

BOARD OF DIRECTORS

March 18, 2015

<p>A meeting of the Board of Directors was held on <i>Wednesday, March 18, 2015</i> at 1830 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, L. Lovis, D. Martin, T.L. Miettinen, L. Pauluik, B. Spadoni (t-con), D. O'Donnell.</p> <p>G. Johnson, M. Sharp</p> <p>M. Holman, K. Hudson, K. Lynch, S. Potts, J. Sillman</p> <p>Lisa Beckwick, Director, Organizational & People Development</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATIONS	
<p>Lisa Beckwick presented on the Accessibility Standards; noting the importance of Board Member awareness of the legislation, as well as the progress St. Joseph's Care Group has made to-date towards compliance.</p> <p>Following a question and answer period, Lisa was thanked and exited the meeting.</p>	<p>Integrated Accessibility Standards Regulation</p>
CALL TO ORDER	
<p>L. Pauluik called the meeting to order at 1840 hours. Sr. C. Hewitt 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: R. Halverson</p> <p>THAT THE AGENDA OF MARCH 18, 2015 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF FEBRUARY 18, 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: D. Martin</p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1844 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 1850 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>February 12, 2015</i>.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. Davis presented the report of the Chief of Medical Staff for <i>March 2015</i>.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>Sr. C. Hewitt</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR MARCH 2015 AND FOLLOWING MOTION THEREIN:</p> <p>THAT THE MEDICAL ADVISORY COMMITTEE RECOMMEND TO THE BOARD OF DIRECTORS, THE APPOINTMENT OF <u>DR. J. HAGGARTY</u>, ACTING SENIOR MEDICAL DIRECTOR, ADDICTIONS & MENTAL HEALTH.</p> <p style="text-align: right;">CARRIED</p>	Acting Senior Medical Director
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for <i>March 2015</i>.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>Sr. A. Greer</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR MARCH 2015.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP	
<p>In the absence of S. Kayzer, T. Buckler outlined the report of the Auxiliary to St. Joseph's Care Group for <i>March 2015</i>.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>N. Abotossaway</i></p> <p>THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR MARCH 2015 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>March 2015</i>.</p> <p>Moved by: <i>D. Martin</i> Seconded by: <i>R. Halverson</i></p> <p>THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR MARCH 2015 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS	

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<p>Moved by: Sr. C. Hewitt Seconded by: T.L. Miettinen</p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT(S) AND ANY MOTION(S) THEREIN:</p> <ul style="list-style-type: none"> i) Executive Committee - <March 2, 2015> ii) Finance Committee – <March 10, 2015> <p style="text-align: right;">CARRIED</p>	<p>Committee Report(s)</p>
<p>Nil.</p>	<p>Advisory Report(s)</p>
COMMITTEE/ADVISORY REPORTS HELD FROM CONSENT MOTION	
<p>The Governance Committee was removed from the consent motion. As quorum was not achieved for the meeting held on <i>February 18, 2015</i>, the report was received for information only.</p>	<p>Governance Committee</p>
<p>Discussion was held pertaining to the Quality Improvement Plan (QIP) process. Annual submission of plans for the hospital and the two long-term care homes, are provided to Health Quality Ontario to be posted publicly.</p>	<p>Quality Committee</p>
<p>Moved by: T. L. Miettinen Seconded by: R. Halverson</p> <p>THAT THE BOARD APPROVE THE QUALITY COMMITTEE REPORT, DATED FEBRUARY 24, 2015 AND FOLLOWING MOTION THEREIN:</p> <p>THAT THE BOARD QUALITY COMMITTEE RECOMMEND THAT THE BOARD APPROVE THE HOSPITAL AND LONG-TERM CARE HOMES QUALITY IMPROVEMENT PLANS FOR 2015/16 AS ATTACHED TO THE QUALITY COMMITTEE MINUTES OF FEBRUARY 24, 2015.</p> <p style="text-align: right;">CARRIED</p>	
FOR INFORMATION	
<p>CHCO Representative - no report was presented.</p>	
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for <i>Wednesday, April 15, 2015</i>.</p>	
ADJOURNMENT	
<p>There being no further business, the meeting adjourned at 1930 hours.</p>	

Chair, Board of Directors

Recording Secretary

Date

April 15, 2015