## BOARD OF DIRECTORS December 10, 2014

Georgian Room at St. Joseph's Heritage.  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.  Pr. G. Davis, L. Lovis, Dr. M. Thibert, S. Potts.  Regrets  Regrets  Staff Resource  Guests  Under Alle Color of	December 10, 2014	
G. Johnson, S. Kayzer, D. Martin, T.L. Miettinen, L. Pauluik, M. Sharp, D. O'Donnell.  Dr. G. Davis, L. Lovis, Dr. M. Thibert, S. Potts.  M. Holman, K. Hudson, K. Lynch, J. Sillman.  Dr. B. Birnan (respirologist) J. Woodbeck (staff member) Mr. D. Austin (client)  A video about the Chronic Obstructive Pulmonary Disease (COPD) Clinic was viewed by members (https://www.youtube.com/watch?v=qUkSg177hc).  Board members located to the Penthouse at 1745; panel members, Dr. B. Birnan, J. Woodbeck and Mr. D. Austin, provided an insightful perspective on care at the COPD Clinic.  Guests were thanked and members returned downstairs to the Georgian Room to commence the regular meeting.  G. Johnson called the meeting to order at 1850 hours. K. Hudson led the opening prayer.  DECLARATIONS OF CONFLICT OF INTEREST  Nil.  DELEGATIONS TO THE BOARD  Nil.  CONSENT MOTION  Moved by: N. Abotossaway Seconded by: S. Kayzer  THAT THE AGENDA OF DECEMBER 10, 2014 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF NOVEMBER 19, 2014 BE APPROVED.  CARRIED  BUSINESS ARISING  Mil.  IN CAMERA (closed) SESSION  Moved by: M. Brophy  THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1852  HOURS.  CARRIED	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.	
M. Holman, K. Hudson, K. Lynch, J. Sillman.  Dr. B. Biman (respirologist) J. Woodbeck (staff member) Mr. D. Austin (client)  BOUCATIONAL PRESENTATIONS A video about the Chronic Obstructive Pulmonary Disease (COPD) Clinic was viewed by members (https://www.youtube.com/watch?v=qlkSql77ho.) 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.  Guests were thanked and members returned downstairs to the Georgian Room to commence the regular meeting.  CALL TO ORDER  G. Johnson called the meeting to order at 1850 hours. K. Hudson led the opening prayer.  DECLARATIONS OF CONFLICT OF INTEREST  Nil.  DELEGATIONS TO THE BOARD  Nil.  CONSENT MOTION  Moved by: N. Abotossaway Seconded by: S. Kayzer  THAT THE AGENDA OF DECEMBER 10, 2014 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF NOVEMBER 19, 2014 BE APPROVED.  CARRIED  NIL.  IN CAMERA (closed) SESSION  Move to In Camera Session  Moved by: Bp. F. Colli Seconded by: M. Brophy  THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1852 HOURS.  CARRIED	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.	Attendance
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RISE AND REPORT FROM IN CAMERA (closed) SESSION		
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## **BOARD OF DIRECTORS**

December 10, 2014

The open session of the meeting resumed at 1859 hours with the following report from the in-camera session:

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, *November 13, 2014.* The Board of Directors also approved revisions to board certificates for physician credentials.

REPORT OF THE CHIEF OF MEDICAL STAFF

In the absence of Dr. G. Davis, T. Buckler presented the report of the Chief of Medical Staff for December 2014.

Moved by:

T. Buckler

Seconded by:

R. Halverson

THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR DECEMBER 2014.

CARRIED

REPORT FROM LEADERSHIP TEAM

T. Buckler outlined the Leadership Team report for December 2014.

Moved by:

T. Buckler

Seconded by: Bp. F. Colli

THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR DECEMBER

2014.

CARRIED

REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP

S. Kayzer outlined the report of the Auxiliary to St. Joseph's Care Group for December 2014.

Moved by:

S. Kayzer

Seconded by:

Sr. C. Hewitt

THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR DECEMBER

2014 BE APPROVED.

CARRIED

REPORT OF ST. JOSEPH'S FOUNDATION BOARD TO JOSEPH'S CARE GROUP

D. Martin provided the report for the Foundation for November 2014.

Moved by:

D. Martin

Seconded by:

B. Spadoni

THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR DECEMBER 2014 BE APPROVED.

CARRIED

CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS

Moved by:

G. Johnson

Seconded by:

M. Brophy

Committee Report(s)

THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORTS AND ANY MOTIONS

THEREIN:

i) Governance Committee - < November 19, 2014>

CARRIED

## **BOARD OF DIRECTORS**

December 10, 2014

Advisory Moved by: D. Martin Report(s) Seconded by: Sr. A. Greer THAT THE BOARD APPROVE THE ALZHEIMER SERVICES ADVISORY COMMITTEE REPORT, DATED OCTOBER 6, 2014 AND ANY MOTION(S) THEREIN. CARRIED COMMITTEE/ADVISORY REPORTS HELD FROM CONSENT MOTION Executive Moved by: R. Halverson Committee Seconded by: S. Kavzer THAT THE BOARD APPROVE THE EXECUTIVE COMMITTEE REPORT, DATED DECEMBER 1, 2014 AND FOLLOWING MOTION THEREIN: CEO Succession THAT THE BOARD APPROVE THE AMENDED PRESIDENT AND CEO SUCCESSION PLANNING Planning Policy approved POLICY, BD 4-15, AS ATTACHED TO THE REPORT. CARRIED **Quality Committee** Moved by: N. Abotossaway Seconded by: Bp. F. Colli THAT THE BOARD APPROVE THE QUALITY COMMITTEE REPORT, DATED NOVEMBER 25, 2014. CARRIED FOR INFORMATION Attendees reports from OHA HealthAchieve 2014 - Toronto and Thunder Bay REB Minutes - June and September 2014 meetings **NEXT MEETING/UPCOMING EVENTS** The next regular meeting is scheduled for Wednesday, January 21, 2015. **ADJOURNMENT** 

Chair, Board of Directors

There being no further business, the meeting adjourned at 1918 hours.

Recording Secretary

Date