

BOARD OF DIRECTORS

May 16, 2018

<p>A meeting of the Board of Directors was held on <i>Wednesday, May 16, 2018</i> at 1800 hours in the Georgian Room of St. Joseph's Heritage.</p> <p>N. Abotossaway, E. Ashe, T. Buckler, M. Brophy, Bp. F. Colli, J. Crooks, Dr. G. Davis, Sr. A. Greer, Sr. C. Hewitt, G. Johnson, S. McAllister, T.L. Miettinen, D. O'Donnell, L. Pauluik, B. Spadoni, S. Sutherland-Byers.</p> <p>S. Fraser</p> <p>K. Callaghan, M. Holman, L. Johnson, K. Lynch, S. Potts, J. Sillman.</p> <p>Louisa Costanzo, Coordinator, Client & Community Relations Dieter Kreps, Manager, 4N, HRM Frank Brown, Spouse of HRM Resident</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATIONS	
<p>Board members located to the Penthouse at 1800 hours to attend a client storytelling session with a spouse of a resident at HRM.</p> <p>Guests were thanked and board members returned to the Georgian Room to commence the regular meeting.</p>	<p>Client Storytelling Session</p>
CALL TO ORDER/TRADITIONAL LAND ACKNOWLEDGEMENT	
<p>M. Brophy called the meeting to order at 1858 hours and acknowledged being present on the traditional territory of the Anishinaabe, in the Robinson Superior Treaty of 1850. L. Pauluik 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: Sr. A. Greer</p> <p>THAT THE AGENDA OF MAY 16, 2018 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF APRIL 18, 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. As Chair of the Board Quality Safety and Risk Committee, N. Abotossaway presented on committee activities carried out to-date.</p>	<p>Annual Board Workplan</p>
IN CAMERA (closed) SESSION	
<p>Moved by: Bp. F. Colli Seconded by: B. Spadoni</p>	<p>Move to In Camera Session</p>

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<p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1902 HOURS.</p>	
CARRIED	
RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1905 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 April 12, 2018 and the Board approved the ratification of the SEIU and UNIFOR tentative settlement agreement and the recommendation from the Finance & Audit Committee regarding granting mortgage to the Foundation.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for May 2018.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>Sr. C. Hewitt</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR MAY 2018.</p>	
CARRIED	
REPORT FROM LEADERSHIP TEAM	
<p>Tracy Buckler outlined the Leadership Team report for May 2018.</p> <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 MAY 2018.</p>	
CARRIED	
REPORT OF THE FOUNDATION	
<p>Sandra Sutherland-Byers outlined the report from the Foundation for May 2018.</p> <p>Moved by: <i>S. Sutherland-Byers</i> Seconded by: <i>B. Spadoni</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE FOUNDATION FOR MAY 2018.</p>	
CARRIED	
CONSENT MOTIONS FOR COMMITTEE REPORTS	
<p>Moved by: <i>Bp. F. Colli</i> Seconded by: <i>N. Abotossaway</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) Finance and Audit Committee – May 3, 2018 ii) Quality Safety & Risk Committee – April 24, 2018 	<p>Committee Report(s)</p> <p>Finance and Audit Committee, Quality Safety & Risk Committee</p>
CARRIED	

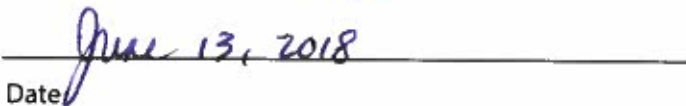
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COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>L. Pauluik presented the report of the Governance Committee for May 1, 2018, noting this year CHSO requires a board approved report submitted to the CHSO Board. Following discussion on including wording pertaining to board formation the following motion was made:</p> <p>Moved by: L. Pauluik Seconded by: Sr. C. Hewitt</p> <p>THAT THE BOARD APPROVE THE GOVERNANCE COMMITTEE REPORT, DATED MAY 1, 2018 AND FOLLOWING MOTION THEREIN:</p> <p>THAT THE BOARD APPROVE AND SUBMIT THE ANNUAL REPORT OF THE BOARD TO THE CHSO BOARD OF DIRECTORS AS REVISED PER DISCUSSION AND AS ATTACHED TO THESE MINUTES.</p> <p style="text-align: right;">CARRIED</p>	Governance Committee
NEW BUSINESS	
Nil.	
FOR INFORMATION	
Nil.	
NEXT MEETING/UPCOMING EVENTS	
The next regular meeting is scheduled for Wednesday, June 13, 2018.	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1945 hours.	


Chair, Board of Directors


Recording Secretary


Date

