

BOARD OF DIRECTORS

November 19, 2014

<p>A meeting of the Board of Directors was held on <i>Wednesday, November 19, 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, R. Halverson, Sr. C. Hewitt, G. Johnson, S. Kayzer, L. Lovis, D. Martin, T.L. Miettinen, D. O'Donnell, L. Pauliuk, M. Sharp, B. Spadoni (t-con).</p> <p>K. Lynch</p> <p>M. Holman, K. Hudson, S. Potts, J. Sillman</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p>
EDUCATIONAL PRESENTATIONS	
<p>T. Buckler and S. Potts provided a presentation related to OnStrategy - web-based software that SJCG is using to manage the work and activities associated with the Strategic Plan. One of the principles of OnStrategy is that the Strategic Plan is transparent; anyone can view another division or team member's progress. Strategic Plan progress will always be current; people will be updating the information to a centralized location in OnStrategy.</p> <p>Suggestions were made regarding inclusion of commentary for areas that are yellow and red, as well as using colour-coding vs. percentages of current status. A training session for board members will be provided in future for accessing these reports electronically.</p>	<p>OnStrategy</p>
CALL TO ORDER	
<p>G. Johnson called the meeting to order at 1840 hours. T. Buckler 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: R. Halverson Seconded by: S. Kayzer</p> <p>THAT THE AGENDA OF NOVEMBER 19, 2014 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 15, 2014 BE APPROVED.</p>	<p style="text-align: right;">CARRIED</p>
BUSINESS ARISING	
<p>Nil.</p>	
IN CAMERA (closed) SESSION	
<p>Moved by: L. Pauliuk Seconded by: Sr. A. Greer</p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1842 HOURS.</p>	<p>Move to In Camera Session</p> <p style="text-align: right;">CARRIED</p>
RISE AND REPORT FROM IN CAMERA (closed) SESSION	

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<p>The open session of the meeting resumed at 1915 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, <i>October 16, 2014</i>.</p> <p>N. Abotossaway, D. Martin and L. Lovis exited the meeting at approximately 1900 hours.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for <i>November 2014</i>.</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 NOVEMBER 2014.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for <i>November 2014</i>. In addition, Tracy noted approval was received earlier today to tender for the Specialized Mental Health Rehabilitation Project.</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 NOVEMBER 2014.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP	
<p>S. Kayzer outlined the report of the Auxiliary to St. Joseph's Care Group for <i>November 2014</i>.</p> <p>Moved by: <i>S. Kayzer</i> Seconded by: <i>M. Brophy</i></p> <p>THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR NOVEMBER 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 <i>November 2014</i>.</p> <p>Moved by: <i>G. Johnson</i> Seconded by: <i>Sr. C. Hewitt</i></p> <p>THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR NOVEMBER 2014 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"> i) Executive Committee - <November 11, 2014> ii) Finance Committee - <November 6, 2014> iii) Governance Committee – <October 15, 2014> iv) Quality Committee - <October 28, 2014> <p style="text-align: right;">CARRIED</p>	<p>Committee Report(s)</p>
CONSENT MOTION FOR COMMITTEE/ADVISORY REPORTS	
<p>No reports.</p>	<p>Advisory Report(s)</p>
COMMITTEE/ADVISORY REPORTS HELD FROM CONSENT MOTION	
<p>Nil.</p>	
FOR INFORMATION	
<p>The following was included for information within the package:</p> <ul style="list-style-type: none"> Report from CHCO Representative <ul style="list-style-type: none"> Correspondence from CHCO – October 15, 2014 Recruitment Guidelines for CHCO Sponsored Board Attendees Reports <ul style="list-style-type: none"> CHAO Convention & Annual Meeting - October 1-3, 2014 – Toronto Advanced Certificate in Board Governance – November 2, 2014 – Toronto Essentials Certificate in Hospital Governance for New Directors – September 12, 2014 - Toronto Mandate letters from Premier of Ontario – September 25, 2014, to: <ul style="list-style-type: none"> Minister of Health & Long-Term Care Associate Minister of Health & Long-Term Care Northern Ontario School of Medicine <ul style="list-style-type: none"> Report – September/October 2014 Report – October/November 2014 Northern Passages 	
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for Wednesday, December 10, 2014.</p>	
ADJOURNMENT	
<p>There being no further business, the meeting adjourned at 1930 hours.</p>	



Chair, Board of Directors



Recording Secretary

December 10, 2015

Date