BOARD OF DIRECTORS

	d of Discolary was hale	on Wednesday, May 17, 2017 at 1800 hours in the	
meeting of the Bo	ard of Directors was neigh	1 Off Wednesday, Flay 27, 2027 at 2007	
eorgian Room of S	it. Joseph's Heritage.		
		Bo E Colli Dr G Davis Sr C Hewitt Dean Jobin-	Attendance
. Abotossaway (t-c	on), T. Buckler, M. Broph	y, Bp. F. Colli, Dr. G. Davis, Sr. C. Hewitt, Dean Jobin	
evans, G. Johnson,	D. O'Donnell, L. Pauluik,	A. Prenger, M. Provenzano, B. Spadoni.	
		A.	Staff Resource
K. Callaghan, M. Holman, S. Potts, J. Sillman I. Crooks, Sr. A. Greer, L. Lovis, T.L. Miettinen, K. Lynch			
		. K. Lynch	Regrets
		, K. Lynch	
	oordinator, Client and Co	ommunity Relations	Guest(s)
essica Saunders, Ci	nager, Regional Behaviou	ral Health Services	
lison Denton, Mar	ager, Regional Benaviou	Tal Ficality Services	
ail Mayo – spouse	e or client	EDUCATIONAL PRESENTATIO	NS
		a session related to the Behavioural Supports Ontario	Client Storytelling
oard members att	ended a client storytellin	g session related to the Behavioural Supports Ontario	Session
BSO) Specialized B	Sehavioural Support Unit	at Hogarth Riverview Manor; facilitated by Jessica	
Saunders, and inclu	uded the following panel	members: Alison Denton and Gail Mayo.	Į.
Guests were thank	ed and board members r	eturned to the Georgian Room to commence the	
egular meeting.		CALL TO ORDE	R
			Ì
L. Pauluik called th	e meeting to order at 18	40 hours and L. Beckwick led the opening prayer.	AMERICA AND STREET
WHITE HEAD STORY	twin a series	DECLARATIONS OF CONFLICT OF INTEREST	
			1
Nil.			
Nil.		DELEGATIONS TO THE BOARD	
Nil.		DELEGATIONS TO THE BOARD	
		DELEGATIONS TO THE BOARD	
Nil.	Sr. C. Hewitt		
Nil. Moved by:	Sr. C. Hewitt G. Johnson		
Nil. Moved by: Seconded by:	G. Johnson	CONSENT MOTION	
Nil. Moved by: Seconded by:	G. Johnson	CONSENT MOTION	
Nil. Moved by: Seconded by: THAT THE AGEN	G. Johnson DA OF MAY 17, 2017 A	CONSENT MOTION OND THE MINUTES OF THE BOARD OF DIRECTORS VED.	
Nil. Moved by: Seconded by: THAT THE AGEN	G. Johnson	CONSENT MOTION OND THE MINUTES OF THE BOARD OF DIRECTORS VED. CARRIED	
Nil. Moved by: Seconded by: THAT THE AGEN	G. Johnson DA OF MAY 17, 2017 A	CONSENT MOTION OND THE MINUTES OF THE BOARD OF DIRECTORS VED.	
Moved by: Seconded by: THAT THE AGEN MEETING OF API	G. Johnson DA OF MAY 17, 2017 A RIL 19, 2017 BE APPRO	CONSENT MOTION ON THE MINUTES OF THE BOARD OF DIRECTORS VED. CARRIED BUSINESS ARISING/STANDING AGENDA ITEM:	S Annual Board
Moved by: Seconded by: THAT THE AGEN MEETING OF API	G. Johnson DA OF MAY 17, 2017 A RIL 19, 2017 BE APPRO	CONSENT MOTION ON THE MINUTES OF THE BOARD OF DIRECTORS VED. CARRIED BUSINESS ARISING/STANDING AGENDA ITEM:	
Moved by: Seconded by: THAT THE AGEN MEETING OF API	G. Johnson DA OF MAY 17, 2017 A RIL 19, 2017 BE APPRO ded an overview of the B	CONSENT MOTION OND THE MINUTES OF THE BOARD OF DIRECTORS VED. CARRIED	S Annual Board
Moved by: Seconded by: THAT THE AGEN MEETING OF API	G. Johnson DA OF MAY 17, 2017 A RIL 19, 2017 BE APPRO	CONSENT MOTION ON THE MINUTES OF THE BOARD OF DIRECTORS VED. CARRIED BUSINESS ARISING/STANDING AGENDA ITEM Board Safety, Quality and Risk Committee's roles and	S Annual Board Workplan
Moved by: Seconded by: THAT THE AGEN MEETING OF API	G. Johnson DA OF MAY 17, 2017 A RIL 19, 2017 BE APPRO ded an overview of the B	CONSENT MOTION ON THE MINUTES OF THE BOARD OF DIRECTORS VED. CARRIED BUSINESS ARISING/STANDING AGENDA ITEM:	S Annual Board Workplan
Moved by: Seconded by: THAT THE AGEN MEETING OF API	G. Johnson DA OF MAY 17, 2017 A RIL 19, 2017 BE APPRO ded an overview of the B	CONSENT MOTION ON THE MINUTES OF THE BOARD OF DIRECTORS VED. CARRIED BUSINESS ARISING/STANDING AGENDA ITEM Board Safety, Quality and Risk Committee's roles and	S Annual Board Workplan N Move to In Came
Moved by: Seconded by: THAT THE AGEN MEETING OF API Dr. G. Davis provi responsibilities ar	G. Johnson DA OF MAY 17, 2017 A RIL 19, 2017 BE APPRO ded an overview of the B nd key activities to date.	CONSENT MOTION ON THE MINUTES OF THE BOARD OF DIRECTORS VED. CARRIED BUSINESS ARISING/STANDING AGENDA ITEM Board Safety, Quality and Risk Committee's roles and	S Annual Board Workplan
Moved by: Seconded by: THAT THE AGEN MEETING OF API Dr. G. Davis provi responsibilities ar	G. Johnson DA OF MAY 17, 2017 A RIL 19, 2017 BE APPRO ded an overview of the B nd key activities to date. Bp. F. Colli	CONSENT MOTION ON THE MINUTES OF THE BOARD OF DIRECTORS VED. CARRIED BUSINESS ARISING/STANDING AGENDA ITEM Board Safety, Quality and Risk Committee's roles and	S Annual Board Workplan N Move to In Came
Moved by: Seconded by: THAT THE AGEN MEETING OF API Dr. G. Davis provi responsibilities ar Moved by: Seconded by:	G. Johnson DA OF MAY 17, 2017 A RIL 19, 2017 BE APPROV ded an overview of the B nd key activities to date. Bp. F. Colli A. Prenger	CONSENT MOTION ON THE MINUTES OF THE BOARD OF DIRECTORS VED. CARRIED BUSINESS ARISING/STANDING AGENDA ITEM: Board Safety, Quality and Risk Committee's roles and IN CAMERA (closed) SESSIO	S Annual Board Workplan N Move to In Came
Moved by: Seconded by: THAT THE AGEN MEETING OF API Dr. G. Davis provi responsibilities ar Moved by: Seconded by:	G. Johnson DA OF MAY 17, 2017 A RIL 19, 2017 BE APPROV ded an overview of the B nd key activities to date. Bp. F. Colli A. Prenger	CONSENT MOTION ON THE MINUTES OF THE BOARD OF DIRECTORS VED. CARRIED BUSINESS ARISING/STANDING AGENDA ITEM: Board Safety, Quality and Risk Committee's roles and IN CAMERA (closed) SESSIO	S Annual Board Workplan N Move to In Came
Moved by: Seconded by: THAT THE AGEN MEETING OF API Dr. G. Davis provi responsibilities ar Moved by: Seconded by:	G. Johnson DA OF MAY 17, 2017 A RIL 19, 2017 BE APPROV ded an overview of the B nd key activities to date. Bp. F. Colli A. Prenger	CONSENT MOTION ON THE MINUTES OF THE BOARD OF DIRECTORS VED. CARRIED BUSINESS ARISING/STANDING AGENDA ITEM Board Safety, Quality and Risk Committee's roles and	S Annual Board Workplan N Move to In Came

BOARD OF DIRECTORS

May 17, 2017

May 17, 2017	PISE AND DEPORT EDOM IN CAME	Ph A / L D D D D D D D D D D D D D D D D D D	
	RISE AND REPORT FROM IN CAMI	EKA (closed) SESSION	
The open session:	on of the meeting resumed at 1910 hours with the following to	rise and report in the	
residen	ard of Directors approved the physician privileges, applications ts and permission for clinical clerks to do clinical electives as de	, reapplications, elineated in the	
Board o	tialing Reports dated April 13, 2017. of Directors approved the reinstatement of the "at risk" portion.		
Cnier of	T Staπ and Leadership Team for 2016-17.		
	REPORT OF THE CHIL	EF OF MEDICAL STAF	
	sented the report of the Chief of Medical Staff for May 2017.		
Moved by:	Dr. G. Davis		
Seconded by:	Bp. F. Colli		
THAT THE BOA FOR MAY 2017.	RD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF O		
		CARRIED	
	REPORT FROM	A LEADERSHIP TEAM	
	REPORT FROM	A LEADERSHIP TEAM	
T. Buckler outline	ed the Leadership Team report for May 2017.	A LEADERSHIP TEAM	DATE OF THE STATE OF
	ed the Leadership Team report for May 2017.	A LEADERSHIP TEAM	
Moved by:	ed the Leadership Team report for May 2017. T. Buckler	A LEADERSHIP TEAM	
Moved by: Seconded by:	ed the Leadership Team report for May 2017. T. Buckler A. Prenger		
Moved by: Seconded by:	ed the Leadership Team report for May 2017. T. Buckler		
Moved by: Seconded by:	ed the Leadership Team report for May 2017. T. Buckler A. Prenger RD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR	MAY 2017. CARRIED	
Moved by: Seconded by:	ed the Leadership Team report for May 2017. T. Buckler A. Prenger	MAY 2017. CARRIED	
Moved by: Seconded by: THAT THE BOA	ed the Leadership Team report for May 2017. T. Buckler A. Prenger RD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR	MAY 2017. CARRIED	
Moved by: Seconded by: THAT THE BOA	ed the Leadership Team report for May 2017. T. Buckler A. Prenger RD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR REPORT OF THE AUXILIARY TO ST. JOS provided a verbal report for the Auxiliary. REPORT OF	MAY 2017. CARRIED	
Moved by: Seconded by: THAT THE BOA M. Provenzano p	ed the Leadership Team report for May 2017. T. Buckler A. Prenger RD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR REPORT OF THE AUXILIARY TO ST. JOS provided a verbal report for the Auxiliary.	MAY 2017. CARRIED SEPH'S CARE GROUP	
Moved by: Seconded by: THAT THE BOA	T. Buckler A. Prenger RD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR REPORT OF THE AUXILIARY TO ST. JOS provided a verbal report for the Auxiliary. REPORT OF THE AUXILIARY TO ST. JOS REPORT OF THE AUXILI	MAY 2017. CARRIED SEPH'S CARE GROUP	
Moved by: Seconded by: THAT THE BOA M. Provenzano p	ed the Leadership Team report for May 2017. T. Buckler A. Prenger RD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR REPORT OF THE AUXILIARY TO ST. JOS provided a verbal report for the Auxiliary. REPORT OF	MAY 2017. CARRIED SEPH'S CARE GROUP	
Moved by: Seconded by: THAT THE BOA! M. Provenzano p Allan Prenger pre	T. Buckler A. Prenger RD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR REPORT OF THE AUXILIARY TO ST. JOS provided a verbal report for the Auxiliary. REPORT OF THE AUXILIARY TO ST. JOS REPORT OF THE AUXILI	MAY 2017. CARRIED SEPH'S CARE GROUP	
Moved by: Seconded by: THAT THE BOA! M. Provenzano p Allan Prenger pre	T. Buckler A. Prenger RD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR REPORT OF THE AUXILIARY TO ST. JOS provided a verbal report for the Auxiliary. REPORT OF May 2017. A. Prenger	MAY 2017. CARRIED SEPH'S CARE GROUP	
Moved by: Seconded by: THAT THE BOA! M. Provenzano p Allan Prenger pre	T. Buckler A. Prenger RD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR REPORT OF THE AUXILIARY TO ST. JOS provided a verbal report for the Auxiliary. REPORT OF May 2017. A. Prenger G. Johnson PRT OF THE FOUNDATION FOR MAY 2017 BE APPROVED.	MAY 2017. CARRIED SEPH'S CARE GROUP F THE FOUNDATION CARRIED	
Moved by: Seconded by: THAT THE BOA! M. Provenzano p Allan Prenger pre	T. Buckler A. Prenger RD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR REPORT OF THE AUXILIARY TO ST. JOS provided a verbal report for the Auxiliary. REPORT OF THE AUXILIARY TO ST. JOS REPORT OF THE AUXILI	MAY 2017. CARRIED SEPH'S CARE GROUP F THE FOUNDATION CARRIED	
Moved by: Seconded by: THAT THE BOA! M. Provenzano p Allan Prenger pre	T. Buckler A. Prenger RD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR REPORT OF THE AUXILIARY TO ST. JOS provided a verbal report for the Auxiliary. REPORT OF May 2017. A. Prenger G. Johnson PRT OF THE FOUNDATION FOR MAY 2017 BE APPROVED.	MAY 2017. CARRIED SEPH'S CARE GROUP F THE FOUNDATION CARRIED	

BOARD OF DIRECTORS

THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT AND ANY MOTION(S) CONTAINED THEREIN: i) Executive Committee – May 2, 2017 ii) Finance Committee – May 4, 2017 iii) Governance Committee – May 8, 2017 iv) Board Quality Safety and Risk Committee – April 18, 2017	
i) Executive Committee – May 2, 2017 ii) Finance Committee – May 4, 2017 iii) Governance Committee – May 8, 2017 iv) Roard Quality Safety and Risk Committee – April 18, 2017	
ii) Finance Committee – May 4, 2017 iii) Governance Committee – May 8, 2017 Board Quality Safety and Risk Committee – April 18, 2017	
iii) Governance Committee – May 8, 2017 Board Quality Safety and Risk Committee – April 18, 2017	
Roard Quality Safety and Risk Committee - April 18, 2017	
CARRIED	
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
Nil.	
NEW BUSINESS	
Nil.	
FOR INFORMATION	
Nil.	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for Wednesday, June 21, 2017.	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1920 hours.	
There being no turther business, are interesting.	
Lido Paulent Spellinga	

Recording Secretary