

BOARD OF DIRECTORS

October 18, 2017

<p>A meeting of the Board of Directors was held on <i>Wednesday, October 18, 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 (t-con), Dr. G. Davis, S. Fraser, Sr. A. Greer (t-con), Sr. C. Hewitt, G. Johnson, L. Lovis (t-con), S. McAllister, T.L. Miettinen, D. O'Donnell, L. Pauluik, B. Spadoni, S. Sutherland-Byers.</p> <p>E. Ashe, J. Crooks, L. Johnson</p> <p>K. Callaghan, M. Holman, K. Lynch, S. Potts, J. Sillman</p> <p>Denise Taylor, Regional Rehabilitative Care Program Coordinator</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guest</p>
EDUCATIONAL PRESENTATIONS	
<p>Denise Taylor presented on the Regional Rehabilitative Care Program. Denise outlined the role of St. Joseph's Care Group as the lead organization for the region, the care stream model and next steps for the upcoming year.</p> <p>Following a question and answer period, Denise was thanked and exited the meeting at 1828 hours.</p>	<p>Rehabilitative Care Capacity Plan</p>
CALL TO ORDER/TRADITIONAL LAND ACKNOWLEDGEMENT	
<p>M. Brophy called the meeting to order at 1830 hours and acknowledged being present on the traditional territory of the Anishinaabe, in the Robinson Superior Treaty of 1850. T. Buckler led the opening prayer.</p>	
DECLARATIONS OF CONFLICT OF INTEREST	
<p>No conflicts declared.</p>	
DELEGATIONS TO THE BOARD	
<p>Nil.</p>	
CONSENT MOTION	
<p>Moved by: Sr. A. Greer Seconded by: N. Abotossaway</p> <p>THAT THE AGENDA OF OCTOBER 18, 2017 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF SEPTEMBER 20, 2017 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING/STANDING AGENDA ITEMS	
<p>Annual workplan included within meeting package for information.</p>	<p>Annual Board Workplan</p>
IN CAMERA (closed) SESSION	
<p>Moved by: L. Pauluik Seconded by: G. Johnson</p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1834 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>
RISE AND REPORT FROM IN CAMERA (closed) SESSION	

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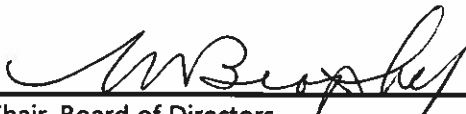
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<p>The open session of the meeting resumed at 1931 hours with the following to rise and report in the open session:</p> <ul style="list-style-type: none"> • The Board of Directors approved the physician privileges, applications, reapplications, residents and permission for clinical clerks to do clinical electives as delineated in the Credentialing Reports date ; and • Approved and ratified the Unifor Collective agreement for HRM service employees for November 1, 2016 to October 31, 2019; and • Approved proceeding with next steps to engage a construction expert. 	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. Geoff Davis presented the report of the Chief of Medical Staff for October 2017.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>B. Spadoni</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR OCTOBER 2017.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>Tracy Buckler outlined the Leadership Team report for October 2017.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>Sr. A. Greer</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR OCTOBER 2017.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE AUXILIARY	
<p>The report of the Auxiliary for October 2017 was received for information.</p>	
REPORT OF THE FOUNDATION	
<p>S. Sutherland-Byers presented the report of the Foundation for October 2017.</p> <p>Moved by: <i>S. Sutherland-Byers</i> Seconded by: <i>T.L. Miettinen</i></p> <p>THAT THE REPORT OF THE FOUNDATION FOR OCTOBER 2017 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
CONSENT MOTIONS FOR COMMITTEE REPORTS	

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<p>Moved by: N. Abotossaway Seconded by: S. Fraser</p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT AND ANY MOTION(S) CONTAINED THEREIN:</p> <ul style="list-style-type: none"> i) Governance Committee – October 11, 2017 ii) Board Quality Safety and Risk Committee – September 26, 2017 iii) Finance and Audit Committee – October 3, 2017 <p style="text-align: right;">CARRIED</p>	<p>Committee Report(s)</p>
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
Nil.	
NEW BUSINESS	
Nil.	
FOR INFORMATION	
<p>Included in the meeting package for information:</p> <ul style="list-style-type: none"> • CHSO's annual report to the Holy See • Catholic Health Alliance of Canada "Proclaim" Statement 	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for Wednesday, November 15, 2017.	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1946 hours.	



Chair, Board of Directors



Recording Secretary



Date

