June 21, 2017

A meeting of the Board of Directors was held on Wednesday, June 21, 2017 at 1800 hours in the Georgian Room of St. Joseph's Heritage. 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, T.L. Miettinen, L. Pauluik, A. Prenger, M. Provenzano, B. Spadoni. D. O'Donnell, S. McAllister, M. Holman, J. Sillman, L. Beckwick K. Callaghan, K. Lynch, S. Potts Michelle Allain, Bioethicist EDUCATIONAL PRESENTATIONS Michelle Allain presented the Clinical and Organizational Ethics Annual Report for 2016-17 and provided an update on medical assistance in dying. T. Buckler noted a final draft of the MAID policy and procedure is being finalized and will be vetted through the Medical and Professional Advisory committees, as well as through either Executive Committee or the Board Quality Safety & Risk Committee for final board approval. Following a question and answer period, Michelle was thanked and exited the meeting. CALL TO ORDER On behalf of the Board, L. Pauluik extended thanks to Dean Jobin-Bevans for his time serving on the Care Group's Board, and wished him well with his future endeavors. L. Pauluik called the meeting to order at 1840 hours and Dr. G. Davis led the opening prayer. DECLARATIONS OF CONFLICT OF INTEREST Nil. DELEGATIONS TO THE BOARD Nil. CONSENT MOTION Moved by: A. Prenger Seconded by: G. Johnson THAT THE AGENDA OF JUNE 21, 2017 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MAY 17, 2017 BE APPROVED. CARRIED BUSINESS ARISING/STANDING AGENDA ITEMS Annual workplan included for information; all areas have been completed for the year. Moved by: T.L. Miettinen Seconded by: D. Jobin-Bevans Moved by: T.L. Miettinen Seconded by: D. Jobin-Bevans	une 21, 2017		
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Move to In Camera Moved by: 7.L. Miettinen Session	Annual workplan	included for information; all areas have been completed for the year.	
Moved by: T.L. Miettinen Session		IN CAMERA (closed) SESSION	
•			Move to In Camera
Seconded by: D. Jobin-Bevans	_		Session
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June 21, 2017

ne 21, 2017		
	ARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1841	
HOURS.		
	CARRIED CARRIED CARRIED	
والمساد الأقام	RISE AND REPORT FROM IN CAMERA (closed) SESSION	
The onen session	n of the meeting resumed at 1848 hours with the following to rise and report in the	
open session:	To the meeting resumed at 1040 hours with the following to use and report in the	
•	rd of Directors approved the physician privileges, applications, reapplications,	
	s and permission for clinical clerks to do clinical electives as delineated in the	
	ialing Reports dated May 11, 2017;	
	decision to proceed with the purchase of Amethyst House.	
	,	
	REPORT OF THE CHIEF OF MEDICAL STAF	
Dr. Geoff Davis p	presented the report of the Chief of Medical Staff for June 2017.	
Moved by:	Dr. G. Davis	
Seconded by:	B. Spadoni	
THAT THE BOA FOR JUNE 2017	RD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF	
FOR JUNE 2017		
	CARRIED REPORT FROM LEADERSHIP TEAM	
	REPORT FROM LEADERSHIF TEAM	
Tracy Buckler ou	tlined the Leadership Team report for June 2017.	
Manad bu	T.O. 44.	
Moved by: Seconded by:	T. Buckler Sr. Alice	
seconded by:	St. Alice	
THAT THE BOA	RD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR JUNE 2017.	
	CARRIED	
	REPORT OF THE AUXILIARY TO ST. JOSEPH'S CARE GROUP	
Mary Provenzan	o presented the report of the Auxiliary for June 2017.	
Moved by:	M. Provenzano	
Moved by: Seconded by:	M. Provenzano L. Lovis	
seconded by.	L. LOVIS	
THAT THE BOA	RD APPROVE THE REPORT OF THE AUXILIARY FOR JUNE 2017.	
	CARRIED	
ne mandera :	REPORT OF THE FOUNDATION	
Allan Prenger pr	resented the report of the Foundation for June 2017.	
Moved by:	A. Prenger	
Seconded by:	T.L. Miettinen	
THAT THE SES		
IMAI IME KEP	ORT OF THE FOUNDATION FOR JUNE 2017 BE APPROVED.	
		2 Page
		20.00

June 21, 2017

	CARRIED	"
	CARRIED	1
	CONSENT MOTIONS FOR COMMITTEE REPORTS	
Mayod by Pa E Co	n:	Committee
Moved by: Bp. F. Col		Report(s)
Seconded by: J. Crooks	VE THE FOLLOWING COMMITTEE REPORT AND ANY MOTION(S)	
CONTAINED THEREIN:	VE THE FOLLOWING COMMITTEE REPORT AND ANY MOTION(S)	
	e Committee – June 6, 2017	
•	Committee – June 1, 2017	
•	uality Safety and Risk Committee – May 16, 2017	
,	CARRIED	
	COMMITTEE REPORTS HELD FROM CONSENT MOTION	
Nil.		
Nil.	NEW BUSINESS	
	FOR INFORMATION	
meet separately to discuss a to what topics they would lik feedback. The following attendee repo	nair, President & CEO, and CHSO Designate of each organization will and complete survey. Feedback was requested from board members as ke CHSO to work on; Members are welcome to contact Barb with any orts were included in the meeting package for information:	
	nce of Canada 2017 Annual National Conference, May 10 – 12, 2017 Health Care Leadership Conference and Governance Workshop - May	
 Rural and Northern I 		N
• Rural and Northern I 11-12, 2017 Board members were reques	Health Care Leadership Conference and Governance Workshop - May	N .
• Rural and Northern I 11-12, 2017 Board members were reques	Health Care Leadership Conference and Governance Workshop - May BOARD MEETING EVALUATO	
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June 21, 2017

There being no further business, the meeting adjourned at 1915 hours.

| Substitute | Substitute