

Board of Directors

IN CAMERA (closed)

September 20, 2017

An in-camera (closed) meeting of the Board of Directors was called to order on *Wednesday, September 20, 2017* at 1829 hours in the Georgian Room of St. Joseph's Heritage.

N. Abotossaway, T. Buckler, M. Brophy, Bp. F. Colli, J. Crooks, Dr. G. Davis, Susan Fraser, Sr. A. Greer (t-con), Sr. C. Hewitt, G. Johnson, L. Lovis, S. McAllister, T.L. Miettinen, D. O'Donnell, B. Spadoni, Sandra Sutherland-Byers.

L. Pauluik, M. Holman, K. Lynch, J. Sillman

K. Callaghan, L. Beckwick, L. Johnson, S. Potts

Attendance

Regrets

Staff Resource

CALL TO ORDER

The meeting was called to order and chaired by M. Brophy

DECLARATIONS OF CONFLICT OF INTEREST

Leadership Team members declared a conflict for item 6.1 "Executive Compensation Plan"

CONSENT MOTION

Moved by: Sr. C. Hewitt
Seconded by: T.L. Miettinen

THAT THE IN CAMERA AGENDA FOR SEPTEMBER 20, 2017 AND THE IN-CAMERA MINUTES OF THE BOARD OF DIRECTORS MEETING OF JUNE 21, 2017 BE APPROVED.

CARRIED

Agenda/Minutes

BUSINESS ARISING

Nil.

REPORT OF THE CHIEF OF MEDICAL STAFF/CREDENTIALS

Dr. G. Davis presented the report of the Chief of Medical Staff for September 7, 2017 and the report of the Credentials Committee of June 8, 2017.

Moved by: Dr. G. Davis
Seconded by: Bp. F. Colli

THAT THE BOARD APPROVE THE REPORT OF THE CHIEF OF STAFF, DATED SEPTEMBER 7, 2017, AND THE REPORT OF THE CREDENTIALS COMMITTEE, DATED JUNE 8, 2017.

CARRIED

REPORTS

M. Brophy presented the reports of the Executive Committee, held on September 12, 2017.

Moved by: M. Brophy
Seconded by: B. Spadoni

THAT THE BOARD OF DIRECTORS APPROVE THE EXECUTIVE COMMITTEE REPORT, DATED SEPTEMBER 12, 2017 AND THE FOLLOWING MOTION THEREIN:

THAT THE BOARD APPROVE AND RATIFY THE INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE) AGREEMENT AT HRM, FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2019.

CARRIED

Executive Committee

Board of Directors

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NEW BUSINESS

T. Buckler outlined the plan included within meeting package and provided background context. Tracy noted following Board endorsement, the plan will be submitted for Ministry of Health approval. Following Ministry approval, the plan will be publically posted allowing for consultation and the request for feedback on the executive compensation process used. Timeline for implementation is unknown at this time.

Executive Compensation Plan

Following questions, T. Buckler and Leadership Team exited the meeting at 1845 hours.

Members deliberated and were in full support of endorsing and submitting the plan as presented.

Leadership Team members re-joined the meeting at 1855 hours.

S. Potts presented the business case for the expansion of High Support Housing, noting a motion to purchase Amethyst House was carried by the board in June.

Expansion of High Support Housing – Business Case

Scott identified the designation "Group H" may require amendment, as he is awaiting confirmation from the Ministry on the most appropriate designation grouping for the home.

Communication strategy to be developed for residents in proximity of home.

Moved by: G. Johnson
Seconded by: N. Abotossaway

THAT THE BOARD OF DIRECTORS APPROVE THE BUSINESS PLAN AS REQUIRED UNDER SECTION 4(2) OF THE PUBLIC HOSPITAL ACT, AND THAT A "GROUP H" DESIGNATION BE REQUESTED UNDER THE PROTOCOL FOR ASSIGNING PUBLIC HOSPITALS TO GROUPS UNDER THE PUBLIC HOSPITALS ACT; AND THAT THE BUSINESS CASE AS PRESENTED BE SUBMITTED FOR NW LHIN REVIEW AND ENDORSEMENT.

CARRIED

FOR INFORMATION

Nil.

ADJOURNMENT

It was moved by Bp. Colli, seconded by N. Abotossaway to move out of the in camera session at 1906 hours.


Chair, Board of Directors


Recording Secretary


Date



Sandy Vellinga - Fwd: Amendment to Motion re: Amethyst House

From: Sandy Vellinga
To: Sandy Vellinga
Date: 9/28/2017 11:15 AM
Subject: Fwd: Amendment to Motion re: Amethyst House

No objections were received for this amendment.

Sandy

>>> Sandy Vellinga 9/28/2017 11:15 AM >>>

Dear Board Members,

At the board meeting held on September 20, 2017, the board moved and carried the following motion, with Scott Potts indicating that the motion may require amendment, as he was awaiting confirmation from the Ministry for the appropriate grouping designation for Amethyst House.

In speaking with the NW LHIN, Scott has been informed that the appropriate designation would be **Group J**. Therefore, I have amended the motion to reflect the appropriate designation group:

THAT THE BOARD OF DIRECTORS APPROVE THE BUSINESS PLAN AS REQUIRED UNDER SECTION 4(2) OF THE PUBLIC HOSPITALS ACT AND THAT A "~~GROUP H~~" "GROUP J" DESIGNATION BE REQUESTED UNDER THE PROTOCOL FOR ASSIGNING PUBLIC HOSPITALS TO GROUPS UNDER THE PUBLIC HOSPITALS ACT; AND THAT THE BUSINESS CASE AS PRESENTED BE SUBMITTED FOR NW LHIN REVIEW AND ENDORSEMENT.

The NW LHIN requires board approval of the amended motion - if you have any objections please let me know as soon as possible, otherwise I will assume the amended motion is carried.

Thank you

Sandy
