Control of the second s	015		
	e Board of Directors was held on Wednesday, September 16, 20	015 at 1830 hours in the	
Georgian Room	at St. Joseph's Heritage.		
	, T. Buckler, M. Brophy, Sr. A. Greer, R. Halverson, G. Johnson, S D. O'Donnell, L. Pauluik, A. Prenger, M. Sharp, B. Spadoni.	Sr. C. Hewitt, L. Lovis,	Attendance
	G. Davis, S. Kayzer		Regrets
M. Holman, B. L	atimer, K. Lynch, S. Potts, J. Sillman		Staff Resource
	EDUC	ATIONAL PRESENTATIONS	0.921 0.925
	ilitated the session. Strengths and areas for improvement were ted and vetted through the Governance Committee to determi		Board Assessment Results -2015
		CALL TO ORI	DER STATE
Mr. Allan Drong	Toundation Depresentative was value and to the mosting		
wii. Allah Prenge	er, Foundation Representative, was welcomed to the meeting.		
L. Pauluik called	the meeting to order at 1832 hours. B. Spadoni led the openin	ng prayer.	
	DECLARATIONS	OF CONFLICT OF INTEREST	
Nil.			
	DE	EGATIONS TO THE BOARD	
Nil.			
		CONSENT MOTION	
		CONSENT MOTION	i
Moved by:	L. Pauluik	CONSENT MOTION	
	L. Pauluik Sr. A. Greer	CONSENT MOTION	
Seconded by: THAT THE AGE			
Seconded by: THAT THE AGE	Sr. A. Greer NDA OF SEPTEMBER 16, 2015 AND THE MINUTES OF THE I JNE 17, 2015 BE APPROVED.	BOARD OF DIRECTORS CARRIED	
Seconded by: THAT THE AGE	Sr. A. Greer NDA OF SEPTEMBER 16, 2015 AND THE MINUTES OF THE I JNE 17, 2015 BE APPROVED.	BOARD OF DIRECTORS	
Seconded by: THAT THE AGE MEETING OF JU The annual Boar	Sr. A. Greer NDA OF SEPTEMBER 16, 2015 AND THE MINUTES OF THE I JNE 17, 2015 BE APPROVED.	BOARD OF DIRECTORS CARRIED STANDING AGENDA ITEMS	
Seconded by: THAT THE AGE MEETING OF JU The annual Boar	Sr. A. Greer NDA OF SEPTEMBER 16, 2015 AND THE MINUTES OF THE INJURE 17, 2015 BE APPROVED. BUSINESS ARISING/ and workplan for 2015-16 was included within the meeting package item for future meetings.	BOARD OF DIRECTORS CARRIED STANDING AGENDA ITEMS	Annual Board Workplan
Seconded by: THAT THE AGE MEETING OF JU The annual Boar standing agenda	Sr. A. Greer NDA OF SEPTEMBER 16, 2015 AND THE MINUTES OF THE I JNE 17, 2015 BE APPROVED. BUSINESS ARISING/ a workplan for 2015-16 was included within the meeting package item for future meetings. IN	CARRIED STANDING AGENDA ITEMS age and will be a	Annual Board Workplan
Seconded by: THAT THE AGE MEETING OF JU The annual Boar standing agenda Moved by:	Sr. A. Greer NDA OF SEPTEMBER 16, 2015 AND THE MINUTES OF THE INJURE 17, 2015 BE APPROVED. BUSINESS ARISING/ and workplan for 2015-16 was included within the meeting package item for future meetings.	CARRIED STANDING AGENDA ITEMS age and will be a	Annual Board Workplan
Seconded by: THAT THE AGE MEETING OF JU The annual Boar standing agenda Moved by:	Sr. A. Greer NDA OF SEPTEMBER 16, 2015 AND THE MINUTES OF THE INJURE 17, 2015 BE APPROVED. BUSINESS ARISING/ and workplan for 2015-16 was included within the meeting package item for future meetings. IN Sr. C. Hewitt	CARRIED STANDING AGENDA ITEMS age and will be a	Annual Board Workplan
The annual Boar standing agenda Moved by: Seconded by: THAT THE BOA	Sr. A. Greer NDA OF SEPTEMBER 16, 2015 AND THE MINUTES OF THE INJURE 17, 2015 BE APPROVED. BUSINESS ARISING/ and workplan for 2015-16 was included within the meeting package item for future meetings. IN Sr. C. Hewitt	CARRIED STANDING AGENDA ITEMS age and will be a CAMERA (closed) SESSION	Annual Board Workplan
Seconded by: THAT THE AGE MEETING OF JU The annual Boar standing agenda Moved by: Seconded by:	Sr. A. Greer NDA OF SEPTEMBER 16, 2015 AND THE MINUTES OF THE INJURE 17, 2015 BE APPROVED. BUSINESS ARISING/ and workplan for 2015-16 was included within the meeting package item for future meetings. IN Sr. C. Hewitt G. Johnson	CARRIED STANDING AGENDA ITEMS age and will be a CAMERA (closed) SESSION	Annual Board Workplan

September 16, 2015

The open session of the meeting resumed at 1901 hours with the following rise and report from the incamera session:

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 *June 11, 2015*.

REPORT OF THE CHIEF OF MEDICAL STAFF

In the absence of Dr. Davis, T. Buckler presented the report of the Chief of Medical Staff for September 2015.

Moved by:

T. Buckler

Seconded by: T.L. Miettinen

THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR SEPTEMBER 2015.

CARRIED

REPORT FROM LEADERSHIP TEAM

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.

Moved by:

T. Buckler

Seconded by:

R. Halverson

THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR SEPTEMBER 2015.

CARRIED

REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP

In the absence of S. Kayzer, T. Buckler presented the report for the Auxiliary for September 2015.

Moved by:

T. Buckler

Seconded by:

L. Lovis

THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUPT FOR SEPTEMBER 2015 BE APPROVED.

CARRIED

REPORT OF ST. JOSEPH'S FOUNDATION BOARD TO JOSEPH'S CARE GROUP

T. Buckler outlined the report for the Foundation September 2015.

Moved by:

T. Buckler

Seconded by:

G. Johnson

THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR SEPTEMBER BE APPROVED.

CARRIED

September 16, 2015

eptember 16, 20	15		
	CONSENT MOTIONS FOR CO	MMITTEE AND ADVISOR	Y REPORTS
Moved by: Seconded by:	L. Pauluik B. Spadoni		Committee Report(s)
seconded by:	b. spadom		
THAT THE BOA CONTAINED TH	RD APPROVE THE FOLLOWING COMMITTEE REPORT(S) A EREIN:	ND ANY MOTION(S)	
• Exec	utive Committee - <september 2015="" 8,=""></september>	CARRIED	
Marrad brown	I Devilett		Advisory
Moved by: Seconded by:	L. Pauluik Sr. C. Hewitt		Committee Report(s)
	RD APPROVE THE FOLLOWING ADVISORY COMMITTEE RE	PORTS AND ANY	
	Rehabilitation Services - < June 4, 2015>		
li) Long-T	erm Care Home Services - <may 2015="" 28,=""></may>	CARRIED	
	COMMITTEE/ADVISORY REPOR		т моттом
N/2//2/J 10:55			Governance
Moved by: Seconded by:	G. Johnson N. Abotossaway		Committee
THAT THE BOA	IG MOTIONS THEREIN: RD APPROVE THE PROPOSED MEMBERSHIP APPOINTMEN F THE BOARD FOR 2015-16, AS ATTACHED TO THE GOVE		Board Committee Membership
AND			
COMMITTEES F	RD APPROVE THE MEMBERSHIP APPOINTMENTS OF THE OR 2015-16 (UNTIL THE NEW STRUCTURE OF COMMUNIT IN PLACE), AS PER THE LISTING ATTACHED TO THE GOVE	Y ENGAGEMENT	Advisory Committee Structure Changes
AND			
APPOINTMENT THUNDER BAY	RD RECOMMEND TO THE CATHOLIC HEALTH SPONSORS (OF ALLAN PRENGER, VICE CHAIR OF THE ST. JOSEPH'S FO BOARD, AS THE FOUNDATION'S REPRESENTATIVE TO THE ST. JOSEPH'S CARE GROUP FOR 2015-16.	DUNDATION OF E BOARD OF	Foundation Rep.
		CARRIED	D111
		FOR INFO	RMATION

September 16, 2015

The following information was included within the m Research Ethics Board – Activity Report, July 31, Attendee Report – Quality as a Strategic Priority Correspondence from Premier K. Wynne re: East	2015 y of the Board – June 8, 2015: M. Brophy	
	NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for Wednesda		to the second second
Many Country		
There being no further business, the meeting adjourn	ned at 1918 hours.	
Lula Paulink	S. Villinga	
Chair, Board of Directors	Recording Secretary	
October 21, 2015		