

## BOARD OF DIRECTORS

November 21, 2018

<p>A meeting of the Board of Directors was held on <i>Wednesday, November 21, 2018 at 1740 hours</i> in the Georgian Room of St. Joseph's Heritage.</p> <p>N. Abotossaway (t-con), E. Ashe, Bp. F. Colli, J. Crooks (t-con), M. Brophy, T. Buckler, S. Fraser, Dr. G. Davis, F. Perez Gonzalez, Sr. A. Greer, Sr. C. Hewitt, G. Johnson, S. McAllister, T.L. Miettinen, D. O'Donnell, L. Pauluik, R. Simpson.</p> <p>L. Lovis, L. Johnson</p> <p>N. Black, K. Callaghan, M. Holman, S. Poletti</p> <p>Jessica Saunders, Coordinator, Client and Community Relations; Carol Watson, Addictions and Mental Health; Andrea Wrzecionek, Addictions and Mental Health; Tracy Sadgrove, Client</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>Jessica Saunders facilitated a client storytelling session, made up of panel members, Carol Watson, Andrea Wrzecionek and Tracy Sadgrove, on the topic of Eye Movement Desensitization and Reprocessing (EMDR).</p> <p>Following a question and answer period, guests were thanked and exited the meeting.</p>	<p><b>Client Storytelling Session</b></p>
<b>CALL TO ORDER/TRADITIONAL LAND ACKNOWLEDGEMENT</b>	
<p>M. Brophy called the meeting to order at 1834 hours and acknowledged being present on the traditional territory of the Anishinaabe, in the Robinson Superior Treaty of 1850. T. Beck 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> Sr. C. Hewitt <b>Seconded by:</b> S. Fraser</p> <p><b>THAT THE AGENDA OF NOVEMBER 21, 2018 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 17, 2018 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>BUSINESS ARISING/STANDING AGENDA ITEMS</b>	
<p>Board Annual workplan was included for information.</p>	<p><b>Board Workplan</b></p>
<p>Bp. Colli led a Board Formation exercise which included an outline of the Awaken message and the pillars contained within. Bp. Colli noted the next few board meetings will address the remaining three pillars and determine how each align with the goals and mission of St. Joseph's Care Group.</p>	<p><b>Board Formation</b></p>
<b>IN CAMERA (closed) SESSION</b>	
<p><b>Moved by:</b> R. Simpson <b>Seconded by:</b> S. Fraser</p> <p><b>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1841 HOURS.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Move to In Camera Session</b></p>

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RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1905 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 October 11, 2018.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. Davis presented the report of the Chief of Medical Staff for November 2018. Dr. Davis noted that the Medical Advisory Committee will be adopting a similar practice that the Board uses for meeting evaluations; MAC will be alternating between having members complete an online meeting survey and conducting meetings without Medical Leadership members present.</p> <p><b>Moved by:</b>        <i>Dr. G. Davis</i> <b>Seconded by:</b>    <i>S. Fraser</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR NOVEMBER 2018.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
REPORT FROM LEADERSHIP TEAM	
<p>Tracy Buckler outlined the Leadership Team report for November 2018. Tracy highlighted the successful implementation of the Unit Dose Medication Administration system and completion of the new Data Centre. Suggestion to have a presentation on the Data Centre at a future board meeting was made.</p> <p><b>Moved by:</b>        <i>T. Buckler</i> <b>Seconded by:</b>    <i>R. Simpson</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR NOVEMBER 2018.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
REPORT OF THE FOUNDATION	
<p><b>Moved by:</b>        <i>T. Beck</i> <b>Seconded by:</b>    <i>S. Fraser</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE FOUNDATION FOR NOVEMBER 2018.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
CONSENT MOTIONS FOR COMMITTEE REPORTS	
<p><b>Moved by:</b>        <i>G. Johnson</i> <b>Seconded by:</b>    <i>Sr. C. Hewitt</i></p> <p><b>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT AND ANY MOTION(S) CONTAINED THEREIN:</b></p> <p style="padding-left: 40px;">i) <b>Finance and Audit Committee – November 1, 2018</b></p>	<p><b>Committee Report(s)</b></p> <p>Finance &amp; Audit Governance and Quality, Safety &amp; Risk Committees</p>

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<p>ii) Governance Committee – November 7, 2018 iii) Quality Safety &amp; Risk Committee – October 23, 2018</p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>COMMITTEE REPORTS HELD FROM CONSENT MOTION</b>	
Nil.	
<b>NEW BUSINESS</b>	
Nil.	
<b>FOR INFORMATION</b>	
<p>The following was included within the meeting package for information:</p> <ul style="list-style-type: none"> <li>• Attendees Report – October 24, 2018 NW LHIN Governance to Governance Session</li> <li>• Attendees Report – September 27, 2018 – CHAO Convention &amp; Meeting</li> <li>• Research Ethics Board Reports: <ul style="list-style-type: none"> <li>○ 1<sup>st</sup> Quarter – April 1 – June 30, 2018</li> <li>○ 2<sup>nd</sup> Quarter – July 1 – September 30, 2018</li> </ul> </li> <li>• CHSO Annual Report to the Holy See</li> <li>• CHSO Delegate Report</li> </ul>	
<b>NEXT MEETING/UPCOMING EVENTS</b>	
The next regular meeting is scheduled for <b>Wednesday, December 12, 2018.</b>	
<b>ADJOURNMENT</b>	
There being no further business, the meeting adjourned at 1922 hours.	



Chair, Board of Directors



Recording Secretary

*December 12, 2018*

Date