closed) SESSION | |

BOARD OF DIRECTORS

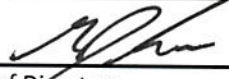
May 21, 2014

| | |
|--|--|
| <p>The open session of the meeting resumed at 1915 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>April 10, 2014</i>.</p> <p>The following motions made in-camera were reported in the open session:</p> <p>THAT THE BOARD OF DIRECTORS OF ST. JOSEPH'S CARE GROUP (SJCG), APPROVE AND RECOMMEND TO THE CATHOLIC HEALTH CORPORATION OF ONTARIO (CHCO), THE APPROVAL OF THE <u>AMENDMENTS TO THE SJCG CORPORATE BY-LAW (JUNE 2009) AND THE ADOPTION OF A NEW BORROWING BY-LAW No. 2 AS IDENTIFIED IN THE ATTACHED DOCUMENT, WHICH HAS BEEN SIGNED AND AFFIXED WITH THE CORPORATE SEAL.</u></p> <p>THAT THE BOARD OF DIRECTORS OF SJCG, APPROVE AND RECOMMEND TO THE CHCO, THE <u>AMENDMENT TO THE SPECIAL PROVISIONS OF THE LETTERS PATENT OF AMALGAMATION (2000) OF THE CORPORATION, AS IDENTIFIED IN THE ATTACHED DOCUMENT, WHICH HAS BEEN SIGNED AND AFFIXED WITH THE CORPORATE SEAL.</u></p> <p>THAT THE BOARD OF DIRECTORS OF SJCG, RECOMMEND TO CHCO, THE APPROVAL OF <u>ENTERING INTO THE CREDIT AGREEMENT WITH ROYAL BANK OF CANADA (RBC) AND ALLOW FOR THE EXECUTION OF THE CREDIT AGREEMENT AND THE BORROWING OF MONIES AS CONTEMPLATED THEREIN.</u></p> <p>THAT THE BOARD OF DIRECTORS APPROVE S.R.F. No. 974-697-807 RESOLUTION RESPECTING JUMBO BANKERS' ACCEPTANCES, AS ATTACHED TO THESE MINUTES.</p> | |
| REPORT OF THE CHIEF OF MEDICAL STAFF | |
| <p>T. Buckler outlined the report of the Chief of Medical Staff for <i>May 2014</i>.</p> <p>Moved by: <i>T. Buckler</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>MAY 2014</i>.</p> <p style="text-align: right;">CARRIED</p> | |
| REPORT FROM LEADERSHIP TEAM | |
| <p>T. Buckler outlined the Leadership Team report for <i>May 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 <i>MAY 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>May 2014</i>.</p> <p>Moved by: <i>S. Tennier</i> Seconded by: <i>B. Collins</i></p> | |


BOARD OF DIRECTORS

May 21, 2014

| | |
|---|---------------------|
| <p>THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR <i>MAY 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>May 2014</i>.</p> <p>Moved by: D. Martin Seconded by: R. Halverson</p> <p>THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR <i>MAY 2014</i> BE APPROVED.</p> <p style="text-align: right;">CARRIED</p> | |
| CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS | |
| <p>Moved by: Sr. D. Turgeon Seconded by: Bp. F. Colli</p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORTS AND ANY MOTIONS THEREIN:</p> <ul style="list-style-type: none"> • Governance Committee - <April 23, 2014> • Executive Committee - <May 5, 2014> • Finance Committee - <May 13, 2014> • Quality Committee – <April 22, 2014 > <p style="text-align: right;">CARRIED</p> | Committee Report(s) |
| <p>It was noted that quorum was not achieved at this meeting.</p> <p>Moved by: Sr. D. Turgeon Seconded by: T.L. Miettinen</p> <p>THAT THE BOARD ACCEPT THE REPORT OF THE ADVISORY COMMITTEE FOR ALZHEIMER SERVICE FOR <i>APRIL 7, 2014</i> <u>FOR INFORMATION</u>.</p> <p style="text-align: right;">CARRIED</p> | Advisory Report(s) |
| COMMITTEE/ADVISORY REPORTS HELD FROM CONSENT MOTION | |
| Nil. | |
| FOR INFORMATION | |
| <p>The following information was included in the meeting package:</p> <ul style="list-style-type: none"> • Sisters of St. Joseph of Sault Ste. Marie – 2014-18 Leadership Team membership | |
| NEXT MEETING/UPCOMING EVENTS | |
| The next regular meeting is scheduled for Wednesday, June 18, 2014 . | |
| ADJOURNMENT | |
| There being no further business, the meeting adjourned at 1930 hours. | |



Chair, Board of Directors



Recording Secretary

Date June 18, 2014