

# BOARD OF DIRECTORS

June 21, 2017

<p>A meeting of the Board of Directors was held on <i>Wednesday, June 21, 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, T.L. Miettinen, L. Pauluik, A. Prenger, M. Provenzano, B. Spadoni.</p> <p>D. O'Donnell, S. McAllister, M. Holman, J. Sillman, L. Beckwick</p> <p>K. Callaghan, K. Lynch, S. Potts</p> <p>Michelle Allain, Bioethicist</p>	<p><b>Attendance</b></p> <p><b>Regrets</b></p> <p><b>Staff Resource</b></p> <p><b>Guest(s)</b></p>
<b>EDUCATIONAL PRESENTATIONS</b>	
<p>Michelle Allain presented the Clinical and Organizational Ethics Annual Report for 2016-17 and provided an update on medical assistance in dying.</p> <p>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 &amp; Risk Committee for final board approval.</p> <p>Following a question and answer period, Michelle was thanked and exited the meeting.</p>	<p><b>Research Ethics Board Annual Report/MAiD</b></p>
<b>CALL TO ORDER</b>	
<p>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.</p> <p>L. Pauluik called the meeting to order at 1840 hours and Dr. G. Davis 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> A. Prenger <b>Seconded by:</b> G. Johnson</p> <p><b>THAT THE AGENDA OF JUNE 21, 2017 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MAY 17, 2017 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>BUSINESS ARISING/STANDING AGENDA ITEMS</b>	
<p>Annual workplan included for information; all areas have been completed for the year.</p>	<p><b>Annual Board Workplan</b></p>
<b>IN CAMERA (closed) SESSION</b>	
<p><b>Moved by:</b> T.L. Miettinen <b>Seconded by:</b> D. Jobin-Bevans</p>	<p><b>Move to In Camera Session</b></p>

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<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>	
<b>RISE AND REPORT FROM IN CAMERA (closed) SESSION</b>	
<p>The open session of the meeting resumed at 1848 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 May 11, 2017;</li> <li>• and the decision to proceed with the purchase of Amethyst House.</li> </ul>	
<b>REPORT OF THE CHIEF OF MEDICAL STAFF</b>	
<p>Dr. Geoff Davis presented the report of the Chief of Medical Staff for June 2017.</p> <p><b>Moved by:</b>     <i>Dr. G. Davis</i> <b>Seconded by:</b>   <i>B. Spadoni</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR JUNE 2017.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>REPORT FROM LEADERSHIP TEAM</b>	
<p>Tracy Buckler outlined the Leadership Team report for June 2017.</p> <p><b>Moved by:</b>     <i>T. Buckler</i> <b>Seconded by:</b>   <i>Sr. Alice</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR JUNE 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>Mary Provenzano presented the report of the Auxiliary for June 2017.</p> <p><b>Moved by:</b>     <i>M. Provenzano</i> <b>Seconded by:</b>   <i>L. Lovis</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE AUXILIARY FOR JUNE 2017.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>REPORT OF THE FOUNDATION</b>	
<p>Allan Prenger presented the report of the Foundation for June 2017.</p> <p><b>Moved by:</b>     <i>A. Prenger</i> <b>Seconded by:</b>   <i>T.L. Miettinen</i></p> <p><b>THAT THE REPORT OF THE FOUNDATION FOR JUNE 2017 BE APPROVED.</b></p>	

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<b>CARRIED</b>	
<b>CONSENT MOTIONS FOR COMMITTEE REPORTS</b>	
<p><b>Moved by:</b>       <i>Bp. F. Colli</i>  <b>Seconded by:</b>   <i>J. Crooks</i>  <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)       Executive Committee – <a href="#">June 6, 2017</a></li> <li>ii)       Finance Committee – <a href="#">June 1, 2017</a></li> <li>iii)       Board Quality Safety and Risk Committee – <a href="#">May 16, 2017</a></li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<b>Committee Report(s)</b>
<b>COMMITTEE REPORTS HELD FROM CONSENT MOTION</b>	
Nil.	
<b>NEW BUSINESS</b>	
Nil.	
<b>FOR INFORMATION</b>	
<p>B. Spadoni noted the Catholic Health Sponsors of Ontario is conducting a survey of the 24 CHSO sponsored organizations to obtain feedback on the relationship and effectiveness of CHSO resources and tools. Each Chair, President &amp; CEO, and CHSO Designate of each organization will meet separately to discuss and complete survey. Feedback was requested from board members as to what topics they would like CHSO to work on; Members are welcome to contact Barb with any feedback.</p> <p>The following attendee reports were included in the meeting package for information:</p> <ul style="list-style-type: none"> <li>• <i>Catholic Health Alliance of Canada 2017 Annual National Conference, May 10 – 12, 2017</i></li> <li>• <i>Rural and Northern Health Care Leadership Conference and Governance Workshop - May 11-12, 2017</i></li> </ul>	
<b>BOARD MEETING EVALUATION</b>	
Board members were requested to complete the board meeting evaluation survey using the link provided on the agenda.	
<b>OHA BOARD SELF-ASSESSMENT SURVEY</b>	
Members were requested to remain after Leadership Team members exited to complete the survey. Hard copies were provided to those members without online access and will be entered online after the meeting by Administration.	
<b>NEXT MEETING/UPCOMING EVENTS</b>	
The next regular meeting is scheduled for <b>Wednesday, September 20, 2017.</b>	
<b>ADJOURNMENT</b>	


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There being no further business, the meeting adjourned at 1915 hours.	
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Chair, Board of Directors

  
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Recording Secretary

  
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Date