

BOARD OF DIRECTORS

April 15, 2015

<p>A meeting of the Board of Directors was held on <i>Wednesday, April 15, 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, G. Johnson, S. Kayzer, L. Lovis, D. Martin, T.L. Miettinen, L. Pauluik, D. O'Donnell.</p> <p>M. Holman, B. Spadoni, M. Sharp</p> <p>K. Lynch, S. Potts, J. Sillman</p> <p>John Clack, Project Coordinator, Post-Acute Review</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATIONS	
<p>John Clack, Project Coordinator for the Post-Acute Review presented to members on the Post-Acute Review.</p> <p>Following a question and answer period, John was thanked and exited the meeting.</p>	<p>Post-Acute Review</p>
CALL TO ORDER	
<p>G. Johnson called the meeting to order at 1840 hours. L. Lovis 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: Bp. F. Colli Seconded by: Sr. A. Greer</p> <p>THAT THE AGENDA OF APRIL 15, 2015 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MARCH 18, 2015 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING	
<p>Nil.</p>	
IN CAMERA (closed) SESSION	
<p>Moved by: L. Lovis Seconded by: Sr. C. Hewitt</p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1845 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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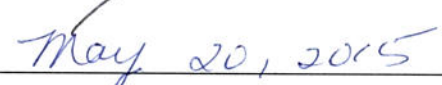
<p>Moved by: Bp. F. Colli Seconded by: M. Brophy</p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT(S) AND ANY MOTION(S) THEREIN:</p> <ul style="list-style-type: none"> i) Finance Committee – <April 2, 2015> ii) Governance Committee - <March 18, 2015> iii) Quality Committee - <March 24, 2015> <p style="text-align: right;">CARRIED</p>	<p>Committee Report(s)</p>
<p>Moved by: M. Brophy Seconded by: L. Lovis</p> <p>THAT THE BOARD APPROVE THE PHYSICAL REHABILITATION SERVICES REPORT, DATED MARCH 9, 2015.</p> <p style="text-align: right;">CARRIED</p>	<p>Advisory Report(s)</p>
COMMITTEE/ADVISORY REPORTS HELD FROM CONSENT MOTION	
<p>Moved by: G. Johnson Seconded by: R. Halverson</p> <p>THAT THE BOARD APPROVE THE TABLED EXECUTIVE COMMITTEE REPORT, DATED APRIL 13, 2015 AND THE FOLLOWING MOTION THEREIN:</p> <p>THAT THE BOARD APPROVE THE ANNUAL BOARD WORKPLAN.</p> <p style="text-align: right;">CARRIED</p>	<p>Executive Committee</p>
FOR INFORMATION	
<p>CHCO Representative – a report was appended for information.</p>	
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for Wednesday, May 20, 2015.</p>	
ADJOURNMENT	
<p>There being no further business, the meeting adjourned at 1910 hours.</p>	



Chair, Board of Directors



Recording Secretary



Date