

BOARD OF DIRECTORS

October 17, 2018

<p>A meeting of the Board of Directors was held on <i>Wednesday, October 17, 2018</i> at 1800 hours in the Georgian Room of St. Joseph's Heritage.</p> <p>N. Abotossaway, E. Ashe, Bp. F. Colli, J. Crooks (t-con), T. Buckler, M. Brophy, S. Fraser, F. Perez Gonzalez, Sr. A. Greer, Sr. C. Hewitt, G. Johnson, L. Lovis, S. McAllister, T.L. Miettinen, D. O'Donnell, L. Pauluik, R. Simpson.</p> <p>Dr. G. Davis</p> <p>K. Callaghan, M. Holman L. Johnson, S. Poletti</p> <p>Jill Marcella, Manager, Regional Palliative Care Program Denise Taylor, Manager, Regional Rehabilitative Care Program Alison Denton, Manager, Regional Seniors' Care Program</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATIONS	
<p>Jill Marcella, Denise Taylor and Alison Denton presented an update from each of their programs.</p> <p>Jill concluded the presentation noting the installation of the "<i>Reflection Room</i>" which is being held in the contemplation space in the main East Wing entrance. The Reflection Room is a project led by the SE Research Centre and leverages the power of shared storytelling and experiential design to engage people in thinking and talking about end of life. The room provides an opportunity for families, clients, staff and visitors reflect on experiences with end of life in a space that is intentionally designed and safe. The space will be open from October 27th to November 24th.</p> <p>Following a question and answer period, guests were thanked and exited the meeting.</p>	<p>Regional Programs</p>
CALL TO ORDER/TRADITIONAL LAND ACKNOWLEDGEMENT	
<p>T. Buckler welcomed Shelby Poletti as Acting VP of Infrastructure & Planning and welcomed Nancy Black as the new VP of Addictions and Mental Health.</p> <p>M. Brophy called the meeting to order at 1850 hours and acknowledged being present on the traditional territory of the Anishinaabe, in the Robinson Superior Treaty of 1850. R. Simpson 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>The agenda was amended to include item 12.1 under Information: CHSO Delegate Report.</p> <p>Moved by: Sr. C. Hewitt Seconded by: Sr. A. Greer</p>	

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<p>THAT THE AMENDED AGENDA OF OCTOBER 17, 2018 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF SEPTEMBER 19, 2018 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING/STANDING AGENDA ITEMS	
<p>Board Annual workplan was included for information; M. Brophy noted <i>Board Formation</i> was added to the workplan.</p> <p>Board members viewed the video – "<i>Catholic Health Alliance of Canada ~ Proclaim and Awaken</i>", which was also shared at the board retreat held in May earlier this year.</p> <p>L. Pauluik referenced the Awaken message included within meeting package and noted board formation will be incorporated into each board meeting going forward. The Governance Committee will continue to work on developing this further as well.</p>	Board Workplan
IN CAMERA (closed) SESSION	
<p>Moved by: <i>Bp. F. Colli</i> Seconded by: <i>T.L. Miettinen</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1901 HOURS.</p> <p style="text-align: right;">CARRIED</p>	Move to In Camera Session
RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1940 hours 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 report dated September 13, 2018.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>In Dr. Davis' absence, T. Buckler presented the report of the Chief of Medical Staff for October 2018.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR OCTOBER 2018.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>Tracy Buckler outlined the Leadership Team report for October 2018 and expanded on the following:</p> <ul style="list-style-type: none"> • Continued efforts with TBRHSC on patient flow issues. TBRHSC continues to operate the 32 bed transitional unit at HRM and is opening 7 additional beds there. 7 patients currently waiting for LTC from SJ hospital will be transferred to LTC to free up assessment beds for acute care transfers; joint proposal being submitted to LHIN for augmented funding. 	

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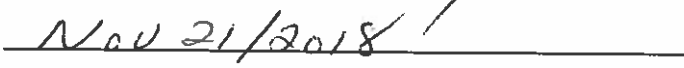
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<ul style="list-style-type: none"> Potential candidates for the VP's of Infrastructure of Planning have been short-listed and waiting for Behavioural Sciences Centre testing. Strong candidates have also been shortlisted for the VP Rehabilitative Care position. <p>Moved by: <i>T. Buckler</i> Seconded by: <i>Sr. A. Greer</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR OCTOBER 2018. CARRIED</p>	
REPORT OF THE FOUNDATION	
<p>Moved by: <i>T. Beck</i> Seconded by: <i>N. Abotossaway</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE FOUNDATION FOR OCTOBER 2018. CARRIED</p>	
CONSENT MOTIONS FOR COMMITTEE REPORTS	
<p>Moved by: <i>Sr. C. Hewitt</i> Seconded by: <i>Bp. F. Colli</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT AND ANY MOTION(S) CONTAINED THEREIN:</p> <p style="padding-left: 40px;">i) Quality Safety and Risk Committee - September 25, 2018.</p> <p style="text-align: right;">CARRIED</p>	<p>Committee Report(s)</p> <p>Quality, Safety & Risk Committee</p>
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>Report was taken out of consent motion due to clerical error; Bp. Colli recorded as regrets and is noted as mover for the motion on financial statements; report to be revised.</p> <p>Moved by: <i>G. Johnson</i> Seconded by: <i>T.L. Miettinen</i></p> <p>THAT THE BOARD APPROVE THE CORRECTED FINANCE AND AUDIT COMMITTEE REPORT, DATED OCTOBER 4, 2018 AND FOLLOWING MOTIONS THEREIN: THAT THE BOARD APPROVE THE FINANCIAL STATEMENT FOR THE PERIOD ENDING AUGUST 31, 2018;</p> <p>AND</p> <p>THAT THE BOARD APPROVE ARCHIVING OF POLICY AD 5-220 FINANCIAL REPORTING TO THE BOARD. CARRIED</p>	<p>Finance and Audit Committee</p>

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<p>L. Pauluik highlighted the Governance Report for October 2, 2018. Linda referenced planning for the next board retreat and briefly outlined notes from one of the speakers, Dr. Kaissi, from the CHAO Conference. Suggestion was made to invite Dr. Kaissi as part of the next board retreat and pairing the timing for him to attend a management team session or be involved in Ethics Week activities in April.</p> <p>Board members were requested to provide any thoughts on theme and preferred time for the next board retreat when completing the online board meeting evaluation survey. Further discussion to occur at the next Governance Committee meeting.</p> <p>All members were reminded of the October 24, 2018 NW LHIN Governance to Governance webinar, being held 10:00 to 12:30 at the hospital (room location to be determined). Inform S. Vellinga if you plan on attending.</p> <p>Moved by: L. Pauluik Seconded by: R. Simpson</p> <p>THAT THE BOARD APPROVE THE GOVERNANCE REPORT, DATED OCTOBER 2, 2018.</p>	<p>Governance Committee</p>
CARRIED	
NEW BUSINESS	
<p>Nil.</p>	
FOR INFORMATION	
<p>The report from Sr. A. Greer, CHSO Designate, dated September 27, 2018, was provided for information.</p>	<p>CHSO Delegate Report</p>
ONLINE BOARD EVALUATION SURVEY	
<p>Link was provided to online board evaluation survey for members to complete.</p>	
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for Wednesday, November 21, 2018.</p>	
ADJOURNMENT	
<p>There being no further business, the meeting adjourned at 2020 hours.</p>	


 Chair, Board of Directors

 Date


 Recording Secretary