

BOARD OF DIRECTORS

April 18, 2018

<p>A meeting of the Board of Directors was held on <i>Wednesday, April 18, 2018</i> at 1800 hours in the Georgian Room of St. Joseph's Heritage.</p> <p>E. Ashe, T. Buckler, M. Brophy, Bp. F. Colli, , Dr. G. Davis, S. Fraser, Sr. A. Greer (t-con), Sr. C. Hewitt (t-con), G. Johnson, L. Lovis, S. McAllister, D. O'Donnell, L. Pauluik, B. Spadoni (t-con).</p> <p>N. Abotossaway, J. Crooks, T.L. Miettinen, L. Johnson, S. Sutherland-Byers.</p> <p>K. Callaghan, M. Holman, K. Lynch, S. Potts, J. Sillman.</p> <p>Dr. M. Bedard, Scientific Director, CAHR</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATIONS	
<p>Dr. Bedard presented results from the Employee and Physician Satisfaction Survey. Following a question and answer period, Dr. Bedard was thanked and exited the meeting at 1826 hours.</p>	<p>Employee and Physician Satisfaction Survey</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. S. Fraser 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: L. Pauluik Seconded by: G. Johnson</p> <p>THAT THE AGENDA OF MARCH 21, 2018 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MARCH 21, 2018 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING/STANDING AGENDA ITEMS	
<p>Annual workplan was included within meeting package for information. M. Brophy outlined current tasks to-date completed by the Executive Committee.</p>	<p>Annual Board Workplan</p>
IN CAMERA (closed) SESSION	
<p>Moved by: L. Pauluik Seconded by: Bp. F. Colli</p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1842 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 1915 with the following rise and report from the in camera session:</p> <p>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 March 8, 2018.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for April 2018.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>L. Lovis</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR APRIL 2018.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>Tracy Buckler outlined the Leadership Team report for April 2018.</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 APRIL 2018.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE FOUNDATION	
<p>In the absence of S. Sutherland-Byers, the report from the Foundation was received for information.</p>	
CONSENT MOTIONS FOR COMMITTEE REPORTS	
<p>Moved by: <i>Bp. F. Colli</i> Seconded by: <i>Sr. C. Hewitt</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORTS AND ANY MOTION(S) CONTAINED THEREIN:</p> <p style="margin-left: 40px;">i) Finance and Audit Committee – April 5, 2018 ii) Governance Committee – April 4, 2018</p> <p style="text-align: right;">CARRIED</p>	<p>Committee Report(s)</p> <p>Finance and Audit Committee, Governance Committee</p>
NEW BUSINESS	
<p>An HRM update was provided within the board package for information. The next report will be included within the Board Quality Safety and Risk Committee package.</p>	HRM Update
FOR INFORMATION	
<p>The following information was included within the package for information:</p> <ul style="list-style-type: none"> • CHSO's Annual Forum – February 26, 2018 – attendees report • REB Report – January to March 2018. 	

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NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for Wednesday, May 16, 2018.	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1945 hours.	



Chair, Board of Directors



Recording Secretary

May 16, 2018

Date

