

BOARD OF DIRECTORS

April 20, 2016

<p>A meeting of the Board of Directors was held on Wednesday, April 20, 2016 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, R. Halverson, Sr. C. Hewitt, G. Johnson, L. Lovis, T.L. Miettinen, L. Pauluik, D. O'Donnell, L. Pauluik, B. Spadoni (t-con).</p> <p>S. Kayzer, L. Lovis, A. Prenger.</p> <p>K. Callaghan, M. Holman, K. Lynch, S. Potts, M. Sharp, J. Sillman.</p> <p>Katrina O'Neill, Executive Director</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATION	
<p>K. O'Neill presented background and an overview of St. Joseph's Foundation. Following a question and answer period, Katrina was thanked and exited the meeting at 1814 hours.</p>	<p>St. Joseph's Foundation of Thunder Bay</p>
CALL TO ORDER	
<p>L. Pauluik called the meeting to order at 1814 hours. R. Halverson 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: B. Spadoni Seconded by: Sr. A. Greer</p> <p>THAT THE AGENDA OF APRIL 20, 2016 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MARCH 16, 2016 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING/STANDING AGENDA ITEMS	
<p>Included within the meeting package for information.</p>	<p>Annual Board Workplan</p>
IN CAMERA (closed) SESSION	
<p>Moved by: Bp. F. Colli Seconded by: T.L. Miettinen</p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1817 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>
RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1828 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 March 10, 2016.</p>	

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REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for April 2016.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>G. Johnson</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR APRIL 2016.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for April 2016.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>N. Abotossaway</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR APRIL 2016.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP	
<p>In the absence of S. Kayzer, L. Pauluik presented the report for the Auxiliary for April 2016.</p> <p>Moved by: <i>L. Pauluik</i> Seconded by: <i>Bp. F. Colli</i></p> <p>THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR APRIL 2016 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS	
<p>Moved by: <i>T.L. Miettinen</i> Seconded by: <i>G. Johnson</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>Finance Committee - <April 7, 2016></i> • <i>Governance Committee - <April 11, 2016></i> <p style="text-align: right;">CARRIED</p>	<p>Committee Report(s)</p>
<p>Moved by: <i>Sr. C. Hewitt</i> Seconded by: <i>R. Halverson</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE ADVISORY COMMITTEE REPORT AND ANY MOTION(S) THEREIN:</p> <ul style="list-style-type: none"> • <i>Physical Rehabilitation Services - <March 24, 2016></i> <p style="text-align: right;">CARRIED</p>	<p>Advisory Committee Report(s)</p>

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NEW BUSINESS	
Nil.	
FOR INFORMATION	
A message from Cardinal Collins pertaining to Physician Assisted Death was included within the meeting package for information.	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for Wednesday, May 18, 2016.	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1850 hours.	
INFORMAL BOARD DISCUSSION	
Leadership Team was excused at 1850 hours and Board members held an informal discussion.	



Chair, Board of Directors



Recording Secretary

Date

May 18, 2016