

BOARD OF DIRECTORS

February 18, 2015

<p>A meeting of the Board of Directors was held on <i>Wednesday, February 18, 2015</i> at 1830 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>N. Abotossaway, T. Buckler, Bp. F. Colli, Dr. G. Davis, Sr. A. Greer, Sr. S. Hewitt, G. Johnson, S. Kayzer, L. Lovis, D. Martin, T.L. Miettinen, L. Pauluik, M. Sharp, B. Spadoni (t-con), D. O'Donnell.</p> <p>R. Halverson, Dr. M. Thibert, M. Holman</p> <p>K. Hudson, K. Lynch, S. Potts, J. Sillman</p> <p>C. Gibbons, Research Coordinator, Centre for Applied Research (CAHR)</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATIONS	
<p>Carrie Gibbons from the Centre for Applied Health Research (CAHR) presented the results from the 2014 Client Satisfaction Survey.</p> <p>Following a question and answer period, Carrie was thanked and exited the meeting.</p>	<p>Client Satisfaction Survey</p>
CALL TO ORDER	
<p>G. Johnson called the meeting to order at 1835 hours. D. O'Donnell 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: Sr. A. Greer Seconded by: Sr. C. Hewitt</p> <p>THAT THE AGENDA FEBRUARY 18, 2015 OF AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF JANUARY 21, 2015 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: L. Lovis</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>
RISE AND REPORT FROM IN CAMERA (closed) SESSION	

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<p>The open session of the meeting resumed at 1855 hours with the following motion from the in-camera session being presented in the open session:</p> <p>Moved by: L. Pauluik Seconded by: S. Kayzer</p> <p>THAT THE BOARD APPROVE THE FINANCE COMMITTEE REPORT, DATED FEBRUARY 5, 2015 AND THE FOLLOWING RESOLUTION:</p> <p>A) THE PRIME CONSULTANT, FORM ARCHITECTURE ENGINEERING, HAS REVIEWED THE TENDERS SUBMITTED AND IS RECOMMENDING AWARD TO THE LOWEST BIDDER;</p> <p>B) THE FINANCE COMMITTEE HAS REVIEWED THE BID ANALYSIS;</p> <p>C) THAT THE BOARD APPROVE THE AWARD OF THE TENDER TO THE LOWEST BIDDER, BONDFIELD CONSTRUCTION LIMITED, AND EXECUTION OF THE ASSOCIATED CONSTRUCTION CONTRACT IN THE AMOUNT OF \$36,366,539;</p> <p>D) THAT THE BOARD APPROVE THE SPECIALIZED MENTAL HEALTH REHABILITATION PROJECT PROCEED WITH ESTIMATED TOTAL PROJECT COSTS NOT TO EXCEED \$55.5 MILLION DOLLARS INCLUDING THE EARLY WORKS COMPLETED IN ADVANCE;</p> <p>E) THAT THE BOARD APPROVE FUNDING A MAXIMUM OF \$5.6 MILLION DOLLARS TO THE LOCAL SHARE COMMITMENT FOR THE SPECIALIZED MENTAL HEALTH REHABILITATION PROJECT, AND EXECUTION OF THE ASSOCIATED FUNDING AGREEMENT WITH THE MINISTRY OF HEALTH AND LONG TERM CARE.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. Davis presented the report of the Chief of Medical Staff for <i>February 2015</i>.</p> <p>Moved by: Dr. G. Davis Seconded by: D. Martin</p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR FEBRUARY 2015.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for <i>February 2015</i>. In addition to the report, T. Buckler highlighted the following item:</p> <ul style="list-style-type: none">The piloted expansion of services at the Balmoral Withdrawal Management has now been approved as permanent annualized funding by the NWLHIN. <p>Moved by: T. Buckler Seconded by: T.L. Miettinen</p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR FEBRUARY 2015.</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: S. Kayzer Seconded by: L. Lovis</p> <p>THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR FEBRUARY 2015 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	

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REPORT OF ST. JOSEPH'S FOUNDATION BOARD TO JOSEPH'S CARE GROUP	
<p>D. Martin provided the report for the Foundation for <i>February 2015</i>.</p> <p>Moved by: D. Martin Seconded by: T.L. Miettinen</p> <p>THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR FEBRUARY 2015 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS	
<p>Moved by: S. Kayzer 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"> • Executive Committee - <February 3, 2015> • Finance Committee - <February 5, 2015> • Quality Committee - <January 27, 2015> <p style="text-align: right;">CARRIED</p>	Committee Report(s)
<p>Moved by: L. Lovis Seconded by: T.L. Miettinen</p> <p>THAT THE BOARD APPROVE THE FOLLOWING ADVISORY COMMITTEE REPORTS AND ANY MOTIONS THEREIN:</p> <ul style="list-style-type: none"> • Physical Rehabilitation - <December 11, 2014> • Alzheimer Services - <January 12, 2015> <p style="text-align: right;">CARRIED</p>	Advisory Report(s)
COMMITTEE/ADVISORY REPORTS HELD FROM CONSENT MOTION	
No reports were held outside of the consent motion.	
FOR INFORMATION	
<p>CHCO Representative - no report was presented</p> <p>Included within the meeting package for information:</p> <ul style="list-style-type: none"> • NOSM – <i>Activity Report – January 2015</i> 	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for Wednesday, March 18, 2015 .	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1911 hours.	

Chair, Board of Directors

Recording Secretary

Date