

## BOARD OF DIRECTORS

January 20, 2016

<p>A meeting of the Board of Directors was held on Wednesday, January 20, 2016 at 1820 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>N. Abotossaway, T. Buckler, M. Brophy, Sr. A. Greer, R. Halverson, Sr. C. Hewitt, G. Johnson, S. Kayzer, D. O'Donnell.</p> <p>Bp. F. Colli, Dr. G. Davis, L. Lovis, T.L. Miettinen, L. Pauluik, B. Spadoni</p> <p>M. Holman, K. Lynch, S. Potts, J. Sillman</p>	<p><b>Attendance</b></p> <p><b>Regrets</b></p> <p><b>Staff Resource</b></p>
<b>EDUCATIONAL PRESENTATION</b>	
<p>T. Buckler presented on the roles and responsibilities of the President and CEO, Chief of Staff and the Chief Nursing Executive. In addition, Tracy outlined the legislative requirements (<i>Public Hospitals Act/Excellent Care for All Act</i>) and how these positions provide key clinical and management roles on the Board of Directors.</p>	<p><b>Roles of the President &amp; CEO, Chief of Staff, and Chief Nursing Executive</b></p>
<b>CALL TO ORDER</b>	
<p>M. Brophy called the meeting to order at 1820 hours. S. Kayzer led the opening prayer.</p>	
<b>DECLARATIONS OF CONFLICT OF INTEREST</b>	
<p>Nil.</p>	
<b>DELEGATIONS TO THE BOARD</b>	
<p>Nil.</p>	
<b>CONSENT MOTION</b>	
<p><b>Moved by:</b> N. Abotossaway <b>Seconded by:</b> Sr. C. Hewitt</p> <p><b>THAT THE AGENDA OF JANUARY 20, 2016 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF DECEMBER 16, 2015 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>BUSINESS ARISING/STANDING AGENDA ITEMS</b>	
<p>The annual Board workplan for 2015-16 was included for information. Pertaining to the third item listed on the workplan – "<i>Committee Review and Discussion</i>" – question was raised as to what action was associated for the timelines provided. As it was unclear, it was agreed this would be referred to the Governance Committee for further discussion and clarification.</p>	<p><b>Annual Board Workplan</b></p>
<b>IN CAMERA (closed) SESSION</b>	
<p><b>Moved by:</b> Sr. A. Greer <b>Seconded by:</b> G. Johnson</p> <p><b>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1825 HOURS.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	

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RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1827 hours. There was no business to report from the in-camera session.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>T. Buckler presented the report of the Chief of Medical Staff for January 7, 2016.</p> <p><b>Moved by:</b> <i>T. Buckler</i> <b>Seconded by:</b> <i>S. Kayzer</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR JANUARY 7, 2016.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for January 2016. S. Potts provided updates on the HRM and East Wing projects; M. Holman handed out a sign-up sheet for board members interested in volunteering at HRM; and M. Sharp provided a summary from the HRM move since the January 4<sup>th</sup> occupancy date.</p> <p><b>Moved by:</b> <i>T. Buckler</i> <b>Seconded by:</b> <i>N. Abotossaway</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR JANUARY 2016.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP	
<p>S. Kayzer presented the report for the Auxiliary for January 2016.</p> <p><b>Moved by:</b> <i>S. Kayzer</i> <b>Seconded by:</b> <i>Sr. A. Greer</i></p> <p><b>THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR JANUARY 2016 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
REPORT OF ST. JOSEPH'S FOUNDATION BOARD TO JOSEPH'S CARE GROUP	
<p>A. Prenger outlined the report for the Foundation for January 2016.</p> <p><b>Moved by:</b> <i>A. Prenger</i> <b>Seconded by:</b> <i>S. Kayzer</i></p> <p><b>THAT THE REPORT OF THE ST. JOSEPH'S FOUNDATION BOARD TO ST. JOSEPH'S CARE GROUP FOR JANUARY 2016 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	

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CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS	
<p><b>Moved by:</b> R. Halverson <b>Seconded by:</b> A. Prenger</p> <p><b>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT(S) AND ANY MOTION(S) CONTAINED THEREIN:</b></p> <ul style="list-style-type: none"> <li>• Executive Committee - &lt;January 13, 2016&gt;</li> <li>• Quality Committee - &lt;December 15, 2015&gt;</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Committee Report(s)</b></p>
COMMITTEE REPORT(S) HELD FROM CONSENT MOTION	
<p>The report of the Governance Committee was held outside of consent motion to request feedback from board members regarding change in process to board meeting evaluations. Over the past while, evaluations have not indicated any significant issues or feedback. It was therefore agreed, commencing at the next board meeting, meeting evaluations will be built into the agenda as a discussion item and will alternate with quarterly online evaluations.</p> <p><b>Moved by:</b> G. Johnson <b>Seconded by:</b> N. Abotossaway</p> <p><b>THAT THE BOARD APPROVE THE GOVERNANCE COMMITTEE REPORT, DATED JANUARY 11, 2016.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Governance Committee</b></p>
<p><b>Moved by:</b> S. Kayzer <b>Seconded by:</b> Sr. C. Hewitt</p> <p><b>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT(S) AND ANY MOTION(S) CONTAINED THEREIN:</b></p> <ul style="list-style-type: none"> <li>• Alzheimer Services - &lt;November 3, 2015&gt;</li> <li>• Long-Term Care Home Services - &lt;November 26, 2015&gt;</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Advisory Committee Reports</b></p>
FOR INFORMATION	
<p>The following information was included within the meeting package for information:</p> <ul style="list-style-type: none"> <li>• Attendee Report – NWLHIN/OHA Integration and Media Training Session – Dec. 14/15, 2015</li> <li>• CHAO - The Quarterly – January 2016</li> </ul>	
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for <b>Wednesday, February 17, 2016.</b></p>	
ADJOURNMENT	
<p>There being no further business, the meeting adjourned at 1912 hours.</p>	

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*Linda Pauluk*

Chair, Board of Directors

*S. Veerasingh*

Recording Secretary

*Feb 17, 2016.*

Date