

BOARD OF DIRECTORS

September 21, 2016

<p>A meeting of the Board of Directors was held on Wednesday, September 21, 2016 at 1800 hours in the Georgian Room at St. Joseph's Heritage.</p> <p>N. Abotossaway, T. Buckler, M. Brophy, Bp. F. Colli, J. Crooks, Dr. G. Davis, Sr. A. Greer, Sr. C. Hewitt (t-con), D. Jobin-Bevans, G. Johnson, L. Lovis, T.L. Miettinen, D. O'Donnell, L. Pauluik, M. Provenzano, M. Sharp, B. Spadoni, Dr. M. Thibert.</p> <p>A. Prenger.</p> <p>K. Callaghan, M. Holman, K. Lynch, S. Potts, J. Sillman.</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p>
EDUCATIONAL PRESENTATIONS	
<p>L. Pauluik extended a welcome to new members: Jim Crooks, Dean Jobin-Bevans and Mary Provenzano.</p> <p>L. Pauluik provided a board orientation presentation to Members.</p>	Board Orientation
CALL TO ORDER	
<p>L. Pauluik called the meeting to order at 1825 hours. K. Callaghan led with opening prayer.</p>	
DECLARATIONS OF CONFLICT OF INTEREST	
<p>Nil.</p>	
DELEGATIONS TO THE BOARD	
<p>Nil.</p>	
CONSENT MOTION	
<p>Start and end times noted within the minutes of the June 15, 2016 were incorrect. Corporate record will be revised to reflect correct times.</p> <p>Moved by: <i>Sr. A. Greer</i></p> <p>Seconded by: <i>N. Abotossaway</i></p> <p>THAT THE AGENDA OF SEPTEMBER 21, 2016 AND THE AMENDED MINUTES OF THE BOARD OF DIRECTORS MEETING OF JUNE 15, 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>	Annual Board Workplan
IN CAMERA (closed) SESSION	
<p>Moved by: <i>L. Lovis</i></p> <p>Seconded by: <i>D. Jobin-Bevans</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1831 HOURS.</p> <p style="text-align: right;">CARRIED</p>	Move to In Camera Session
RISE AND REPORT FROM IN CAMERA (closed) SESSION	

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<p>The open session of the meeting resumed at 1854 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 June 9, 2016.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for September 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 SEPTEMBER 1, 2016 AND FOLLOWING MOTIONS THEREIN:</p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE FOLLOWING APPOINTMENT FOR A THREE YEAR TERM:</p> <p> •Dr. G. Davis, Chief of Staff</p> <p>AND</p> <p>THAT THE MEDICAL ADVISORY COMMITTEE RECOMMEND TO THE BOARD OF DIRECTORS, THE ANNUAL CONFIRMATION OF THE FOLLOWING FOR THE YEAR 2016/2017:</p> <ul style="list-style-type: none">•Dr. H. ElSherif, Senior Medical Director, Rehabilitative Care•Dr. J. Haggarty, Senior Medical Director, Addictions & Mental Health•Dr. J. Koo, Senior Medical Director, Bethammi Nursing Home•Dr. S. Rafilovich, Senior Medical Director, Complex Care & Chronic Disease Management•Dr. K. Skunta, Senior Medical Director, Hogarth-Riverview Manor•Dr. S. Allain, Member At Large, Addictions & Mental Health•Dr. T. Bon, Member At Large, Complex Care & Chronic Disease Management•Dr. F. Denson, Member At Large, Addictions & Mental Health•Dr. G. Milne, Member At Large, Family Practice <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for September 2016.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>B. Spadoni</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR SEPTEMBER 2016.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP	
<p>M. Provenzano presented the report for the Auxiliary for September 2016.</p> <p>Moved by: <i>M. Provenzano</i> Seconded by: <i>L. Lovis</i></p> <p>THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR SEPTEMBER 2016 BE APPROVED.</p>	

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CARRIED		
REPORT OF THE FOUNDATION		
L. Pauluik presented the report for the Foundation for September 2016.		
Moved by:	<i>L. Pauluik</i>	
Seconded by:	<i>T.L. Miettinen</i>	
THAT THE REPORT OF THE FOUNDATION FOR SEPTEMBER 2016 BE APPROVED.		
CARRIED		
CONSENT MOTIONS FOR COMMITTEE AND ADVISORY REPORTS		
Moved by:	<i>N. Abotossaway</i>	Committee Report(s)
Seconded by:	<i>G. Johnson</i>	
THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT(S) AND ANY MOTION(S) CONTAINED THEREIN:		
<ul style="list-style-type: none"> • <i>Executive Committee <September 6, 2016></i> • <i>Governance Committee <August 9, 2016></i> • <i>Quality Committee <June 21, 2016></i> 		
CARRIED		
NEW BUSINESS		
Nil.		
FOR INFORMATION		
The following documents were included in the meeting package for information:		
<ul style="list-style-type: none"> • REB Quarterly Update – Q1 – April – June 2016 • Attendees Report – Rural & Northern Healthcare – Toronto, May 4-7, 2016 		
NEXT MEETING/UPCOMING EVENTS		
The next regular meeting is scheduled for Wednesday, October 19, 2016.		
ADJOURNMENT		
There being no further business, the meeting adjourned at 1928 hours.		

Linda Pauluik

Chair, Board of Directors

S. Veerappan

Recording Secretary

October 19, 2016

Date