

BOARD OF DIRECTORS

September 16, 2015

<p>A meeting of the Board of Directors was held on Wednesday, September 16, 2015 at 1830 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>N. Abotossaway, T. Buckler, M. Brophy, Sr. A. Greer, R. Halverson, G. Johnson, Sr. C. Hewitt, L. Lovis, T.L. Miettinen, D. O'Donnell, L. Pauluik, A. Prenger, M. Sharp, B. Spadoni.</p> <p>Bp. F. Colli, Dr. G. Davis, S. Kayzer</p> <p>M. Holman, B. Latimer, K. Lynch, S. Potts, J. Sillman</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p>
EDUCATIONAL PRESENTATIONS	
<p>R. Halverson facilitated the session. Strengths and areas for improvement were discussed. An action plan will be drafted and vetted through the Governance Committee to determine next steps.</p>	<p>Board Assessment Results -2015</p>
CALL TO ORDER	
<p>Mr. Allan Prenger, Foundation Representative, was welcomed to the meeting.</p> <p>L. Pauluik called the meeting to order at 1832 hours. B. Spadoni 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: L. Pauluik Seconded by: Sr. A. Greer</p> <p>THAT THE AGENDA OF SEPTEMBER 16, 2015 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF JUNE 17, 2015 BE APPROVED.</p>	<p style="text-align: right; color: red;">CARRIED</p>
BUSINESS ARISING/STANDING AGENDA ITEMS	
<p>The annual Board workplan for 2015-16 was included within the meeting package and will be a standing agenda item for future meetings.</p>	<p>Annual Board Workplan</p>
IN CAMERA (closed) SESSION	
<p>Moved by: Sr. C. Hewitt Seconded by: G. Johnson</p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1845 HOURS.</p>	<p>Move to In Camera Session</p> <p style="text-align: right; color: red;">CARRIED</p>
RISE AND REPORT FROM IN CAMERA (closed) SESSION	

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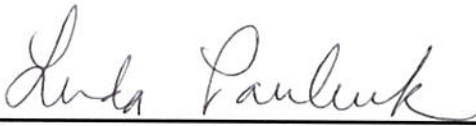
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<p>The open session of the meeting resumed at 1901 hours with the following rise and report from the in-camera session:</p> <p>The Board of Directors approved the physician privileges, applications, reapplications, residents and permission for clinical clerks to do clinical electives as delineated in the Credentialing Report, dated <i>June 11, 2015</i>.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>In the absence of Dr. Davis, T. Buckler presented the report of the Chief of Medical Staff for September 2015.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>T.L. Miettinen</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR SEPTEMBER 2015.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for September 2015. Pertaining to HRM occupancy, Tracy indicated that interested board members wishing to volunteer can contact Volunteer Services and complete an application. Efforts will be made to schedule Board Members and Leadership Team members in tandem.</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 SEPTEMBER 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 presented the report for the Auxiliary for September 2015.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>L. Lovis</i></p> <p>THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUPT FOR SEPTEMBER 2015 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF ST. JOSEPH'S FOUNDATION BOARD TO JOSEPH'S CARE GROUP	
<p>T. Buckler outlined the report for the Foundation September 2015.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>G. Johnson</i></p> <p>THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR SEPTEMBER BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	

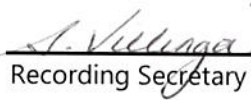
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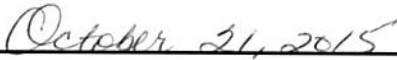
The following information was included within the meeting package for information: <ul style="list-style-type: none">• Research Ethics Board – Activity Report, <i>July 31, 2015</i>• Attendee Report – <i>Quality as a Strategic Priority of the Board</i> – June 8, 2015: M. Brophy• Correspondence from Premier K. Wynne re: East Wing Construction Inauguration, <i>July 16, 2015</i>	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for Wednesday, October 21, 2015.	
There being no further business, the meeting adjourned at 1918 hours.	



Chair, Board of Directors



Recording Secretary



Date