

## BOARD OF DIRECTORS

June 13, 2018

<p>A meeting of the Board of Directors was held on <i>Wednesday, June 13, 2018</i> at 1800 hours in the Georgian Room of St. Joseph's Heritage.</p> <p>N. Abotossaway, T. Buckler, M. Brophy, 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.</p> <p>E. Ashe, Bp. F. Colli, J. Crooks, B. Spadoni, S. Sutherland-Byers.</p> <p>K. Callaghan, M. Holman, L. Johnson, K. Lynch, S. Potts, J. Sillman</p> <p>Michelle Allain, Bioethicist</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>Michelle Allain presented the Clinical and Organizational Ethics Annual Report for 2017-18 and provided an overview on the medical assistance in dying policy and procedure. The policy and procedure was reviewed and discussed at the Board Quality, Safety and Risk Committee and board approval will be requested tonight.</p> <p>Following a question and answer period, Michelle was thanked and exited the meeting.</p>	<p><b>Research Ethics Board Annual Report/MAiD policy and procedure</b></p>
<b>CALL TO ORDER/TRADITIONAL LAND ACKNOWLEDGEMENT</b>	
<p>M. Brophy called the meeting to order at 1828 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>	
<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>           <i>Sr. A. Greer</i> <b>Seconded by:</b>    <i>G. Johnson</i></p> <p><b>THAT THE AGENDA OF JUNE 13, 2018 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MAY 16, 2018 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>BUSINESS ARISING/STANDING AGENDA ITEMS</b>	
<p>Annual workplan was included within meeting package for information.</p>	<p><b>Annual Board Workplan</b></p>
<b>IN CAMERA (closed) SESSION</b>	
<p><b>Moved by:</b>           <i>L. Pauluik</i> <b>Seconded by:</b>    <i>T.L. Miettinen</i></p> <p><b>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1830 HOURS.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Move to In Camera Session</b></p>

## BOARD OF DIRECTORS


June 13, 2018

<b>RISE AND REPORT FROM IN CAMERA (closed) SESSION</b>	
<p>The open session of the meeting resumed at 1840 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 May 10, 2018, and approved the reinstatement of the "at risk" portion of salaries for the Chief of Staff, President and CEO and Leadership Team for 2017-18; and the approval and recommendation of Grant Thornton, as auditors for the 2018-19 fiscal year to CHSO.</p>	
<b>REPORT OF THE CHIEF OF MEDICAL STAFF</b>	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for June 7, 2018.</p> <p><b>Moved by:</b>        <i>Dr. G. Davis</i> <b>Seconded by:</b>    <i>L. Pauluik</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR JUNE 2018.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>REPORT FROM LEADERSHIP TEAM</b>	
<p>Tracy Buckler outlined the Leadership Team report for June 2018.</p> <p><b>Moved by:</b>        <i>T. Buckler</i> <b>Seconded by:</b>    <i>Sr. A. Greer</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR JUNE 2018.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>REPORT OF THE FOUNDATION</b>	
<p>The report from the Foundation was received for information.</p>	
<b>CONSENT MOTIONS FOR COMMITTEE REPORTS</b>	
<p><b>Moved by:</b>        <i>S. Fraser</i> <b>Seconded by:</b>    <i>Sr. C. Hewitt</i></p> <p><b>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORTS AND ANY MOTION(S) CONTAINED THEREIN:</b></p> <p style="margin-left: 40px;">i)     <b>Executive Committee – June 12, 2018</b> ii)    <b>Finance and Audit Committee – June 11, 2018</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Committee Report(s)</b></p> <p>Executive Committee /Finance and Audit Committee</p>
<b>COMMITTEE REPORTS HELD FROM CONSENT MOTION</b>	

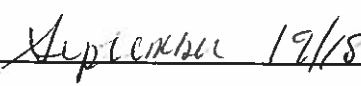
## BOARD OF DIRECTORS

June 13, 2018

<p><b>Moved by:</b> N. Abotossaway <b>Seconded by:</b> T.L. Miettinen</p> <p><b>THAT THE BOARD APPROVE THE BOARD QUALITY SAFETY &amp; RISK COMMITTEE REPORT, DATED MAY 22, 2018 AND FOLLOWING MOTION THEREIN:</b></p> <p><b>THAT THE BOARD APPROVE THE MEDICAL ASSISTANCE IN DYING POLICY (CL 2-137) AND PROCEDURE (CL 2-138), AS ATTACHED TO THE MINUTES.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Quality Safety and Risk Committee</b></p>
<b>NEW BUSINESS</b>	
<p>Barb Spadoni submitted her resignation from the Board, effective the end of June. Barb also served as the Catholic Health Sponsors of Ontario (CHSO) Designate for SJCG.</p> <p>On behalf of the Governance Committee, an email was sent to Board members on May 2, 2018, requesting any interested candidates to put their name forward for the CHSO Designate position.</p> <p>Following discussion through the Governance Committee, the following motion was carried, with Sr. Alice Greer abstaining from voting.</p> <p><b>Moved by:</b> L. Pauluik <b>Seconded by:</b> Bp. F. Colli</p> <p><b>THAT THE BOARD APPROVE AND RECOMMEND TO THE CATHOLIC HEALTH SPONSORS OF ONTARIO, THE APPOINTMENT OF SISTER ALICE GREER, AS THE CATHOLIC HEALTH SPONSORS OF ONTARIO DESIGNATE FOR A THREE-YEAR TERM (2018-2021), COMMENCING AFTER THE ANNUAL MEETING IN JUNE 2018.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>CHSO Designate motion</b></p>
<b>FOR INFORMATION</b>	
<p>The following were included within the meeting package for information:</p> <ul style="list-style-type: none"> <li>• Attendee Report – CHSO Forum – Sudbury, April 26<sup>th</sup></li> <li>• Attendee Report – Rural and Northern Health Conference – Toronto, May 9<sup>th</sup></li> <li>• Attendees Report – CHAC Conference – Niagara Falls – May 9-11<sup>th</sup></li> <li>• Annual Professional Staff Meeting minutes – March 6, 2018</li> </ul>	
<b>NEXT MEETING/UPCOMING EVENTS</b>	
<p>The next regular meeting is scheduled for <b>Wednesday, September 19, 2018.</b></p>	
<b>ADJOURNMENT</b>	
<p>There being no further business, the meeting adjourned at 1910 hours.</p>	

  
Chair, Board of Directors

  
Recording Secretary

  
Date