

BOARD OF DIRECTORS

December 14, 2016

<p>A meeting of the Board of Directors was held on <i>Wednesday, December 14, 2016</i> at 1850 hours in the Georgian Room of St. Joseph's Heritage.</p> <p>T. Buckler, M. Brophy, Bp. F. Colli, J. Crooks, Dr. G. Davis, Sr. A. Greer, Sr. C. Hewitt, D. Jobin-Bevans, G. Johnson, L. Lovis, S. McCallister (Acting CNE), D. O'Donnell, L. Pauluik, A. Prenger, M. Provenzano, B. Spadoni.</p> <p>N. Abotossaway, T.L. Miettinen.</p> <p>L. Beckwick, K. Callaghan, M. Holman, K. Lynch, S. Potts, J. Sillman.</p> <p>Jessica Saunders, Coordinator, Client and Community Relations Nell Tasala, Client Dr. Bryan MacLeod, Physician, CPMP Karen St. Jacques, Physiotherapist, CPMP</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATIONS	
<p>Board members located to the Penthouse at 1745 to attend a session on the Chronic Pain Management Program facilitated by Jessica Saunders, and included the following panel members: Dr. Bryan MacLeod, Nell Tasala and Karen St. Jacques.</p> <p>Guests were thanked and Board members returned to the Georgian Room to commence the regular meeting.</p>	<p>Client Storytelling Session – Chronic Pain Management Program (CPMP)</p>
CALL TO ORDER	
<p>L. Pauluik called the meeting to order at 1850 hours. J. Crooks led with the opening prayer.</p>	
DECLARATIONS OF CONFLICT OF INTEREST	
<p>Nil.</p>	
DELEGATIONS TO THE BOARD	
<p>Nil.</p>	
CONSENT MOTION	
<p>An addition to the agenda was requested - item 11.1 Bill 41 – Medical Assistance in Dying.</p> <p>Moved by: <i>A. Prenger</i> Seconded by: <i>Sr. A. Greer</i></p> <p>THAT THE AMENDED AGENDA OF DECEMBER 14, 2016 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF NOVEMBER 16, 2016 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING/STANDING AGENDA ITEMS	

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<p>An action item on the workplan for December was "Executive Committee Presentation"; L. Pauluik provided the Board with a presentation of the Executive Committee role and the work undertaken to date.</p> <p>Following consultation with the Leadership Team of the Sisters of St. Joseph of Sault Ste. Marie, Sr. A. Greer noted they are supportive of moving the St. Joseph's Care Group Board of Directors Annual Meeting to September from June.</p>	<p>Annual Board Workplan</p> <p>Moving SJCG AGM to September</p>
<p>IN CAMERA (closed) SESSION</p>	
<p>Moved by: <i>D. Jobin-Bevans</i> Seconded by: <i>B. Spadoni</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1909 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>
<p>RISE AND REPORT FROM IN CAMERA (closed) SESSION</p>	
<p>The open session of the meeting resumed at 1923 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 November 10, 2016.</p>	
<p>REPORT OF THE CHIEF OF MEDICAL STAFF</p>	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for December 2016.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>A. Prenger</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR DECEMBER 2016.</p> <p style="text-align: right;">CARRIED</p>	
<p>REPORT FROM LEADERSHIP TEAM</p>	
<p>T. Buckler outlined the Leadership Team report for December 2016.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>D. Jobin-Bevans</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR DECEMBER 2016.</p> <p style="text-align: right;">CARRIED</p>	
<p>REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP</p>	

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<p>M. Provenzano presented the report of the Auxiliary for December 2016.</p> <p>Moved by: <i>M. Provenzano</i> Seconded by: <i>A. Prenger</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE AUXILIARY FOR DECEMBER 2016.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE FOUNDATION	
<p>A. Prenger presented the report of the Foundation for December 2016.</p> <p>Moved by: <i>A. Prenger</i> Seconded by: <i>M. Provenzano</i></p> <p>THAT THE REPORT OF THE FOUNDATION FOR DECEMBER 2016 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
CONSENT MOTIONS FOR COMMITTEE REPORTS	
<p>Moved by: <i>A. Prenger</i> Seconded by: <i>Bp. F. Colli</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT AND ANY MOTION(S) CONTAINED THEREIN:</p> <ul style="list-style-type: none"> • <i>Board Quality, Safety & Risk Committee - <November 15, 2016></i> <p style="text-align: right;">CARRIED</p>	Committee Report(s)
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>Nil.</p>	
NEW BUSINESS	
<p>Discussion ensued regarding a recent media event pertaining to this issue.</p>	<p>Bill 41 – Medical Assistance in Dying</p>
FOR INFORMATION	
<p>The following documents were included in the meeting package for information:</p> <ul style="list-style-type: none"> • CHAO Principles for Integration Tool • CHSO Update to Members – November 24, 2016 • CHSO Correspondence to SJCG Board of Directors – December 8, 2016 	
BOARD MEETING EVALUATION SURVEY	
<p>Board members were provided with a link to complete board meeting evaluation. Results will be provided at the next Governance Committee meeting.</p>	
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for Wednesday, January 18, 2017.</p>	
ADJOURNMENT	
<p>There being no further business, the meeting adjourned at 2000 hours.</p>	

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Linda Pauluk

Chair, Board of Directors

S. Vellinga

Recording Secretary

January 18, 2017

Date