

## BOARD OF DIRECTORS

May 17, 2017

<p>A meeting of the Board of Directors was held on <i>Wednesday, May 17, 2017</i> at 1800 hours in the Georgian Room of St. Joseph's Heritage.</p> <p>N. Abotossaway (t-con), T. Buckler, M. Brophy, Bp. F. Colli, Dr. G. Davis, Sr. C. Hewitt, Dean Jobin-Bevans, G. Johnson, D. O'Donnell, L. Pauluik, A. Prenger, M. Provenzano, B. Spadoni.</p> <p>K. Callaghan, M. Holman, S. Potts, J. Sillman</p> <p>J. Crooks, Sr. A. Greer, L. Lovis, T.L. Miettinen, K. Lynch</p> <p>Jessica Saunders, Coordinator, Client and Community Relations Alison Denton, Manager, Regional Behavioural Health Services Gail Mayo – spouse of client</p>	<p><b>Attendance</b></p> <p><b>Staff Resource</b></p> <p><b>Regrets</b></p> <p><b>Guest(s)</b></p>
<b>EDUCATIONAL PRESENTATIONS</b>	
<p>Board members attended a client storytelling session related to the Behavioural Supports Ontario (BSO) Specialized Behavioural Support Unit at Hogarth Riverview Manor; facilitated by Jessica Saunders, and included the following panel members: Alison Denton and Gail Mayo.</p> <p>Guests were thanked and board members returned to the Georgian Room to commence the regular meeting.</p>	<p><b>Client Storytelling Session</b></p>
<b>CALL TO ORDER</b>	
<p>L. Pauluik called the meeting to order at 1840 hours and L. Beckwick 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. C. Hewitt <b>Seconded by:</b> G. Johnson</p> <p><b>THAT THE AGENDA OF MAY 17, 2017 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF APRIL 19, 2017 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>BUSINESS ARISING/STANDING AGENDA ITEMS</b>	
<p>Dr. G. Davis provided an overview of the Board Safety, Quality and Risk Committee's roles and responsibilities and key activities to date.</p>	<p><b>Annual Board Workplan</b></p>
<b>IN CAMERA (closed) SESSION</b>	
<p><b>Moved by:</b> Bp. F. Colli <b>Seconded by:</b> A. Prenger</p> <p><b>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1858 HOURS.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	

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<b>RISE AND REPORT FROM IN CAMERA (closed) SESSION</b>	
<p>The open session of the meeting resumed at 1910 hours with the following to rise and report in the open session:</p> <ul style="list-style-type: none"> <li>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 April 13, 2017.</li> <li>Board of Directors approved the reinstatement of the "at risk" portion of the salaries for the Chief of Staff and Leadership Team for 2016-17.</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 May 2017.</p> <p><b>Moved by:</b> <i>Dr. G. Davis</i> <b>Seconded by:</b> <i>Bp. F. Colli</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR MAY 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 May 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 MAY 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 provided a verbal report for the Auxiliary.</p>	
<b>REPORT OF THE FOUNDATION</b>	
<p>Allan Prenger presented the report of the Foundation for May 2017.</p> <p><b>Moved by:</b> <i>A. Prenger</i> <b>Seconded by:</b> <i>G. Johnson</i></p> <p><b>THAT THE REPORT OF THE FOUNDATION FOR MAY 2017 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>CONSENT MOTIONS FOR COMMITTEE REPORTS</b>	
<p><b>Moved by:</b> <i>M. Provenzano</i> <b>Seconded by:</b> <i>A. Prenger</i></p>	<b>Committee Report(s)</b>

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**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

**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.

*André Paulant*

Chair, Board of Directors

*S. Kelliega*

Recording Secretary

*June 21, 2017*

Date

