

## BOARD OF DIRECTORS

November 15, 2017

<p>A meeting of the Board of Directors was held on <i>Wednesday, November 15, 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 (t-con), Dr. G. Davis, S. Fraser, Sr. A. Greer, Sr. C. Hewitt, L. Lovis, S. McAllister, D. O'Donnell, L. Pauluik, B. Spadoni (t-con).</p> <p>E. Ashe, G. Johnson, T.L. Miettinen.</p> <p>K. Callaghan, M. Holman, L. Johnson, K. Lynch, S. Potts, J. Sillman</p> <p>Jennifer McKeown, Client &amp; Community Relations Coordinator (Acting) Bruno Rosso, client (Employment Options Program) Alan Boland, staff (Vocational Rehabilitation Officer)</p>	<p><b>Attendance</b></p> <p><b>Regrets</b></p> <p><b>Staff Resource</b></p> <p><b>Guests</b></p>
<b>EDUCATIONAL PRESENTATIONS</b>	
<p>Board members located to the Penthouse at 1745 hours to attend a session on the Employment Options Program/Team Werks Coop, facilitated by Jennifer McKeown, and included the following panel members: Bruno Rosso and Alan Boland.</p> <p>Guests were thanked and board members returned to the Georgian Room to commence the regular meeting.</p>	<p><b>Client Storytelling Session</b></p>
<b>CALL TO ORDER/TRADITIONAL LAND ACKNOWLEDGEMENT</b>	
<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. K. Lynch led the opening prayer.</p>	
<b>DECLARATIONS OF CONFLICT OF INTEREST</b>	
<p>No conflicts declared.</p>	
<b>DELEGATIONS TO THE BOARD</b>	
<p>Nil.</p>	
<b>CONSENT MOTION</b>	
<p><b>Moved by:</b> Sr. A. Greer <b>Seconded by:</b> Bp. F. Colli</p> <p><b>THAT THE AGENDA OF OCTOBER 18, 2017 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF SEPTEMBER 20, 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 within meeting package for information. L. Pauluik provided a presentation on the activities to-date carried out by the Governance Committee.</p>	<p><b>Annual Board Workplan</b></p>
<b>IN CAMERA (closed) SESSION</b>	
<p><b>Moved by:</b> N. Abotossaway <b>Seconded by:</b> Bp. F. Colli</p> <p><b>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1844 HOURS.</b></p>	<p><b>Move to In Camera Session</b></p>

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<b>CARRIED</b>		
<b>RISE AND REPORT FROM IN CAMERA (closed) SESSION</b>		
<p>The open session of the meeting resumed at 1915 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 October 12, 2017.</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 November 2017.</p> <p><b>Moved by:</b> <i>Dr. G. Davis</i> <b>Seconded by:</b> <i>S. Fraser</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR NOVEMBER 2017.</b></p>		
<b>CARRIED</b>		
<b>REPORT FROM LEADERSHIP TEAM</b>		
<p>Tracy Buckler outlined the Leadership Team report for November 2017.</p> <p><b>Moved by:</b> <i>T. Buckler</i> <b>Seconded by:</b> <i>Sr. C. Hewitt</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR NOVEMBER 2017.</b></p>		
<b>CARRIED</b>		
<b>REPORT OF THE AUXILIARY</b>		
No report.		
<b>REPORT OF THE FOUNDATION</b>		
The report from the Foundation for November 2017 was received for information.		
<b>CONSENT MOTIONS FOR COMMITTEE REPORTS</b>		
<p><b>Moved by:</b> <i>N. Abotossaway</i> <b>Seconded by:</b> <i>Sr. C. Hewitt</i></p> <p><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) Board Quality Safety and Risk Committee – <a href="#">October 24, 2017</a></li> <li>ii) Finance and Audit Committee – <a href="#">November 2, 2017</a></li> </ul>		<b>Committee Report(s)</b>
<b>CARRIED</b>		
<b>COMMITTEE REPORTS HELD FROM CONSENT MOTION</b>		
Nil.		
<b>NEW BUSINESS</b>		
Nil.		

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FOR INFORMATION	
Included in the meeting package for information: <ul style="list-style-type: none"><li>• CHSO <i>Update to Member Organizations – October 27, 2017</i></li><li>• CHAO <i>Ethical Decision-Making</i></li><li>• Research Ethics Board – <i>July – September 2017 report</i></li><li>• CHAO Attendees Report – <i>September 28-29, 2017</i></li></ul>	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for <b>Wednesday, December 13, 2017.</b>	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1935 hours.	

  
Chair, Board of Directors

  
Recording Secretary

December 13, 2017  
Date

