

BOARD OF DIRECTORS

February 17, 2016

<p>A meeting of the Board of Directors was held on Wednesday, February 17, 2016 at 1830 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>N. Abotossaway, T. Buckler, M. Brophy, Bp. F. Colli, Sr. A. Greer, Dr. G. Davis, R. Halverson, Sr. C. Hewitt, G. Johnson, S. Kayzer, T.L. Miettinen, D. O'Donnell, L. Pauluik, A. Prenger, M. Sharp, B. Spadoni (t-con).</p> <p>L. Lovis, J. Sillman.</p> <p>M. Holman, K. Lynch, S. Potts.</p> <p>J. Saunders, Dr. A. Laasko, A. Roen, D. Roen, C. Ertyl</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATION	
<p>Board members located to the Penthouse at 1745 and attended an informative educational session on the Wound Care Program. The session, facilitated by Jessica Saunders, included the following panel members: Dr. A. Laasko, Art Roen (client), Debbie Roen (family member), and Cheryl Ertyl, Enterostomal Therapist.</p> <p>Guests were thanked and Board members returned to the Georgian Room to commence the regular meeting.</p>	<p>Client Storytelling Session – Wound Care Program</p>
CALL TO ORDER	
<p>M. Brophy called the meeting to order at 1846 hours. T.L. Miettinen 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: <i>Sr. A. Greer</i> Seconded by: <i>N. Abotossaway</i></p> <p>THAT THE AGENDA OF FEBRUARY 17, 2016 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF JANUARY 20, 2016 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. Pertaining to the third item listed on the workplan – "<i>Committee Review and Discussion</i>" – this will be discussed at the Governance Committee meeting being held in March to clarify further.</p>	<p>Annual Board Workplan</p>
IN CAMERA (closed) SESSION	
<p>Moved by: <i>Bp. F. Colli</i> Seconded by: <i>S. Kayzer</i></p>	<p>Move to In Camera Session</p>

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<p>THAT THE BOARD OF DIRECTORS MOVE INTO AN IN-CAMERA (CLOSED) SESSION AT 1850 HOURS.</p>	
CARRIED	
RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1852 hours.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for January 2016.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>A. Prenger</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR FEBRUARY 2016.</p>	
CARRIED	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for February 2016 and provided an update on HRM.</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 FEBRUARY 2016.</p>	
CARRIED	
REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP	
<p>S. Kayzer presented the report for the Auxiliary for February 2016.</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 FEBRUARY 2016 BE APPROVED.</p>	
CARRIED	
CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS	
<p>Moved by: <i>N. Abotossaway</i> Seconded by: <i>Sr. C. Hewitt</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 - <February 10, 2016></i> • <i>Quality Committee - <February 4, 2016></i> 	<p>Committee Report(s)</p>
CARRIED	

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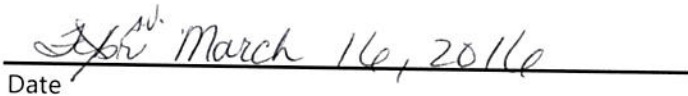
FOR INFORMATION	
T. Buckler highlighted the following information included within the meeting package, noting it would be beneficial for any board member (not just for new directors): <ul style="list-style-type: none">Governance Centre of Excellence – April 21, 2015 – <i>Essentials Certificate in Hospital Governance for New Directors</i> – being held locally in the Georgian Room.	
BOARD MEETING EVALUATION	
Board members provided feedback on this evening's meeting. It was agreed for future meetings, when feedback/discussion is to occur, that this item be held following adjournment of the meeting.	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for Wednesday, March 16, 2016.	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1929 hours.	



Chair, Board of Directors



Recording Secretary

 March 16, 2016

Date