

BOARD OF DIRECTORS

June 15, 2016

<p>A meeting of the Board of Directors was held on Wednesday, June 15, 2016 at 1810 hours in the Penthouse 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, S. Kayzer, T.L. Miettinen, L. Pauluik, A. Prenger, M. Sharp, B. Spadoni.</p> <p>L. Lovis, D. O'Donnell, Dr. M. Thibert</p> <p>K. Callaghan, M. Holman, K. Lynch, S. Potts, J. Sillman.</p> <p>Michelle Allain, Bioethicist Mary Provenzano, Auxiliary Member</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATIONS	
<p>M. Allain presented the Clinical and Organizational Ethics Annual Report for 2015-16.</p> <p>Following her presentation, Michelle provided a status update pertaining to the Medical Assistance in Dying legislation.</p> <p>S. Kayzer introduced Mary Provenzano, an Auxiliary member. Commencing in September, Mary will be replacing Sylvia on the Board.</p>	<p>Annual Ethics Report and Medical Assistance in Dying Update</p> <p>Auxiliary</p>
CALL TO ORDER	
<p>L. Pauluik called the meeting to order at 1815 hours. Sr. C. Hewitt led the opening prayer.</p>	
DECLARATIONS OF CONFLICT OF INTEREST	
<p>Nil.</p>	
DELEGATIONS TO THE BOARD	
<p>Nil.</p>	
CONSENT MOTION	
<p>Members agreed to hold the in-camera session of the meeting at the end of the meeting to accommodate the guest.</p> <p>Moved by: N. Abotossaway Seconded by: Sr. A. Greer</p> <p>THAT THE AMENDED AGENDA OF JUNE 15, 2016 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MAY 18, 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>
REPORT OF THE CHIEF OF MEDICAL STAFF	

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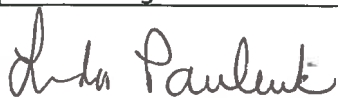
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<p>Dr. G. Davis presented the report of the Chief of Medical Staff for June 2015.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>B. Spadoni</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR JUNE 2016.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for June 2016.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>A. Prenger</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR JUNE 2016.</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 June 2016.</p> <p>Moved by: <i>S. Kayzer</i> Seconded by: <i>Sr. C. Hewitt</i></p> <p>THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR JUNE 2016 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE FOUNDATION	
<p>A. Prenger presented the report for the Foundation for June 2016</p> <p>Moved by: <i>A. Prenger</i> Seconded by: <i>N. Abotossaway</i></p> <p>THAT THE REPORT OF THE FOUNDATION FOR JUNE 2016 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS	
<p>Moved by: <i>Sr. C. Hewitt</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>Executive Committee <June 8, 2016></i> • <i>Finance Committee - <May 5, 2016></i> <p style="text-align: right;">CARRIED</p>	<p>Committee Report(s)</p>

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Nil.	Advisory Committee Report(s)
NEW BUSINESS	
Nil.	
FOR INFORMATION	
Documents included in the meeting package for information: <ul style="list-style-type: none"> • CHSO – <i>Serving the Vulnerable</i> – Discussion Paper • CHSO - <i>Guidelines for CEO Recruitment</i> 	
IN CAMERA (closed) SESSION	
Moved by: Sr. A. Greer Seconded by: R. Halverson THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1833 HOURS.	Move to In Camera Session
CARRIED	
RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1852 hours with the following to rise and report in the open session:</p> <p>Credentials 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 Reports dated April 14, 2016 AND May 12, 2016.</p> <p>2016/17 Operating Plan The Board approved the revised 2016/17 operating plan as presented in camera.</p>	
MEETING EVALUATION	
A reminder email including a link to the survey will be sent out to members.	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for Wednesday, September 21, 2016.	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1855 hours.	



Chair, Board of Directors



Recording Secretary

September 21, 2016
Date