

BOARD OF DIRECTORS

December 16, 2015

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| <p>A meeting of the Board of Directors was held on Wednesday, December 16, 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, L. Lovis, T.L. Miettinen, D. O'Donnell, L. Pauluik, B. Spadoni.</p> <p>A. Prenger</p> <p>M. Holman, K. Lynch, S. Potts, J. Sillman</p> <p>J. Saunders, Coordinator, Client and Community Relations M. Beazley, Manager, Withdrawal Management Programs Lloyd Jacomb, Client and Carrie Vita, family member</p> | <p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p> |
| EDUCATIONAL PRESENTATION | |
| <p>J. Saunders facilitated the education session, joined with panel members: Mark Beazley, Lloyd Jacomb and Carrie Vita. Panel members answered questions pertaining to the withdrawal management program at the Balmoral Centre.</p> | <p>Storytelling Session – Balmoral Centre</p> |
| CALL TO ORDER | |
| <p>L. Pauluik called the meeting to order at 1831 hours. G. Johnson 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: Sr. A. Greer Seconded by: N. Abotossaway</p> <p>THAT THE AGENDA OF DECEMBER 16, 2015 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF NOVEMBER 18, 2015 BE APPROVED.</p> <p>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: T.L. Miettinen</p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1835 HOURS.</p> <p>CARRIED</p> | <p>Move to In Camera Session</p> |
| RISE AND REPORT FROM IN CAMERA (closed) SESSION | |

BOARD OF DIRECTORS

December 16, 2015

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| <p>The open session of the meeting resumed at 1838 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>November 12, 2015</i>.</p> | |
| REPORT OF THE CHIEF OF MEDICAL STAFF | |
| <p>Dr. Davis presented the report of the Chief of Medical Staff for December 3, 2015.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>L. Lovis</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR DECEMBER 3, 2015.</p> <p>CARRIED</p> | |
| REPORT FROM LEADERSHIP TEAM | |
| <p>T. Buckler outlined the Leadership Team report for December 2015.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>Bp. F. Colli</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR DECEMBER 2015.</p> <p>CARRIED</p> | |
| REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP | |
| <p>S. Kayzer presented the report for the Auxiliary for December 2015.</p> <p>Moved by: <i>S. Kayzer</i> Seconded by: <i>R. Halverson</i></p> <p>THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR DECEMBER 2015 BE APPROVED.</p> <p>CARRIED</p> | |
| REPORT OF ST. JOSEPH'S FOUNDATION BOARD TO JOSEPH'S CARE GROUP | |
| <p>L. Pauluik outlined the report for the Foundation for November 2015.</p> <p>Moved by: <i>L. Pauluik</i> Seconded by: <i>Sr. C. Hewitt</i></p> <p>THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR DECEMBER 2015 BE APPROVED.</p> <p>CARRIED</p> | |
| CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS | |

BOARD OF DIRECTORS

December 16, 2015

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| Moved by: Bp. F. Colli Seconded by: B. Spadoni THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT(S) AND ANY MOTION(S) CONTAINED THEREIN: <ul style="list-style-type: none">Governance Committee - <December 8, 2015>Quality Committee - <November 17, 2015> <p style="text-align: right;">CARRIED</p> | Committee Report(s) |
| Nil. | Advisory Committee Reports |
| INFORMATION FOR | |
| The following information was included within the meeting package for information: <ul style="list-style-type: none">Attendees Report – OHA HealthAchieve, November 2-4, 2015Attendees Report – OANHSS LTC Governance and Leadership, November 22-23, 2015 | |
| NEXT MEETING/UPCOMING EVENTS | |
| The next regular meeting is scheduled for Wednesday, January 20, 2016. | |
| ADJOURNMENT | |
| There being no further business, the meeting adjourned at 1902 hours. | |


Chair, Board of Directors


Recording Secretary


Date

BOARD OF DIRECTORS

November 18, 2015

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| <p>A meeting of the Board of Directors was held on Wednesday, November 18, 2015 at 1815 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, L. Lovis, D. O'Donnell, L. Pauluik, A. Prenger, B. Spadoni (t-con).</p> <p>B. Latimer, M. Sharp, T.L. Miettinen, Dr. M. Thibert</p> <p>M. Holman, K. Lynch, S. Potts, J. Sillman</p> | <p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> |
| EDUCATIONAL PRESENTATIONS | |
| <p>M. Holman provided an orientation to board members for the HRM Move. Myrna thanked the board for agreeing to volunteer, and noted a schedule will be distributed once dates have been finalized.</p> | <p>HRM Move – Board Volunteers</p> |
| CALL TO ORDER | |
| <p>L. Pauluik called the meeting to order at 1815 hours. Bp. F. Colli 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: Sr. C. Hewitt Seconded by: N. Abotossaway</p> <p>THAT THE AGENDA OF NOVEMBER 18, 2015 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 21, 2015 BE APPROVED.</p> <p>CARRIED</p> | |
| BUSINESS ARISING/STANDING AGENDA ITEMS | |
| <p>The annual Board workplan for 2015-16 was included for information. Pertaining to "Action Plan from Board Self-Assessment" on the Workplan, the Chair indicated the 4 items identified to address will be placed on future Board Agendas for discussion.</p> | <p>Annual Board Workplan</p> |
| IN CAMERA (closed) SESSION | |
| <p>Moved by: G. Johnson Seconded by: L. Lovis</p> <p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1818 HOURS.</p> <p>CARRIED</p> | <p>Move to In Camera Session</p> |

BOARD OF DIRECTORS

November 18, 2015

RISE AND REPORT FROM IN CAMERA (closed) SESSION

The open session of the meeting resumed at 1832 hours with the following rise and report from the in-camera 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 *October 8, 2015*.

Request for proposals for Insurance and the 2016-2020 Strategic Plan: successful proponents were Marsh Canada and The Hay Group Healthcare Consulting, respectively.

Motions for ratification for SEIU and IUOE Agreements were carried as follows:

THAT THE BOARD RATIFY THE SEIU (SERVICE EMPLOYEES INTERNATIONAL UNION) AGREEMENTS BETWEEN ST. JOSEPH'S CARE GROUP AND SEIU FOR FULL AND PART-TIME SERVICE EMPLOYEES AT ST. JOSEPH'S HERITAGE (BETHAMMI NURSING HOME AND P.R. COOK APARTMENTS) AND FULL AND PART-TIME CLERICAL EMPLOYEES AT HOGARTH RIVERVIEW MANOR FOR THE CONTRACT PERIOD OF MAY 1, 2014 TO APRIL 30, 2016,

AND

THAT THE BOARD RATIFY THE AGREEMENT BETWEEN ST. JOSEPH'S CARE GROUP AND IUOE FOR FULL AND PART-TIME MAINTENANCE EMPLOYEES AT ST. JOSEPH'S HOSPITAL FOR THE CONTRACT PERIOD OF JULY 1, 2014 TO JUNE 30, 2017.

REPORT OF THE CHIEF OF MEDICAL STAFF

Dr. Davis presented the report of the Chief of Medical Staff for October 2015.

Moved by: *Dr. G. Davis*

Seconded by: *A. Prenger*

THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR NOVEMBER 2015 AND FOLLOWING MOTIONS THEREIN:

THAT THE BOARD APPROVE THE FOLLOWING APPOINTMENT FOR A THREE YEAR TERM:

- **Dr. S. Rafilovich, Senior Medical Director, Complex Care and Chronic Disease Management**

AND THAT THE BOARD OF DIRECTORS APPROVE THE ANNUAL CONFIRMATION OF THE FOLLOWING FOR THE YEAR 2015/2016:

- **Dr. G. Davis, Chief of Staff**
- **Dr. J. Koo, Senior Medical Director, Seniors' Health, Bethammi Nursing Home**
- **Dr. K. Skunta, Senior Medical Director, Seniors' Health, Hogarth Riverview Manor**
- **Dr. H. ElSherif, Senior Medical Director, Rehabilitative Care**
- **Dr. J. Haggarty, Senior Medical Director, Addictions & Mental Health**
- **Dr. S. Allain, Program Medical Director, Addictions & Mental Health**
- **Dr. F. Denson, Program Medical Director, Addictions & Mental Health**
- **Dr. G. Milne, Program Medical Director, Family Practice**

CARRIED

BOARD OF DIRECTORS

November 18, 2015

| REPORT FROM LEADERSHIP TEAM | |
|---|-----------------------------------|
| <p>T. Buckler outlined the Leadership Team report for November 2015.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>G. Johnson.</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR NOVEMBER 2015.</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 November 2015.</p> <p>Moved by: <i>S. Kayzer</i> Seconded by: <i>N. Abotossaway</i></p> <p>THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR NOVEMBER 2015 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p> | |
| REPORT OF ST. JOSEPH'S FOUNDATION BOARD TO JOSEPH'S CARE GROUP | |
| <p>A. Prenger outlined the report for the Foundation for November 2015.</p> <p>Moved by: <i>A. Prenger</i> Seconded by: <i>Sr. C. Hewitt</i></p> <p>THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR NOVEMBER 2015 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p> | |
| CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS | |
| <p>Moved by: <i>L. Pauluik</i> Seconded by: <i>B. Spadoni</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT(S) AND ANY MOTION(S) CONTAINED THEREIN:</p> <ul style="list-style-type: none"> <i>Executive Committee - <November 10, 2015></i> <i>Finance Committee - <November 5, 2015></i> <i>Governance Committee - <November 9, 2015></i> <i>Quality Committee - <October 20, 2015></i> <p style="text-align: right;">CARRIED</p> | Committee Report(s) |
| <p>No Advisory Committee Reports were available.</p> | Advisory Committee Reports |