

BOARD OF DIRECTORS

June 17, 2015

<p>A meeting of the Board of Directors was held on Wednesday, June 17, 2015 at 1556 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, R. Halverson, G. Johnson, S. Kayzer, L. Lovis, D. Martin, T.L. Miettinen, D. O'Donnell, L. Pauluik, M. Sharp, B. Spadoni.</p> <p>M. Brophy, Sr. C. Hewitt, B. Latimer</p> <p>M. Holman, K. Lynch, S. Potts, J. Sillman</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p>
EDUCATIONAL PRESENTATIONS	
<p>K. Lynch, M. Sharp and J. Sillman provided an update on the Strategic Plan.</p>	<p>Strategic Planning Update</p>
CALL TO ORDER	
<p>G. Johnson called the meeting to order at 1556 hours. Sr. A. Greer 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: <i>T.L. Miettinen</i> Seconded by: <i>R. Halverson</i></p> <p>THAT THE AGENDA OF JUNE 17, 2015 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MAY 20, 2015 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING	
<p>Nil.</p>	
IN CAMERA (closed) SESSION	
<p>Moved by: <i>L. Pauluik</i> Seconded by: <i>Bp. F. Colli</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1559 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>
RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1805 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 May 14, 2015, along with the following motions:</p>	

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<p>THAT THE COMMITTEE RECOMMEND THAT THE BOARD RATIFY THE UNIFOR AGREEMENT BETWEEN SJCG AND UNIFOR FOR FULL AND PART-TIME EMPLOYEES AT HOGARTH RIVERVIEW MANOR AND SISTER LEILA GRECO APARTMENTS FOR THE CONTRACT PERIOD OF NOVEMBER 1, 2014 TO OCTOBER 31, 2016</p> <p>and</p> <p>THAT THE BOARD RATIFY THE CENTRAL AND LOCAL UNIFOR SETTLEMENTS FOR ST. JOSEPH'S HOSPITAL AND SISTER MARGARET SMITH CENTRE FOR THE CONTRACT PERIOD OF OCTOBER 11, 2014 TO OCTOBER 11, 2017. (NOTE: this motion was previously approved at the Board meeting of May 20th and is being included here to ensure appropriate documentation of same.)</p>	<p><i>Unifor Settlement HRM/SLGA</i></p> <p><i>Unifor Settlement SJ Hosp/SMSC</i></p>
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. Davis presented the report of the Chief of Medical Staff for June 2015.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>N. Abotossaway</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR JUNE 2015 AND MOTIONS THEREIN:</p> <p>THAT THE THE BOARD OF DIRECTORS APPROVE THE APPOINTMENT OF THE FOLLOWING FOR A THREE YEAR TERM:</p> <ul style="list-style-type: none"> • Dr. Hanan ElSherif, Senior Medical Director, Rehabilitative Care • Dr. Kristie Skunta, Senior Medical Director, Hogarth Riverview Manor • Dr. Jack Haggarty, Senior Medical Director, Addictions And Mental Health <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for June 2015.</p> <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 JUNE 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 for the Auxiliary for June 2015.</p> <p>Moved by: <i>S. Kayzer</i> Seconded by: <i>D. Martin</i></p> <p>THAT THE BOARD APPROVE THE AUXILIARY REPORT FOR JUNE 2015.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF ST. JOSEPH'S FOUNDATION BOARD TO JOSEPH'S CARE GROUP	
<p>D. Martin outlined the report for the Foundation for June 2015.</p> <p>Moved by: <i>D. Martin</i> Seconded by: <i>Sr. A. Greer</i></p> <p>THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR JUNE 2015 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	

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CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS

<p>Moved by: S. Kayzer Seconded by: L. Lovis</p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORTS AND ANY MOTION(S) CONTAINED THEREIN:</p> <ul style="list-style-type: none"> • Executive Committee - <June 2, 2015> • Finance Committee - <June 4, 2015> • Governance Committee - <May 20, 2015> <p style="text-align: right;">CARRIED</p>	<p>Committee Report(s)</p>
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<p>Moved by: Bp. F. Colli Seconded by: T.L. Miettinen</p> <p>THAT THE BOARD APPROVE THE FOLLOWING ADVISORY COMMITTEE REPORTS AND ANY MOTION(S) CONTAINED THEREIN:</p> <ul style="list-style-type: none"> • Alzheimer's Services - <April 13, 2015> • Long-Term Care Home Services - <March 26, 2015> <p style="text-align: right;">CARRIED</p>	<p>Advisory Committee Report(s)</p>
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COMMITTEE/ADVISORY REPORTS HELD FROM CONSENT MOTION

No reports were held from consent motion.	
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FOR INFORMATION

<p>CHSO's newsletter was included within the meeting package for information. B. Spadoni highlighted that Lil Bergamo was the recipient of the Lifetime Achievement Award from the Catholic Health Alliance of Canada. Barb also noted that CHSO's Strategic Plan was distributed to members.</p> <p>Congratulations were extended to Dr. G. Davis on his recent award of excellence from the Ontario Medical Association.</p> <p>The following information was included within the meeting package for information:</p> <ul style="list-style-type: none"> • Attendees Report – Rural & Northern Healthcare – May 7/8, 2015 – Toronto • 13.4 Attendee Report – NW LHIN G2G Session – May 25, 2015 - Kenora 	
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NEXT MEETING/UPCOMING EVENTS

The next regular meeting is scheduled for Wednesday, September 16, 2015.	
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There being no further business, the meeting adjourned at 1830 hours.	
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Chair, Board of Directors


Recording Secretary


Date