

## BOARD OF DIRECTORS

January 18, 2017

<b>RISE AND REPORT FROM IN CAMERA (closed) SESSION</b>	
<p>The open session of the meeting resumed at 1856 hours with the following to rise and report in the open session:</p> <p><b>Credentials</b> 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 December 8, 2016.</p>	
<b>REPORT OF THE CHIEF OF MEDICAL STAFF</b>	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for January 2017.</p> <p><b>Moved by:</b>        <i>Dr. G. Davis</i> <b>Seconded by:</b>    <i>Sr. C. Hewitt</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR JANUARY 2017.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>REPORT FROM LEADERSHIP TEAM</b>	
<p>T. Buckler outlined the Leadership Team report for January 2017.</p> <p><b>Moved by:</b>        <i>T. Buckler</i> <b>Seconded by:</b>    <i>A. Prenger</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR JANUARY 2017.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP</b>	
<p>M. Provenzano presented the tabled report of the Auxiliary for January 2017.</p> <p><b>Moved by:</b>        <i>M. Provenzano</i> <b>Seconded by:</b>    <i>Sr. A. Greer</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE AUXILIARY FOR JANUARY 2017.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>REPORT OF THE FOUNDATION</b>	
<p>A. Prenger presented the report of the Foundation for January 2017.</p> <p><b>Moved by:</b>        <i>A. Prenger</i> <b>Seconded by:</b>    <i>Sr. C. Hewitt</i></p> <p><b>THAT THE REPORT OF THE FOUNDATION FOR JANUARY 2017 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	

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<p>A meeting of the Board of Directors was held on <i>Wednesday, January 18, 2017</i> at 1800 hours in the Georgian Room of 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, D. Jobin-Bevans, L. Lovis, T.L. Miettinen, S. McAllister (Acting CNE), D. O'Donnell, L. Pauluik, A. Prenger, M. Provenzano, B. Spadoni (t-con).</p> <p>L. Beckwick, K. Callaghan, M. Holman, K. Lynch, S. Potts, J. Sillman.</p> <p>G. Johnson.</p> <p>Jill Marcella, Coordinator, Regional Palliative Care Program</p>	<p><b>Attendance</b></p> <p><b>Staff Resource</b></p> <p><b>Regrets</b></p> <p><b>Guests</b></p>
<b>EDUCATIONAL PRESENTATIONS</b>	
<p>Jill Marcella, Coordinator, Regional Palliative Care Program, presented on the Regional Palliative Care Program, including accomplishments to date and next steps.</p> <p>Jill was thanked and exited the meeting at 1830 hours.</p>	<p><b>Regional Palliative Care Program</b></p>
<b>CALL TO ORDER</b>	
<p>L. Pauluik called the meeting to order at 1835 hours. L. Lovis led the opening prayer.</p>	
<b>DECLARATIONS OF CONFLICT OF INTEREST</b>	
<p>Nil.</p>	
<b>DELEGATIONS TO THE BOARD</b>	
<p>Nil.</p>	
<b>CONSENT MOTION</b>	
<p><b>Moved by:</b> Sr. A. Greer <b>Seconded by:</b> Bp. F. Colli</p> <p><b>THAT THE AMENDED AGENDA OF JANUARY 18, 2017 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF DECEMBER 14, 2016 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>BUSINESS ARISING/STANDING AGENDA ITEMS</b>	
<p>An action item on the workplan for December was "Finance Committee Presentation"; L. Lovis provided the Board with a presentation of the Finance Committee role and workplan.</p>	<p><b>Annual Board Workplan</b> Finance Presentation</p>
<b>IN CAMERA (closed) SESSION</b>	
<p><b>Moved by:</b> A. Prenger <b>Seconded by:</b> L. Lovis</p> <p><b>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1845 HOURS.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	

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CONSENT MOTIONS FOR COMMITTEE REPORTS	
<p><b>Moved by:</b> A. Prenger <b>Seconded by:</b> L. Lovis</p> <p><b>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT AND ANY MOTION(S) CONTAINED THEREIN:</b></p> <ul style="list-style-type: none"> <li>i) Executive Committee – December 13, 2016</li> <li>ii) Executive Committee – January 13, 2017</li> <li>iii) Finance Committee – January 12, 2017</li> <li>iv) Governance Committee – January 9, 2017</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Committee Report(s)</b></p>
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
Nil.	
NEW BUSINESS	
Nil.	
FOR INFORMATION	
<p>The following documents were included in the meeting package for information:</p> <ul style="list-style-type: none"> <li>• CHSO Update to Member Organizations – December 2016</li> <li>• OHA HealthAchieve 2016 Attendees Report</li> <li>• REB Quarterly Update – October – December 2016</li> </ul>	
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for <b>Wednesday, February 15, 2017.</b></p> <p><i>SJCG Employee Recognition Event - Thursday, April 20, 2017 - Valhalla Inn - 5:30 – 9:30 p.m.</i></p>	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1915 hours.	

  
Chair, Board of Directors

  
Recording Secretary

*February 15, 2017*  
Date