

BOARD OF DIRECTORS

October 15, 2014

<p>A meeting of the Board of Directors was held on <i>Wednesday, October 15, 2014</i> at 1800 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>N. Abotossaway, T. Buckler, M. Brophy, Bp. F. Colli, Dr. G. Davis, Sr. A. Greer (t-con), R. Halverson, Sr. C. Hewitt, G. Johnson, S. Kayzer, L. Lovis, D. Martin, L. Pauluik, M. Sharp, B. Spadoni, Dr. M. Thibert, D. O'Donnell.</p> <p>T.L. Miettinen</p> <p>M. Holman, K. Hudson, K. Lynch, S. Potts, J. Sillman</p> <p>Janine Black, Director, Inpatient Complex Care and Rehabilitative Care</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guest</p>
EDUCATIONAL PRESENTATIONS	
<p>K. Lynch introduced Janine Black. Janine provided a presentation on alternate level of care. Following a question and answer session, Janine was thanked and exited the meeting at 1828 hours.</p>	<p>ALC Update</p>
CALL TO ORDER	
<p>G. Johnson called the meeting to order at 1831 hours. M. Sharp 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: M. Brophy Seconded by: Sr. A. Greer</p> <p>THAT THE AGENDA OF OCTOBER 15, 2014 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF SEPTEMBER 17, 2014 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING	
<p>Nil.</p>	
IN CAMERA (closed) SESSION	
<p>Moved by: Seconded by:</p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1845 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>
RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1850 hours with the following report from the in-camera 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, September 11, 2014.</p>	

BOARD OF DIRECTORS

October 15, 2014

REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for <i>September 2014</i>.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>N. Abotossaway</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR OCTOBER 2014.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for <i>October 2014</i>.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>L. Lovis</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR OCTOBER 2014.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP	
<p>In the absence of Sylvia Kayzer, T. Buckler highlighted the report of the Auxiliary to St. Joseph's Care Group for <i>October 2014</i>.</p> <p>Moved by: <i>S. Kayzer</i> Seconded by: <i>N. Abotossaway</i></p> <p>THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR OCTOBER 2014 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 provided the report for the Foundation for October 2014.</p> <p>Moved by: <i>D. Martin</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 OCTOBER 2014 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS	
<p>Moved by: <i>G. Johnson</i> Seconded by: <i>S. Kayzer</i></p>	<p>Committee Report(s)</p>

BOARD OF DIRECTORS

October 15, 2014

<p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORTS AND ANY MOTIONS THEREIN:</p> <ul style="list-style-type: none"> <i>i) Executive Committee - <September 29, 2014></i> <i>ii) Finance Committee - <October 6, 2014></i> <i>iii) Governance Committee – <September 17, 2014></i> <i>iv) Quality Committee - <September 23, 2014></i> <p style="text-align: right;">CARRIED</p>	
<p>Moved by: G. Johnson Seconded by: M. Brophy</p> <p>THAT THE BOARD APPROVE THE REPORT OF THE ADVISORY COMMITTEE FOR LONG-TERM CARE HOME SERVICES, DATED SEPTEMBER 11, 2014, AND ANY MOTIONS THEREIN.</p> <p style="text-align: right;">CARRIED</p>	<p>Advisory Report(s)</p> <p>Long-Term Care Home Services</p>
COMMITTEE/ADVISORY REPORTS HELD FROM CONSENT MOTION	
<p>This report was held from the consent motion as a correction to a date was to be noted under the "Stroke Network Update" item – workshop date to read March 6, 2015 not March 26, 2015.</p> <p>Moved by: Sr. C. Hewitt Seconded by: R. Halverson</p> <p>THAT THE BOARD APPROVE THE REPORT OF THE ADVISORY COMMITTEE FOR PHYSICAL REHABILITATION SERVICES, DATED SEPTEMBER 11, 2014.</p> <p style="text-align: right;">CARRIED</p>	<p>Physical Rehabilitation Services</p>
FOR INFORMATION	
<p>The following was included for information within the package:</p> <ul style="list-style-type: none"> ▪ Attendee's Report Health Care Governance Forum - <i>September 26 & 27, 2014</i> – Toronto ▪ REB Reports (<i>January/February/March 2014</i>) ▪ CHAO "<i>The Quarterly</i>" Newsletter – <i>October 2014</i> 	
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for Wednesday, November 19, 2014.</p>	
ADJOURNMENT	
<p>There being no further business, the meeting adjourned at 1905 hours.</p>	

Chair, Board of Directors

Recording Secretary

Date