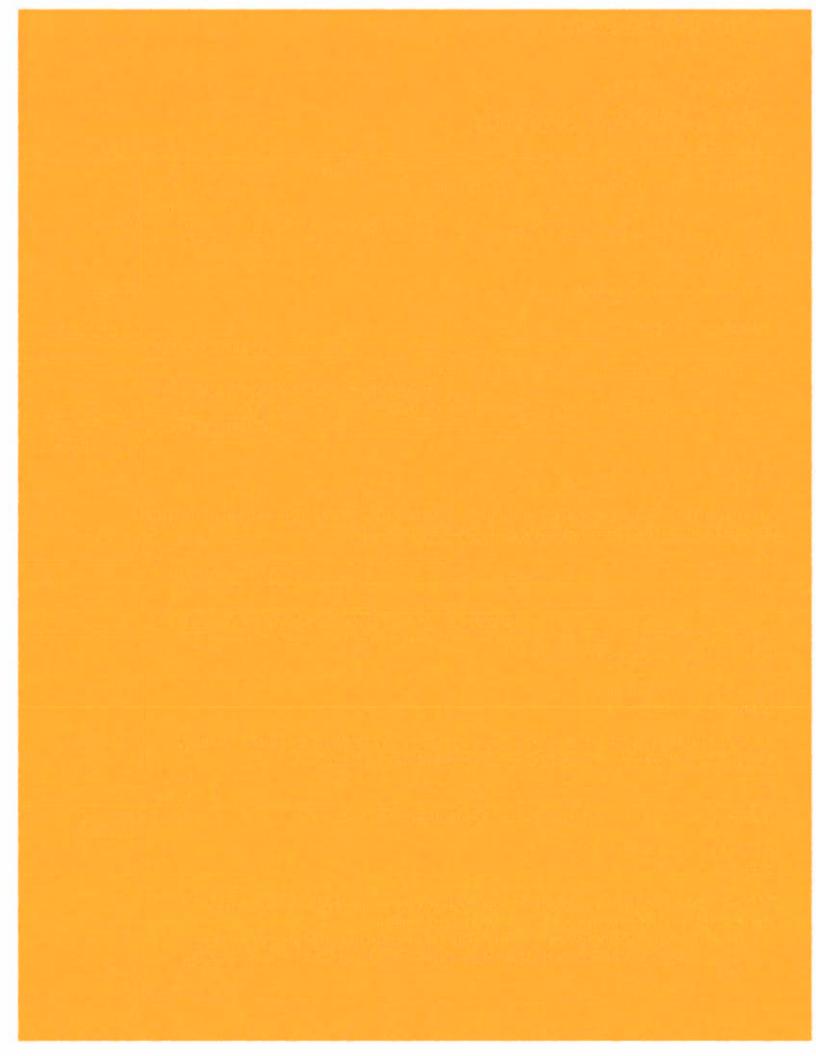
St. Joseph's Care Group Thunder Bay, ON

Board of Directors

IN CAMERA (closed)

	0, 2017	1 Page
	losed) meeting of the Board of Directors was called to order on <i>Wednesday, September</i> 9 hours in the Georgian Room of St. Joseph's Heritage.	
	r, T. Buckler, M. Brophy, Bp. F. Colli, J. Crooks, Dr. G. Davis, Susan Fraser, Sr. A. Greer (t- itt, G. Johnson, L. Lovis, S. McAllister, T.L. Miettinen, D. O'Donnell, B. Spadoni, Sandra rs.	Attendance
L. Pauluik, M. Ho	olman, K. Lynch, J. Sillman	Regrets
K. Callaghan, L. I	Beckwick, L. Johnson, S. Potts	Staff Resource
	CALL TO ORDER	
The meeting wa	s called to order and chaired by M. Brophy	
	DECLARATIONS OF CONFLICT OF INTEREST	
Leadership Tean	m members declared a conflict for item 6.1 "Executive Compensation Plan"	
	CONSENT MOTION	
		Agenda/Minute
Moved by:	Sr. C. Hewitt	
Seconded by:	T.L. Miettinen	
BOARD OF DIK	ECTORS MEETING OF JUNE 21, 2017 BE APPROVED. CARRIED BUSINESS APPENDS	
	BUSINESS ARISING	
Nil.	BUSINESS ARISING	
Nil.		
Dr. G. Davis pres	REPORT OF THE CHIEF OF MEDICAL STAFF/CREDENTIALS sented the report of the Chief of Medical Staff for September 7, 2017 and the report of Committee of June 8, 2017.	
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Dr. G. Davis presthe Credentials (Moved by: Seconded by: THAT THE BOA	REPORT OF THE CHIEF OF MEDICAL STAFF/CREDENTIALS sented the report of the Chief of Medical Staff for September 7, 2017 and the report of Committee of June 8, 2017. Dr. G. Davis Bp. F. Colli ARD APPROVE THE REPORT OF THE CHIEF OF STAFF, DATED SEPTEMBER 7, 2017, ORT OF THE CREDENTIALS COMMITTEE, DATED JUNE 8, 2017. CARRIED	Executive Committee
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Dr. G. Davis presthe Credentials of Moved by: Seconded by: THAT THE BOA AND THE REP M. Brophy prese Moved by: Seconded by: THAT THE BOA SEPTEMBER 12, THAT THE	REPORT OF THE CHIEF OF MEDICAL STAFF/CREDENTIALS sented the report of the Chief of Medical Staff for September 7, 2017 and the report of Committee of June 8, 2017. Dr. G. Davis Bp. F. Colli ARD APPROVE THE REPORT OF THE CHIEF OF STAFF, DATED SEPTEMBER 7, 2017, ORT OF THE CREDENTIALS COMMITTEE, DATED JUNE 8, 2017. CARRIED REPORTS ented the reports of the Executive Committee, held on September 12, 2017. M. Brophy	



St. Joseph's Care Group

Thunder Bay, ON

Board of Directors

IN CAMERA (closed)

September 20, 2017

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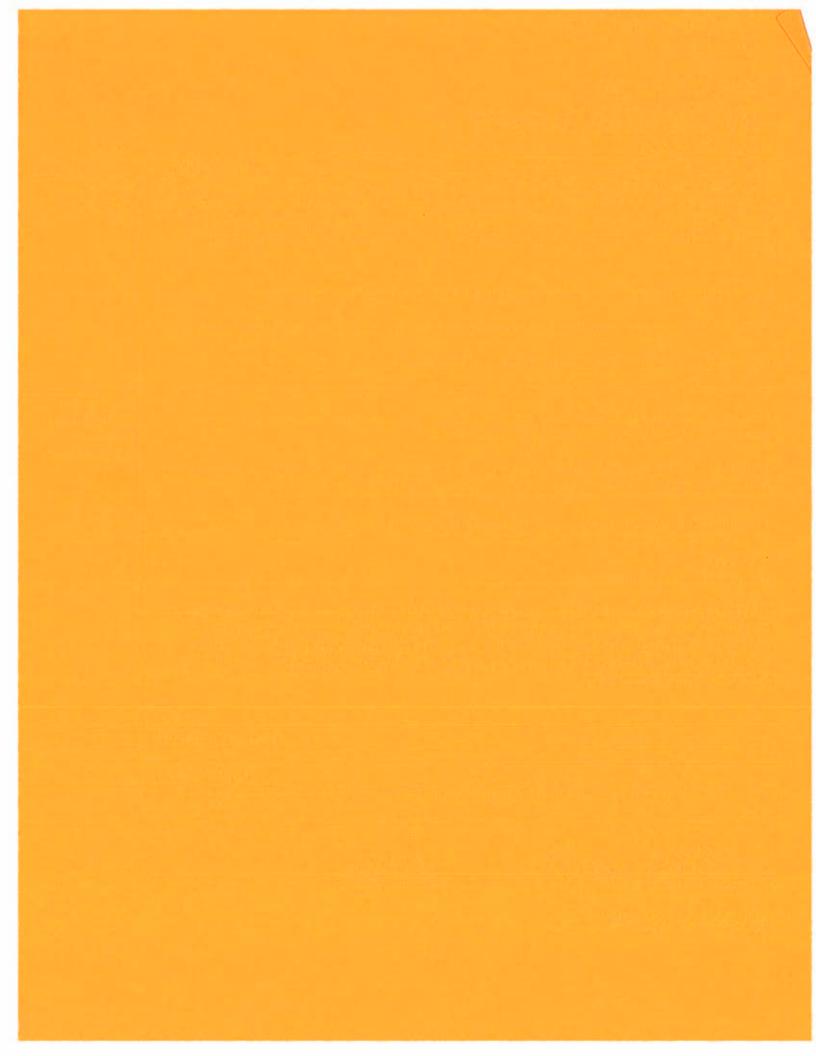
NEW BUSINESS T. Buckler outlined the plan included within meeting package and provided background context. Tracy Executive noted following Board endorsement, the plan will be submitted for Ministry of Health approval. Following Compensation Ministry approval, the plan will be publically posted allowing for consultation and the request for Plan feedback on the executive compensation process used. Timeline for implementation is unknown at this time. 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. **Expansion of** S. Potts presented the business case for the expansion of High Support Housing, noting a motion to **High Support** purchase Amethyst House was carried by the board in June. 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

October 18, 2

Recording Segletary

Date



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

From: Sandy Veilinga
To: Sandy Veilinga
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

