# **BOARD OF DIRECTORS**

October 19, 2016

|  |   | <del></del>                          |
|--|---|--------------------------------------|
| A meeting of the   | Board of Directors was held on Wednesday, October 19, 2016 at 1800 hours in the                                   |                                      |
|  | at St. Joseph's Heritage.   |                                      |
| T. Buckler, M. Br.<br>1901 hours), G. Jo                 | Attendance  |                                      |
| B. Spadoni.  |   |                                      |
| N. Abotossaway,  | Sr. A. Greer, A. Prenger, Dr. M. Thibert.   | Regrets                              |
| K. Callaghan, M. Holman, K. Lynch, S. Potts, J. Sillman. |   | Staff Resource                       |
| Nancy Black, Dire  | ector, Concurrent Disorders Services  | Guests                               |
| -  | n, Manager, Corporate Learning  |                                      |
|  | EDUCATIONAL PRESENTATIO   | NS                                   |
|  |   | Addictions &                         |
| J. Sillman introdu<br>next steps of the                  | iced N. Black and T. McKinnon and each presented on work-to-date, outcomes and project.                           | Mental Health ~<br>Capacity Building |
| Following a ques   | tion and answer period, Tammy and Nancy were thanked and exited the meeting.                                      |                                      |
|  | CALL TO ORDER   |                                      |
|  |   |                                      |
| L. Pauluik called t                                      | the meeting to order at 1840 hours. Dr. G. Davis led the opening prayer.  |                                      |
|  | DECLARATIONS OF CONFLICT OF INTEREST  |                                      |
| Nil.   |   |                                      |
| IVII.  | DELEGATIONS TO THE BOARD  | AND AND YOUR AND MINES OF A SEC.     |
|  | DELEGATIONS TO THE BOARD  |                                      |
| Nil.   |   |                                      |
|  | CONSENT MOTION  |                                      |
| Item 12.2 CHAO   | Guidelines: "Medical Assistance in Dying" was added to the agenda by Bp. F. Colli.                                | *****                                |
|  |   |                                      |
| Moved by:<br>Seconded by:                                | B. Spadoni<br>Sr. C. Hewitt   | m to t                               |
|  | NDED AGENDA OF OCTOBER 19, 2016 AND THE MINUTES OF THE BOARD OF ETING OF SEPTEMBER 21, 2016 BE APPROVED.  CARRIED | _                                    |
|  | BUSINESS ARISING/STANDING AGENDA ITEMS  |                                      |
| Included within t  | he meeting package for information.   | Annual Board<br>Workplan             |
|  | IN CAMERA (closed) SESSION  |                                      |
| Moved by:  | L. Lovis  |                                      |
| Seconded by:   | Bp. F. Colli  | Move to In Camera                    |
| THAT THE BOAF  | Session   |                                      |
|  | CARRIED   |                                      |
|  | CARIOLD   | 110000                               |

## **BOARD OF DIRECTORS**

October 19, 2016

### RISE AND REPORT FROM IN CAMERA (closed) SESSION

The open session of the meeting resumed at 1855 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 September 8, 2016.

### REPORT OF THE CHIEF OF MEDICAL STAFF

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

Moved by:

Dr. G. Davis

Seconded by:

M. Provenzano

THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR OCTOBER 6, 2016.

**CARRIED** 

#### REPORT FROM LEADERSHIP TEAM

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

Moved by:

T. Buckler

Seconded by:

Bp. F. Colli

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

**CARRIED** 

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

M. Provenzano provided a verbal report for the Auxiliary for October 2016, highlighting the following:

- Christmas Bazaar November 20<sup>th</sup>
- Shortage of Volunteers
- Spaghetti Dinner rescheduled to the New Year

#### REPORT OF THE FOUNDATION

L. Pauluik presented the report for the Foundation for October 2016.

Moved by:

L. Pauluik

Seconded by:

B. Spadoni

THAT THE REPORT OF THE FOUNDATION FOR OCTOBER 2016 BE APPROVED.

**CARRIED** 

## CONSENT MOTIONS FOR COMMITTEE REPORTS

Moved by: Seconded by: G. Johnson T.L. Miettinen Committee

Report(s)

THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT(S) AND ANY MOTION(S) CONTAINED THEREIN:

- Finance Committee- < October 13, 2016>
- Board Quality, Safety & Risk Committee < September 20, 2016 >

CARRIED

# **BOARD OF DIRECTORS**

| October 19, 2016   |  |   |  |
|--|--|---|--|
| COMMITTEE REPORTS HELD FROM CONSENT MOTION   |  |   |  |
| T. Buckler shared the presentation developed for the 2016-in has previously approved in principle). A communication play strategic plan booklet will be shared in the near future.   | Executive<br>Committee                   |   |  |
| L. Pauluik presented the report of the Executive Committee   | п  |   |  |
| Moved by: L. Pauluik Seconded by: Bp. F. Colli   |  |   |  |
| THAT THE BOARD OF DIRECTORS APPROVE THE EXECU OCTOBER 4, 2016.   | TIVE COMMITTEE REPORT, DATED  CARRIED    |   |  |
|  | NEW BUSINESS                             |   |  |
| T. Buckler provided an outline of the agenda planning for th<br>TBHRSC, NW CCAC and the NW LHIN have also been invite  | ne November 17 <sup>th</sup> CHSO Forum. | CHSO Visit –<br>November 16-18,<br>2016 |  |
| A survey was sent to members in effort to provide CHSO in gaps that may exist pertaining to our Sponsor – CHSO. It with limited CHSO knowledge may feel uncertain as to how the information received will assist CHSO in developing eduneeds.  |  |   |  |
| Discussion ensued regarding Medical Assistance in Dying (Medical Assistanc | CHAO MAID<br>Guidelines                  |   |  |
|  | FOR INFORMATION                          |   |  |
| <ul> <li>The following documents were included in the meeting page</li> <li>CHSO's "Guideline for Orientation of New Bo</li> <li>Professional Staff Association – June 7, 2106</li> <li>REB – 2<sup>nd</sup> Quarter Report – July-September 2</li> </ul>  | ard Directors"<br>Minutes                |   |  |
|  | NEXT MEETING/UPCOMING EVENTS             |   |  |
| The next regular meeting is scheduled for <b>Wednesday</b> , <b>No</b>   | vember 16, 2016.                         |   |  |
| CARLOR OF STATES OF STATES STATES OF STATES OF STATES  | ADJOURNMENT                              |   |  |
| There being no further business, the meeting adjourned at  |  |   |  |
| La Paul  | S. Vuluga                                |   |  |
| Chair, Board of Directors Recording Secretary  |  |   |  |
| November 16,2016   |  |   |  |