

BOARD OF DIRECTORS

October 21, 2015

<p>A meeting of the Board of Directors was held on Wednesday, October 21, 2015 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 (t-con), R. Halverson, Sr. C. Hewitt, G. Johnson, S. Kayzer, T.L. Miettinen, D. O'Donnell, L. Pauluik, M. Sharp, B. Spadoni.</p> <p>L. Lovis, A. Prenger</p> <p>M. Holman, B. Latimer, K. Lynch, S. Potts, J. Sillman</p> <p>M. Allain, Bioethicist</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guest</p>	
EDUCATIONAL PRESENTATIONS		
<p>Michelle Allain provided Members with a presentation on physician-assisted suicide. She presented a powerpoint presentation entitled: "<i>Physician-Assisted Death in Canada: Current Status & Possible Implications.</i>" Board members were asked to break into groups and discuss the various case studies provided. Discussion ensued regarding the Catholic perspective on this issue. Board members were provided with the booklet: "<i>Health Decisions and Care at the End of Life</i>", Catholic Health Alliance of Canada, (Sr. Nuala Kenny). Another discussion will occur once the regulations are enacted.</p>	<p>Physician-Assisted Suicide</p>	
CALL TO ORDER		
<p>L. Pauluik called the meeting to order at 1835 hours. M. Brophy 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: M. Brophy Seconded by: N. Abotossaway</p> <p>THAT THE AGENDA OF OCTOBER 21, 2015 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF SEPTEMBER 16, 2015 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>		
BUSINESS ARISING/STANDING AGENDA ITEMS		
<p>The annual Board workplan for 2015-16 was included for information.</p>		<p>Annual Board Workplan</p>
IN CAMERA (closed) SESSION		
<p>Moved by: Sr. C. Hewitt Seconded by: R. Halverson</p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1836 HOURS.</p> <p style="text-align: right;">CARRIED</p>		<p>Move to In Camera Session</p>

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RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1840 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>September 10, 2015</i>.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. Davis presented the report of the Chief of Medical Staff for October 2015.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>Sr. C. Hewitt</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR OCTOBER.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for October 2015. Tracy extended thanks to Dr. Davis and his wife, Michele, for their generosity in hosting a recent celebration for a number of physicians who retired. SJCG has verbal approval from the Ministry for the HRM Occupancy Plan and Tracy expressed thanks to all involved in the project to date for their hard work.</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 OCTOBER.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP	
<p>S. Kayzer presented the report for the Auxiliary for October 2015.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>B. Spadoni</i></p> <p>THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR OCTOBER 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 October 2015.</p> <p>Moved by: <i>L. Pauluik</i> Seconded by: <i>N. Abotossaway</i></p> <p>THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR OCTOBER BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	

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CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS	
<p>Moved by: Bp. F. Colli Seconded by: S. Kayzer</p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT(S) AND ANY MOTION(S) CONTAINED THEREIN:</p> <ul style="list-style-type: none"> • Executive Committee - <October 6, 2015> • Finance Committee - <October 7, 2015> • Quality Committee - <September 22, 2015> <p style="text-align: right;">CARRIED</p>	<p>Committee Report(s)</p>
<p>Moved by: N. Abotossaway Seconded by: G. Johnson</p> <p>THAT THE BOARD APPROVE THE FOLLOWING ADVISORY COMMITTEE REPORTS AND ANY MOTIONS THEREIN:</p> <ul style="list-style-type: none"> • Physical Rehabilitation Services - <October 8, 2015> • Long-Term Care Home Services - <September 24, 2015> <p style="text-align: right;">CARRIED</p>	<p>Advisory Committee Report(s)</p>
COMMITTEE/ADVISORY REPORTS HELD FROM CONSENT MOTION	
<p>G. Johnson presented the Governance Committee report of October 13, 2015. Pertaining to the comment received regarding "duplicate question" (questions 5 & 10 of the Board Evaluation Survey); Gary provided Members with clarification of both questions.</p> <p>Moved by: G. Johnson Seconded by: T.L. Miettinen</p> <p>THAT THE BOARD APPROVE THE GOVERNANCE COMMITTEE REPORT, DATED OCTOBER 13, 2015</p> <p style="text-align: right;">CARRIED</p>	<p>Governance Committee</p>
FOR INFORMATION	
<p>The following information was included within the meeting package for information:</p> <ul style="list-style-type: none"> • CHAO <i>The Quarterly</i> Newsletter – October 2015 • Attendees Reports: <ul style="list-style-type: none"> ➢ CHSO Forum – Sept. 30, 2015 ➢ CHAO Conference – Sept. 30-Oct. 2, 2015 ➢ Financial Healthcare Management – Sept. 24-25, 2015 • REB Quarterly Activity Report – July-Sept. 2015 	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for Wednesday, November 18, 2015	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1900 hours.	

Andrzej Pauluk

Chair, Board of Directors

A. Villalga
Recording Secretary

November 18, 2015

Date