

## BOARD OF DIRECTORS

April 19, 2017

<p>A meeting of the Board of Directors was held on <i>Wednesday, April 19, 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, G. Johnson, L. Lovis, S. McAllister, T.L. Miettinen, D. O'Donnell, L. Pauluik, M. Provenzano, B. Spadoni (t-con).</p> <p>L. Beckwick, K. Callaghan, M. Holman, K. Lynch, S. Potts, J. Sillman</p> <p>A. Prenger, Dr. M. Thibert</p> <p>Dr. Michel Bedard, Scientific Director - Centre for Applied Health Research (CAHR)</p>	<p><b>Attendance</b></p> <p><b>Staff Resource</b></p> <p><b>Regrets</b></p> <p><b>Guest</b></p>
<b>EDUCATIONAL PRESENTATIONS</b>	
<p>Dr. Bedard presented results from the Client Satisfaction Survey. Following a question and answer period, Dr. Bedard was thanked and exited the meeting at 1826 hours.</p>	<p><b>Client Satisfaction Survey</b></p>
<b>CALL TO ORDER</b>	
<p>L. Pauluik called the meeting to order at 1840 hours and 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>           <i>Bp. F. Colli</i> <b>Seconded by:</b>    <i>N. Abotossaway</i></p> <p><b>THAT THE AGENDA OF APRIL 19, 2017 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MARCH 15, 2017 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>BUSINESS ARISING/STANDING AGENDA ITEMS</b>	
<p>The Board workplan identifies Client Satisfaction, Capital Update and Budget Review for April. Client satisfaction was covered within the education portion of the meeting. Capital and Budget items were discussed in camera.</p>	<p><b>Annual Board Workplan</b></p>
<b>IN CAMERA (closed) SESSION</b>	
<p><b>Moved by:</b>           <i>Sr. A. Greer</i> <b>Seconded by:</b>    <i>Sr. C. Hewitt</i></p> <p><b>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1841 HOURS.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Move to In Camera Session</b></p>
<b>RISE AND REPORT FROM IN CAMERA (closed) SESSION</b>	

## BOARD OF DIRECTORS

April 19, 2017

<p>The open session of the meeting resumed at 1846 hours with the following to rise and report in the open session:</p> <p>The Board of Directors approved:</p> <ul style="list-style-type: none"> <li>• the physician privileges, applications, reapplications, residents and permission for clinical clerks to do clinical electives as delineated in the Credentialing Report dated MARCH 9, 2017 with the noted amendment;</li> <li>• the 2017/18 Capital Budget;</li> <li>• ratification of the Service Employees International Union agreement for full and part-time clerical employees at Hogarth Riverview Manor for the contract period of May 1, 2016 to April 30, 2019; and,</li> <li>• The two initiatives within the financial parameters of the April 6, 2017 briefing note: <i>Relocation of Comprehensive Community Support Team (CCST) and Employment Options Program and Expansion of High Support Housing</i> and the recommendation of projects to the Catholic Health Sponsors Board of Directors for approval.</li> </ul>	
<b>REPORT OF THE CHIEF OF MEDICAL STAFF</b>	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for April 2017.</p> <p><b>Moved by:</b>        <i>Dr. G. Davis</i> <b>Seconded by:</b>    <i>T.L. Miettinen</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR APRIL 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 April 2017 and noted the new format developed to align with the 2016-2020 Strategic Plan.</p> <p><b>Moved by:</b>        <i>T. Buckler</i> <b>Seconded by:</b>    <i>Sr. A. Greer</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR APRIL 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 for the Auxiliary for March 2017.</p> <p><b>Moved by:</b>        <i>M. Provenzano</i> <b>Seconded by:</b>    <i>N. Abotossaway</i></p> <p><b>THAT THE REPORT OF THE AUXILIARY FOR APRIL 2017 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>REPORT OF THE FOUNDATION</b>	
<p>There was no report of the Foundation for April.</p>	
<b>CONSENT MOTIONS FOR COMMITTEE REPORTS</b>	

## BOARD OF DIRECTORS

April 19, 2017

<p><b>Moved by:</b> G. Johnson <b>Seconded by:</b> J. Crooks</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) Finance Committee - April 6, 2017</li> <li>ii) Board Quality Safety and Risk Committee - March 21, 2017</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Committee Report(s)</b></p>
<b>COMMITTEE REPORTS HELD FROM CONSENT MOTION</b>	
Nil.	
<b>NEW BUSINESS</b>	
Nil.	
<b>FOR INFORMATION</b>	
Nil.	
<b>NEXT MEETING/UPCOMING EVENTS</b>	
The next regular meeting is scheduled for <b>Wednesday, May 17, 2017.</b>	
<b>ADJOURNMENT</b>	
There being no further business, the meeting adjourned at 1905 hours.	

*Linda Pauluk*

Chair, Board of Directors

*S. Velupillai*  
Recording Secretary

*May 17, 2017*  
Date

