

BOARD OF DIRECTORS

June 18, 2014

<p>A meeting of the Board of Directors was held on <i>Wednesday, June 18, 2014</i> at 1840 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>T. Buckler, Bp. F. Colli, B. Collins (t-con), Dr. G. Davis, G. Johnson, G. Martineau, T.L. Miettinen, D. O'Donnell, L. Pauluik, M. Sharp, B. Spadoni, S. Tennier, Sr. D. Turgeon.</p> <p>M. Brophy, Sr. A. Greer, R. Halverson, D. Martin, B. McKinnon</p> <p>M. Holman, K. Hudson, K. Lynch, J. Sillman, S. Potts</p> <p>Jessica Saunders, Coordinator, Client & Community Relations Debra Cancelliere, Family member of client Kevin Chony, Community Care Manager, Community Care Access Centre</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATIONS	
<p>Board members located to the Penthouse at 1735 hours. Jessica Saunders facilitated an educational session, joined by Debra Cancelliere and Kevin Chony. The session provided an insightful overview about a family member's care experience at St. Joseph's Care Group and CCAC.</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 – Seniors' Health</p>
CALL TO ORDER	
<p>G. Johnson called the meeting to order at 1842 hours. K. Lynch 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: Bp. F. Colli Seconded by: L. Pauluik</p> <p>THAT THE AGENDA OF JUNE 18, 2014 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MAY 21, 2014 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING	
<p>Nil.</p>	
IN CAMERA (closed) SESSION	
<p>Moved by: Sr. D. Turgeon Seconded by: S. Tennier</p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1844 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 1852 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>May 8, 2014</i>.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for <i>June 2014</i>.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>Bp. F. Colli</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR <i>JUNE 2014</i>.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for <i>June 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>JUNE 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>T.L. Miettinen</i></p> <p>THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR <i>JUNE 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>Moved by: <i>G. Johnson</i> Seconded by: <i>B. Spadoni</i></p> <p>THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR <i>JUNE 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: 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 - <May 21, 2014> Finance Committee - <June 10, 2014> <p style="text-align: right;">CARRIED</p>	<p>Committee Report(s)</p>
<p>Moved by: G. Johnson Seconded by: S. Tennier</p> <p>THAT THE BOARD ACCEPT THE REPORTS OF THE FOLLOWING ADVISORY COMMITTEES AND ANY MOTIONS THEREIN:</p> <ul style="list-style-type: none"> Long-Term Care Home Services - <May 29, 2014> Physical Rehabilitation Services - <June 5, 2014> <p style="text-align: right;">CARRIED</p>	<p>Advisory Report(s)</p>
COMMITTEE/ADVISORY REPORTS HELD FROM CONSENT MOTION	
<p>Moved by: G. Johnson Seconded by: Sr. D. Turgeon</p> <p>THAT THE BOARD APPROVE THE EXECUTIVE COMMITTEE REPORT, DATED JUNE 2, 2014 AND FOLLOWING MOTIONS THEREIN:</p> <p>THAT THE COMMITTEE RECOMMEND THE BOARD APPROVE THE AUDITED FINANCIAL STATEMENTS FOR ST. JOSEPH'S CARE GROUP FOR 2013/14, AND APPROVE THE AUDIT RESULTS REPORT, INCLUDING ANY RECOMMENDATIONS THEREIN; AND</p> <p>THAT THESE STATEMENTS BE SUBMITTED TO THE CATHOLIC HEALTH CORPORATION OF ONTARIO FOR APPROVAL; AND</p> <p>THAT THE COMMITTEE RECOMMEND THE BOARD GRANT THE EXECUTIVE COMMITTEE THE POWER TO ACT DURING THE MONTHS OF JULY AND AUGUST AND THAT EVERY ACTION TAKEN BE REPORTED AT THE NEXT MEETING OF THE BOARD; AND</p> <p>THAT THE COMMITTEE RECOMMEND THAT THE BOARD APPROVE AND RECOMMEND TO THE CATHOLIC HEALTH CORPORATION OF ONTARIO THE APPOINTMENT OF <u>SISTER CECILY HEWITT</u>, FOR A THREE-YEAR TERM, COMMENCING SEPTEMBER 2014 TO JUNE 2017.</p> <p style="text-align: right;">CARRIED</p>	<p>Executive Committee</p> <p>Approval of 2013-14 Audited Financials</p> <p>Submission to CHCO</p> <p>Power to Act July & August</p> <p>Appointment – Sister Representative</p>
FOR INFORMATION	
<p>The following was included within the meeting package for information</p> <ul style="list-style-type: none"> Preliminary Program - CHAO Convention and Annual Meeting – October 2014 June 2014 – Northern Ontario School of Medicine Report 	
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for Wednesday, September 17, 2014</p>	
ADJOURNMENT	
<p>There being no further business, the meeting adjourned at 1915 hours.</p>	

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Chair, Board of Directors



Recording Secretary



Date