

BOARD OF DIRECTORS

December 10, 2014

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| <p>A meeting of the Board of Directors was held on <i>Wednesday, December 10, 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, Sr. A. Greer, R. Halverson, Sr. C. Hewitt, G. Johnson, S. Kayzer, D. Martin, T.L. Miettinen, L. Pauluik, M. Sharp, D. O'Donnell.</p> <p>Dr. G. Davis, L. Lovis, Dr. M. Thibert, S. Potts.</p> <p>M. Holman, K. Hudson, K. Lynch, J. Sillman.</p> <p>Dr. B. Biman (respirologist) J. Woodbeck (staff member) Mr. D. Austin (client)</p> | <p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p> |
| EDUCATIONAL PRESENTATIONS | |
| <p>A video about the Chronic Obstructive Pulmonary Disease (COPD) Clinic was viewed by members (https://www.youtube.com/watch?v=qJk5gl77hc).</p> <p>Board members located to the Penthouse at 1745; panel members, Dr. B. Biman, J. Woodbeck and Mr. D. Austin, provided an insightful perspective on care at the COPD Clinic.</p> <p>Guests were thanked and members returned downstairs to the Georgian Room to commence the regular meeting.</p> | <p>Client Story Telling</p> |
| CALL TO ORDER | |
| <p>G. Johnson called the meeting to order at 1850 hours. K. Hudson 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: N. Abotossaway Seconded by: S. Kayzer</p> <p>THAT THE AGENDA OF DECEMBER 10, 2014 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF NOVEMBER 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 1852 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 1859 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>November 13, 2014</i>. The Board of Directors also approved revisions to board certificates for physician credentials.</p> | |
| REPORT OF THE CHIEF OF MEDICAL STAFF | |
| <p>In the absence of Dr. G. Davis, T. Buckler presented the report of the Chief of Medical Staff for <i>December 2014</i>.</p> <p>Moved by: T. Buckler Seconded by: R. Halverson</p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR DECEMBER 2014.</p> | |
| CARRIED | |
| REPORT FROM LEADERSHIP TEAM | |
| <p>T. Buckler outlined the Leadership Team report for <i>December 2014</i>.</p> <p>Moved by: T. Buckler Seconded by: Bp. F. Colli</p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR DECEMBER 2014.</p> | |
| CARRIED | |
| 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>December 2014</i>.</p> <p>Moved by: S. Kayzer Seconded by: Sr. C. Hewitt</p> <p>THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR DECEMBER 2014 BE APPROVED.</p> | |
| CARRIED | |
| 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: D. Martin Seconded by: B. Spadoni</p> <p>THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR DECEMBER 2014 BE APPROVED.</p> | |
| CARRIED | |
| CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS | |
| <p>Moved by: G. Johnson Seconded by: M. Brophy</p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORTS AND ANY MOTIONS THEREIN:</p> <p>i) Governance Committee – <November 19, 2014></p> | <p>Committee Report(s)</p> |
| CARRIED | |

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| <p>Moved by: <i>D. Martin</i> Seconded by: <i>Sr. A. Greer</i></p> <p>THAT THE BOARD APPROVE THE ALZHEIMER SERVICES ADVISORY COMMITTEE REPORT, DATED OCTOBER 6, 2014 AND ANY MOTION(S) THEREIN.</p> <p style="text-align: right;">CARRIED</p> | <p>Advisory Report(s)</p> |
| COMMITTEE/ADVISORY REPORTS HELD FROM CONSENT MOTION | |
| <p>Moved by: <i>R. Halverson</i> Seconded by: <i>S. Kayzer</i></p> <p>THAT THE BOARD APPROVE THE EXECUTIVE COMMITTEE REPORT, DATED DECEMBER 1, 2014 AND FOLLOWING MOTION THEREIN:</p> <p>THAT THE BOARD APPROVE THE AMENDED PRESIDENT AND CEO SUCCESSION PLANNING POLICY, BD 4-15, AS ATTACHED TO THE REPORT.</p> <p style="text-align: right;">CARRIED</p> <p>Moved by: <i>N. Abotossaway</i> Seconded by: <i>Bp. F. Colli</i></p> <p>THAT THE BOARD APPROVE THE QUALITY COMMITTEE REPORT, DATED NOVEMBER 25, 2014.</p> <p style="text-align: right;">CARRIED</p> | <p>Executive Committee</p> <p>CEO Succession Planning Policy - approved</p> <p>Quality Committee</p> |
| FOR INFORMATION | |
| <ul style="list-style-type: none"> • Attendees reports from OHA HealthAchieve 2014 – Toronto and Thunder Bay • REB Minutes – June and September 2014 meetings | |
| NEXT MEETING/UPCOMING EVENTS | |
| <p>The next regular meeting is scheduled for <i>Wednesday, January 21, 2015.</i></p> | |
| ADJOURNMENT | |
| <p>There being no further business, the meeting adjourned at 1918 hours.</p> | |



Chair, Board of Directors



Recording Secretary

Date *January 21, 2015*
