

BOARD OF DIRECTORS

January 21, 2015

<p>A meeting of the Board of Directors was held on <i>Wednesday, January 21, 2015</i> at 1830 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>T. Buckler, M. Brophy, Bp. F. Colli, Dr. G. Davis, Sr. A. Greer, R. Halverson, Sr. C. Hewitt, G. Johnson, S. Kayzer (t-con), L. Lovis, D. Martin, D. O'Donnell, M. Sharp, B. Spadoni (t-con).</p> <p>T.L. Miettinen, L. Pauluik, K. Lynch, J. Sillman.</p> <p>M. Holman, K. Hudson, S. Potts.</p> <p>Dr. T. Bon, Geriatrician Heidi West, Manager, LTC Housing & Support Services Willard Allen, Client and Sandra Allen (spouse) Jessica Saunders, Coordinator, Client & Community Relations</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATIONS	
<p>Board members located to the Penthouse at 1745 and attended an informative educational session on the Geriatric Assessment Program. The session, facilitated by Jessica Saunders included the following panel members: Dr. T. Bon, H. West, Mr. and Mrs. W. Allen.</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 1835 hours. Dr. G. Davis 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: G. Johnson Seconded by: M. Brophy</p> <p>THAT THE AGENDA JANUARY 21, 2015 OF AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF DECEMBER 10, 2014 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING	
<p>Nil.</p>	
IN CAMERA (closed) SESSION	
<p>Moved by: Sr. C. Hewitt Seconded by: B. Spadoni</p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1837 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>

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RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1840 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>December 11, 2014</i>.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. Davis presented the report of the Chief of Medical Staff for <i>January 2015</i>.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>L. Lovis</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR <i>JANUARY 2015</i>.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for <i>January 2015</i>. In addition to the report, T. Buckler highlighted the following:</p> <ul style="list-style-type: none"> • Tracy is a member of the NW LHIN Small and Rural Hospital Integration Scenario Planning Committee; a group comprised of regional CEO's with a mandate to brainstorm healthcare redesign and identify various models a specific focus on small hospital integration; • HRM Expansion is going well; 65% complete; • Closing date for the SMHRP tender has been changed to January 27th/28th; and, • An invitation was received from TBRHSC for SJCG board members to attend a strategic planning session; S. Vellinga to send out invitation to members and will RSVP on behalf of the Care Group. <p>Moved by: <i>T. Buckler</i> Seconded by: <i>R. Halverson</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR <i>JANUARY 2015</i>.</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>January 2015</i>.</p> <p>Moved by: <i>S. Kayzer</i> Seconded by: <i>B. Spadoni</i></p> <p>THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR <i>JANUARY 2015</i> 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>January 2015</i>.</p> <p>Moved by: <i>D. Martin</i> Seconded by: <i>M. Brophy</i></p> <p>THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR <i>JANUARY 2015</i> BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	

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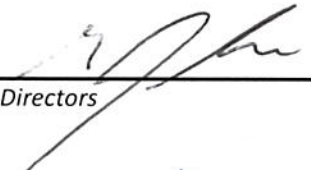
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CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS	
Finance report, dated <i>January 8, 2015</i> and the Governance report, dated <i>January 6, 2015</i> were both moved outside of the consent motion.	Committee Report(s)
The Long-Term Care Home Advisory Report, dated <i>November 27, 2014</i> , was moved out of the consent motion.	Advisory Report(s)
COMMITTEE/ADVISORY REPORTS HELD FROM CONSENT MOTION	
<p>Board members requested the Finance Report be moved out of the consent motion to allow for fulsome discussion on the HRM Expansion resident move and transitional budget. S. Potts provided an overview of the decision briefing included within the meeting package.</p> <p>Moved by: <i>Bp. Colli</i> Seconded by: <i>M. Brophy</i></p> <p>THAT THE BOARD APPROVE THE FINANCE REPORT, DATED JANUARY 8, 2015, AND THE FOLLOWING MOTION(S) THEREIN:</p> <p>THAT THE FINANCE COMMITTEE RECOMMENDS THAT THE BOARD APPROVE THE FINANCIAL STATEMENTS FOR THE PERIOD ENDING NOVEMBER 30, 2014;</p> <p>and</p> <p>THAT THE FINANCE COMMITTEE RECOMMEND THE BOARD APPROVE THE HOGARTH RIVERVIEW MANOR (HRM) EXPANSION AND ADDITION OPERATING PLAN TO ACHIEVE, AT MINIMUM, THE OPERATING SURPLUS AND ANNUAL CASH FLOW BASED ON THE OPERATION OF 544 LONG TERM CARE BEDS, AS OUTLINED IN THE LTC DRAFT BUDGET PRESENTATION DATED JANUARY 8, 2015;</p> <p>and</p> <p>THAT THE FINANCE COMMITTEE RECOMMEND THE BOARD APPROVE RESIDENT MOVE PLAN 1B, AND THE TRANSITIONAL BUDGET TO BE FUNDED THROUGH SURPLUSES GENERATED DURING THE OCCUPANCY TRANSITION PERIOD, AS OUTLINED IN THE BRIEFING NOTE DATED JANUARY 8, 2015.</p> <p style="text-align: right;">CARRIED</p>	Finance Committee
The Governance Committee was removed from the consent motion. As quorum was not achieved for the meeting held on <i>January 6, 2015</i> , the report was received for information only.	Governance Committee
<p>An observation was made pertaining to gender imbalance on this committee. It was noted that the selection of members is based on interest and skill set, similar to Board member selection. Consideration for future appointees was noted.</p> <p>Moved by: <i>Sr. C. Hewitt</i> Seconded by: <i>R. Halverson</i></p> <p>THAT THE BOARD APPROVE THE ADVISORY COMMITTEE FOR LONG-TERM CARE HOME SERVICES REPORT, DATED NOVEMBER 27, 2014.</p> <p style="text-align: right;">CARRIED</p>	Advisory Committee for Long-Term Care Home Services


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FOR INFORMATION	
<ul style="list-style-type: none">Included within the meeting package for information:"Signals of Organizational Performance" – this document will be used in conjunction with the OHA/GCE board assessment tool.CHAO Newsletter "The Quarterly" – January 2015	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for Wednesday, February 18, 2015.	
ADJOURNMENT	
There being no further business, the meeting adjourned at hours.	



Chair, Board of Directors



Recording Secretary



Date