

BOARD OF DIRECTORS

December 13, 2017

<p>A meeting of the Board of Directors was held on <i>Wednesday, December 13, 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, J. Crooks, Dr. G. Davis, S. Fraser, Sr. A. Greer, Sr. C. Hewitt, G. Johnson, L. Lovis, S. McAllister, T.L. Miettinen, D. O'Donnell, L. Pauluik, B. Spadoni (t-con), S. Sutherland-Byers.</p> <p>E. Ashe</p> <p>K. Callaghan, M. Holman, L. Johnson, K. Lynch, S. Potts, J. Sillman</p> <p>Jill Marcella, Coordinator, Palliative Care Program</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATIONS	
<p>T. Buckler extended congratulations to the Regional Palliative Care Program on their recent award from the NWLHIN. J. Marcella presented on the Regional Palliative Care Program.</p> <p>Jill was thanked and exited at 1832 hours.</p>	<p>Regional Palliative Care Program</p>
CALL TO ORDER/TRADITIONAL LAND ACKNOWLEDGEMENT	
<p>M. Brophy called the meeting to order at 1837 hours and acknowledged being present on the traditional territory of the Anishinaabe, in the Robinson Superior Treaty of 1850. J. Sillman 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: <i>S. Fraser</i> Seconded by: <i>Sr. A. Greer</i></p> <p>THAT THE AGENDA OF DECEMBER 13, 2017 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF NOVEMBER 15, 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: <i>Sr. C. Hewitt</i> Seconded by: <i>G. Johnson</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1850 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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<p>The open session of the meeting resumed at 1859 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, dated November 9, 2017. 	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. Geoff Davis presented the report of the Chief of Medical Staff for December 2017.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>Sr. A. Greer</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR NOVEMBER 2017.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>Tracy Buckler outlined the Leadership Team report for December 2017.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>S. Fraser</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR DECEMBER 2017.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE AUXILIARY	
<p>No report.</p>	
REPORT OF THE FOUNDATION	
<p>S. Sutherland-Byers presented the report of the Foundation for December 2017.</p> <p>Moved by: <i>S. Sutherland-Byers</i> Seconded by: <i>T.L. Miettinen</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE FOUNDATION FOR DECEMBER 2017.</p> <p style="text-align: right;">CARRIED</p>	
CONSENT MOTIONS FOR COMMITTEE REPORTS	
<p>Moved by: <i>L. Pauluik</i> Seconded by: <i>Sr. C. Hewitt</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT AND ANY MOTION(S) CONTAINED THEREIN:</p> <p style="padding-left: 40px;">i) Board Quality Safety and Risk Committee – November 28, 2017</p> <p style="text-align: right;">CARRIED</p>	<p>Committee Report(s)</p>
NEW BUSINESS	
<p>Nil.</p>	

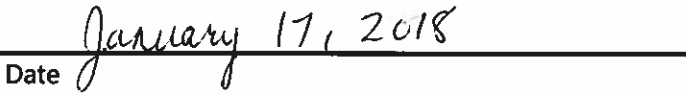
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FOR INFORMATION	
Included in the meeting package for information: <ul style="list-style-type: none">OHA HealthAchieve Attendees Report – November 6-7, 2017	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for Wednesday, January 17, 2018.	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1720 hours.	


Chair, Board of Directors


Recording Secretary


Date

