

## BOARD OF DIRECTORS

May 20, 2015

<p>A meeting of the Board of Directors was held on Wednesday, May 20, 2015 at 1830 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>N. Abotossaway, T. Buckler, M. Brophy, Bp. F. Colli, Sr. A. Greer (t-con), R. Halverson, Sr. C. Hewitt, G. Johnson, S. Kayzer, L. Lovis, D. Martin, D. O'Donnell, L. Pauluik, M. Sharp, B. Spadoni.</p> <p>Dr. G. Davis, T. L. Miettinen, J. Sillman</p> <p>K. Lynch, S. Potts, M. Holman</p> <p>Jessica Saunders, Coordinator, Client and Community Relations Dr. Jack Haggarty - Program Medical Director, Psychiatrist Nathan Richards – Client, Sherrille Stryker - Family</p>	<p><b>Attendance</b></p> <p><b>Regrets</b></p> <p><b>Staff Resource</b></p> <p><b>Guests</b></p>
<b>EDUCATIONAL PRESENTATIONS</b>	
<p>Board members located to the Penthouse at 1745 and attended an informative educational session on the Shared Care Mental Health Model. The session, facilitated by Jessica Saunders, included the following panel members: Dr. J. Haggarty, N. Richards (client) and Sherrille Stryker (family member).</p> <p>Guests were thanked and Board members returned to the Georgian Room to commence the regular meeting.</p>	<p><b>Client Storytelling Session ~ Shared Mental Health Care Model</b></p>
<b>CALL TO ORDER</b>	
<p>G. Johnson called the meeting to order at 1850 hours. R. Halverson led the opening prayer.</p>	
<b>DECLARATIONS OF CONFLICT OF INTEREST</b>	
<p>Nil.</p>	
<b>DELEGATIONS TO THE BOARD</b>	
<p>Nil.</p>	
<b>CONSENT MOTION</b>	
<p><b>Moved by:</b> Bp. F. Colli <b>Seconded by:</b> B. Spadoni</p> <p><b>THAT THE AGENDA OF MAY 20, 2015 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF APRIL 15, 2015 BE APPROVED.</b></p> <p style="text-align: right;">CARRIED</p>	
<b>BUSINESS ARISING</b>	
<p>Nil.</p>	
<b>IN CAMERA (closed) SESSION</b>	
<p><b>Moved by:</b> M. Brophy <b>Seconded by:</b> Sr. C. Hewitt</p> <p><b>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1851 HOURS.</b></p> <p style="text-align: right;">CARRIED</p>	<p><b>Move to In Camera Session</b></p>

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<b>RISE AND REPORT FROM IN CAMERA (closed) SESSION</b>	
<p>The open session of the meeting resumed at 1859 hours with the following rise and 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 April 9, 2015.</p>	
<b>REPORT OF THE CHIEF OF MEDICAL STAFF</b>	
<p>T. Buckler presented the report of the Chief of Medical Staff for May 2015.</p> <p><b>Moved by:</b> T. Buckler <b>Seconded by:</b> L. Lovis</p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR MAY 2015.</b> CARRIED</p>	
<b>REPORT FROM LEADERSHIP TEAM</b>	
<p>T. Buckler outlined the Leadership Team report for May 2015.</p> <p><b>Moved by:</b> T. Buckler <b>Seconded by:</b> N. Abotossaway</p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR MAY 2015.</b> CARRIED</p>	
<b>REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP</b>	
<p>There was no report from the Auxiliary this month. S. Kayzer highlighted the poster for the 120th Anniversary of the Auxiliary, included within the meeting package.</p>	
<b>REPORT OF ST. JOSEPH'S FOUNDATION BOARD TO JOSEPH'S CARE GROUP</b>	
<p>D. Martin outlined the report for the Foundation for May 2015.</p> <p><b>Moved by:</b> D. Martin <b>Seconded by:</b> M. Brophy</p> <p><b>THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR MAY 2015 BE APPROVED.</b> CARRIED</p>	
<b>CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS</b>	
<p><b>Moved by:</b> Sr. C. Hewitt <b>Seconded by:</b> R. Halverson</p> <p><b>THAT THE BOARD APPROVE THE EXECUTIVE COMMITTEE REPORT AND ANY MOTION(S) THEREIN.</b> CARRIED</p>	<p><b>Committee Report(s)</b></p> <p>Executive Committee</p>



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<p>The reports for the following Advisory Committees were omitted from this month's board meeting package in error, and are to be included in next month's meeting for approval:</p> <p>i) Alzheimer's Services - &lt;April 13, 2015&gt; ii) Long-Term Care Home Services - &lt;March 26, 2015&gt;</p>	<p>Advisory Committee Report(s)</p>
<p><b>COMMITTEE/ADVISORY REPORTS HELD FROM CONSENT MOTION</b></p>	
<p>L. Pauluik provided an overview of the Finance report for April 7, 2015. S. Potts provided additional clarification and answered questions from members on the transitional funding challenges for the HRM Expansion project.</p> <p><b>Moved by:</b> L. Pauluik <b>Seconded by:</b> Bp. F. Colli</p> <p><b>THAT THE BOARD APPROVE THE FINANCE COMMITTEE REPORT, DATED MAY 7, 2015.</b></p> <p style="text-align: right;">CARRIED</p> <p>L. Lovis exited the meeting at 1910 hours.</p>	<p>Finance Committee – April 7, 2015</p>
<p>At the Governance Committee, held earlier today, the Committee reviewed comments from the board meeting evaluation of April 15, 2015 (included in the May 20, 2015 Governance Committee meeting package). At this meeting, it was suggested that specific comments be discussed at the board meeting as required.</p> <p>R. Halverson addressed the comments made regarding question #2 - tabled information and question #13 - complete explanation of the different business units of St. Joe's and how they are each funded. Ray noted that the Governance Committee will be reviewing committee schedules for the Fall to try to eliminate tabled information; however, at times tabling information is unavoidable due to time sensitive materials. In response to question #13, Ray encouraged board members seeking information regarding business units/funding to attend Finance meetings to gain knowledge in these areas. Ray reminded all members they are welcome to attend any standing committee of the board as they desire.</p> <p><b>Moved by:</b> R. Halverson <b>Seconded by:</b> B. Spadoni</p> <p><b>THAT THE BOARD APPROVE THE GOVERNANCE COMMITTEE REPORT, DATED, APRIL 15, 2015 AND MOTION THEREIN:</b></p> <p><b>THAT THE BOARD RECOMMEND TO THE CATHOLIC HEALTH CORPORATION OF ONTARIO THE FOLLOWING SLATE OF OFFICERS FOR ST. JOSEPH'S CARE GRUP FOR THE YEAR 2015-2016:</b></p> <ul style="list-style-type: none"> <li>• LINDA PAULUIK – CHAIR</li> <li>• MAUREEN BROPHY – VICE CHAIR</li> <li>• GARY JOHNSON – PAST CHAIR</li> <li>• LARRY LOVIS – TREASURER</li> <li>• TRACY BUCKLER – PRESIDENT &amp; CEO AND SECRETARY</li> </ul> <p style="text-align: right;">CARRIED</p>	<p>Board meeting evaluation from May 20, 2015</p> <p>Governance Committee – April 15, 2015</p>
<p><b>FOR INFORMATION</b></p>	
<p>B. Spadoni noted that although CHSO's federally incorporated name is the Catholic Health Corporation of Ontario, effective June 1, 2015, the official canonical name to use will be the <b>Catholic Health Sponsors of Ontario (CHSO)</b>. Change will be evident as part of Barb's submission for the Annual Report.</p>	

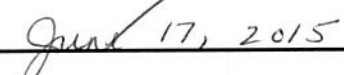
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The following information was included within the meeting package for information: <ul style="list-style-type: none"><li>Attendees Report – April 24, 2015 OHA Finance Conference</li><li>Appointment of Chair – T. Buckler – OHA Complex Continuing Care and Rehabilitation Provincial Leadership Council</li></ul>	
<b>NEXT MEETING/UPCOMING EVENTS</b>	
The next regular meeting is scheduled for <b>Wednesday, June 17, 2015.</b>	
<b>ADJOURNMENT</b>	
There being no further business, the meeting adjourned at 1946 hours.	

  
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Chair, Board of Directors

  
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Recording Secretary

  
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Date