

BOARD OF DIRECTORS

February 21, 2018

The open session of the meeting resumed at 1920 with no report from the in camera session.	
REPORT OF THE CHIEF OF MEDICAL STAFF	
Dr. Geoff Davis presented the report of the Chief of Medical Staff for February 2018.	
<p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>L. Pauluik</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR FEBRUARY 2018.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
Tracy Buckler outlined the Leadership Team report for February 2018. Tracy also indicated a tour of the East Wing for board members will be scheduled prior to next month's board meeting; details to follow.	
<p>Moved by: <i>T. Buckler</i> Seconded by: <i>G. Johnson</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR FEBRUARY 2018.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE AUXILIARY	
No report.	
REPORT OF THE FOUNDATION	
No report.	
CONSENT MOTIONS FOR COMMITTEE REPORTS	
<p>Moved by: <i>Bp. F. Colli</i> Seconded by: <i>T.L. Miettinen</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORTS AND ANY MOTION(S) CONTAINED THEREIN:</p> <ul style="list-style-type: none"> <i>i) Finance and Audit Committee – February 1, 2018</i> <i>ii) Governance Committee – February 6, 2019</i> <i>iii) Board Quality Committee – January 23, 2018</i> <p style="text-align: right;">CARRIED</p>	<p>Committee Report(s)</p> <p>Finance and Audit Committee, Governance Committee, and Board Quality Committee</p>
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
Nil.	
NEW BUSINESS	

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An electronic vote was carried out via email on February 2, 2018 to Executive Committee members requesting their approval regarding new appointment of member to the Research Ethics Board. The following motion was carried: Moved by: S. Fraser Seconded by: L. Pauluik THAT THE BOARD APPROVE THE APPOINTMENT OF SHAIN SACCHETTI TO THE RESEARCH ETHICS BOARD FOR A THREE-YEAR TERM, COMMENCING MARCH 5, 2018. CARRIED	REB Appointment
FOR INFORMATION	
Included in the meeting package for information: <ul style="list-style-type: none">Quarterly Professional Staff Association Minutes, dated September 5, 2018	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for Wednesday, March 21, 2018.	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1940 hours.	


Chair, Board of Directors


Recording Secretary

March 21, 2018
Date