

BOARD OF DIRECTORS

February 15, 2017

<p>A meeting of the Board of Directors was held on <i>Wednesday, February 15, 2017</i> at 1800 hours in the Georgian Room of St. Joseph's Heritage.</p> <p>T. Buckler, M. Brophy, Bp. F. Colli, J. Crooks (t-con), Dr. G. Davis, Sr. A. Greer, Sr. C. Hewitt, D. Jobin-Bevans (exited at 1910 hours), L. Lovis, T.L. Miettinen, D. O'Donnell, L. Pauluik, M. Provenzano, B. Spadoni (t-con).</p> <p>K. Callaghan, K. Lynch, S. Potts, J. Sillman</p> <p>N. Abotossaway, M. Holman, G. Johnson, A. Prenger</p> <p>Jessica Saunders, Coordinator, Client and Community Relations, Heather Munro- Physiotherapist, Minna Havula - Social Worker, Mable Cannon - Client</p>	<p>Attendance</p> <p>Staff Resource</p> <p>Regrets</p> <p>Guests</p>
EDUCATIONAL PRESENTATIONS	
<p>Board members located to the Penthouse at 1745 to attend a session on the Geriatric Assessment & Rehabilitative Care Program, facilitated by Jessica Saunders, and included the following panel members: Heather Munro, Minna Havula, and Mable Cannon.</p> <p>Guests were thanked and board members returned to the Georgian Room to commence the regular meeting.</p>	<p>Geriatric Assessment & Rehabilitative Care Service</p>
CALL TO ORDER	
<p>L. Pauluik called the meeting to order at 1840 hours. D. Jobin-Bevans led the opening prayer.</p>	
DECLARATIONS OF CONFLICT OF INTEREST	
<p>Nil.</p>	
DELEGATIONS TO THE BOARD	
<p>Nil.</p>	
CONSENT MOTION	
<p>Moved by: <i>Bp. F. Colli</i> Seconded by: <i>T.L. Miettinen</i></p> <p>THAT THE AGENDA OF FEBRUARY 15, 2017 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF JANUARY 18, 2017 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING/STANDING AGENDA ITEMS	
<p>The Chair noted the Client Satisfaction item on the work plan that was scheduled for February will occur in the spring.</p>	<p>Annual Board Workplan</p>
IN CAMERA (closed) SESSION	
<p>Moved by: <i>B. Spadoni</i> Seconded by: <i>Sr. A. Greer</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1840 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>

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RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1850 hours with nothing to report from the in camera session.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for February 2017.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>T.L. Miettinen</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR FEBRUARY 2017.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for February 2017.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>Sr. C. Hewitt</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR FEBRUARY 2017.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP	
<p>M. Provenzano presented the tabled report of the Auxiliary for February 2017.</p> <p>Moved by: <i>M. Provenzano</i> Seconded by: <i>Sr. A. Greer</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE AUXILIARY FOR FEBRUARY 2017.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE FOUNDATION	
<p>There was no Foundation report for February 2017.</p>	
CONSENT MOTIONS FOR COMMITTEE REPORTS	
<p>Moved by: <i>Sr. C. Hewitt</i> Seconded by: <i>T.L. Miettinen</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) Finance Committee – February 2, 2017 ii) Quality Committee – January 16, 2017 <p style="text-align: right;">CARRIED</p>	<p>Committee Report(s)</p>

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COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>L. Pauluik outlined the report of the Executive Committee for February 7, 2017. At this meeting, Governance Committee members were present to discuss the terms of reference for both Executive and Governance Committees, along with future committee meeting structure.</p> <p>Included within the report was a motion for the appointment of Carol Neff to the Research Ethics Board. From the time this meeting occurred, the appointee has since withdrawn her application to the REB.</p> <p>Moved by: L. Pauluik Seconded by: Bp. F. Colli</p> <p>THAT THE BOARD APPROVE THE EXECUTIVE COMMITTEE REPORT, DATED FEBRUARY 7, 2017 WITH THE REMOVAL OF THE MOTION FOR THE RESEARCH ETHICS BOARD APPOINTMENT.</p> <p style="text-align: right;">CARRIED</p>	Executive Committee
NEW BUSINESS	
Nil.	
FOR INFORMATION	
<p>The following documents were included in the meeting package for information:</p> <ul style="list-style-type: none">• CHSO Update to Member Organizations – February 6, 2017	
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for Wednesday, March 15, 2017.</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 1920 hours.	



Chair, Board of Directors



Recording Secretary

March 15, 2017

Date