BOARD OF DIRECTORS

September 21, 2016

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. 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 Regrets Attendance Attendance Attendance Attendance Attendance, Sr. A. Greer, Sr. C. Hewitt (t-con), D. Jobin-Bevans, G. Johnson, L. Lovis Regrets Staff Resource BUCATIONAL PRESENTATIONS L. Pauluik extended a welcome to new members: Jim Crooks, Dean Jobin-Bevans and Mary Provenzano. L. Pauluik extended a board orientation presentation to Members. CALL TO ORDER L. Pauluik provided a board orientation presentation to Members. CALL TO ORDER L. Pauluik called the meeting to order at 1825 hours. K. Callaghan led with opening prayer. DECLARATIONS OF CONFLICT OF INTEREST Nil. DELEGATIONS TO THE BOARD Nil. CONSENT MOTION Start and end times noted within the minutes of the June 15, 2016 were incorrect. Corporate record will be revised to reflect correct times. Moved by: Sr. A. Greer Seconded by: N. Abotossaway THAT THE AGENDA OF SEPTEMBER 21, 2016 BE APPROVED. CARRIED BUSINESS ARISING/STANDING AGENDA ITEMS Annual Board Workplan Moved by: L. Lovis Seconded by: D. Jobin-Bevans Move to In Camera Session HHAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1831 HOURS. RISE AND REPORT FROM IN CAMERA (closed) SESSION Moved by: C. ARRIED RISE AND REPORT FROM IN CAMERA (closed) SESSION		200	•
(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. A. Prenger. K. Callaghan, M. Holman, K. Lynch, S. Potts, J. Sillman. EDUCATIONAL PRESENTATIONS L. Pauluik extended a welcome to new members: Jim Crooks, Dean Jobin-Bevans and Mary Provenzano. L. Pauluik provided a board orientation presentation to Members. CALL TO ORDER L. Pauluik called the meeting to order at 1825 hours. K. Callaghan led with opening prayer. DECLARATIONS OF CONFLICT OF INTEREST Nil. DELEGATIONS TO THE BOARD Nil. CONSENT MOTION Start and end times noted within the minutes of the June 15, 2016 were incorrect. Corporate record will be revised to reflect correct times. Moved by: Sr. A. Greer Seconded by: N. Abotossaway THAT THE AGENDA OF SEPTEMBER 21, 2016 AND THE AMENDED MINUTES OF THE BOARD OF DIRECTORS MEETING OF JUNE 15, 2016 BE APPROVED. BUSINESS ARISING/STANDING AGENDA ITEMS Annual Board Workplan Moved by: L. Lovis Seconded by: D. Jobin-Bevans Moved to In Camera Session Moved to In Camera Session Moved to In Camera Session			
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BOARD OF DIRECTORS

September 21, 2016

The open session of the meeting resumed at 1854 hours with the following to rise and report in the open session:

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.

REPORT OF THE CHIEF OF MEDICAL STAFF

Dr. G. Davis presented the report of the Chief of Medical Staff for September 2016.

Moved by:

Dr. G. Davis

Seconded by:

G. Johnson

THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR SEPTEMBER 1, 2016 AND FOLLOWING MOTIONS THEREIN:

THAT THE BOARD OF DIRECTORS APPROVE THE FOLLOWING APPOINTMENT FOR A THREE YEAR TERM:

•Dr. G. Davis, Chief of Staff

AND

THAT THE MEDICAL ADVISORY COMMITTEE RECOMMEND TO THE BOARD OF DIRECTORS, THE ANNUAL CONFIRMATION OF THE FOLLOWING FOR THE YEAR 2016/2017:

- •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

CARRIED

REPORT FROM LEADERSHIP TEAM

T. Buckler outlined the Leadership Team report for September 2016.

Moved by:

T. Buckler

Seconded by:

B. Spadoni

THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR SEPTEMBER 2016.

CARRIED

REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP

M. Provenzano presented the report for the Auxiliary for September 2016.

Moved by:

M. Provenzano

Seconded by:

L. Lovis

THAT THE REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP FOR SEPTEMBER 2016 BE APPROVED.

BOARD OF DIRECTORS

September 21, 2016

Date

		CARRIED	
		REPORT OF THE FOUNDATION	
L. Pauluik presen	ted the report for the Foundation fo	r September 2016.	
Moved by: Seconded by:	L. Pauluik T.L. Miettinen		
THAT THE REPO	RT OF THE FOUNDATION FOR SEI	PTEMBER 2016 BE APPROVED. CARRIED	
	CONSENT MOTI	IONS FOR COMMITTEE AND ADVISORY REPO	RTS
Moved by: Seconded by:	N. Abotossaway G. Johnson		Committee Report(s)
MOTION(S) COI	RD APPROVE THE FOLLOWING CONTAINED THEREIN:		
 Gover 	tive Committee <september 2016="" 6,=""> nance Committee <august 2016="" 9,=""> ty Committee <june 2016="" 21,=""></june></august></september>		
Quali	y Committee Sune 21, 2010>	CARRIED	
1981-725184811	PROFILE A HERBITAN STATE OF THE	NEW BUSINESS	
Nil.		FOR INFORMATION	
● REB C	cuments were included in the meeti puarterly Update – Q1 – April – June dees Report – Rural & Northern Hea	ing package for information: 2016	
		NEXT MEETING/UPCOMING EVENTS	
The next regular	meeting is scheduled for Wednesda	ay, October 19, 2016.	
		ADJOURNMENT	
There being no f	urther business, the meeting adjourn	ned at 1928 hours.	
Linda F	aulurk	D. Villinga	
Chair, Board of D	rectors	Recording Secretary	
Octobe	4. 19, 2016		

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