

BOARD OF DIRECTORS

December 12, 2018

<p>A meeting of the Board of Directors was held on <i>Wednesday, December 12, 2018</i> at 1800 hours in the Georgian Room of St. Joseph's Heritage.</p> <p>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 (t-con), G. Johnson, L. Lovis, S. McAllister, T.L. Miettinen, D. O'Donnell, R. Simpson.</p> <p>N. Abotossaway, T.L. Miettinen, L. Pauluik</p> <p>B. Ball, N. Black, K. Callaghan, C. Freitag, M. Holman, L. Johnson</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p>
EDUCATIONAL PRESENTATIONS	
<p>K. Callaghan, Director, Communications, Engagement and Client Relations presented a communications update, including plans to maintain and build SJCG brand through various methods such as brand identity, style guides, content development, management and dissemination.</p>	<p>Brand and Reputation Management</p>
CALL TO ORDER/TRADITIONAL LAND ACKNOWLEDGEMENT	
<p>T. Buckler introduced and welcomed the two newest Leadership Team members: Carolyn Freitag, VP of Rehabilitative Care and Byron Ball, VP of Infrastructure & Planning and CFO.</p> <p>M. Brophy called the meeting to order at 1831 hours and acknowledged being present on the traditional territory of the Anishinaabe, in the Robinson Superior Treaty of 1850. L. Lovis led the opening prayer.</p>	<p>Introduction of new VP's</p> <p>Traditional Land Acknowledgement</p>
DECLARATIONS OF CONFLICT OF INTEREST	
<p>No conflicts declared.</p>	
DELEGATIONS TO THE BOARD	
<p>Nil.</p>	
CONSENT MOTION	
<p>Moved by: <i>S. Fraser</i></p> <p>Seconded by: <i>Sr. A. Greer</i></p> <p>THAT THE AGENDA OF DECEMBER 12, 2018 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF NOVEMBER 21, 2018 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING/STANDING AGENDA ITEMS	
<p>Board Annual workplan was included for information.</p>	<p>Board Workplan</p>
<p>Bp. Colli led a Board Formation exercise related to the second pillar of the Awaken message. Board members shared instances where they have observed "a culture of encounter" (second pillar) within the Care Group. Bp. Colli reiterated that the next few board meetings will address the remaining two pillars with discussion to determine how each aligns with the goals and mission of SJCG.</p>	<p>Board Formation</p>
IN CAMERA (closed) SESSION	
<p>Moved by: <i>R. Simpson</i></p> <p>Seconded by: <i>Sr. C. Hewitt</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1840 HRS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>
RISE AND REPORT FROM IN CAMERA (closed) SESSION	

BOARD OF DIRECTORS


December 12, 2018


<p>The open session of the meeting resumed at 1844 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 November 8, 2018.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. Davis presented the report of the Chief of Medical Staff for December 2018.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR NOVEMBER 2018.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for December 2018. Tracy shared that the position of Administrator at HRM has been filled, with the individual to commence mid-January. Tracy extended thanks to Lina Johnson and Myrna Holman for their interim roles.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>T. Beck</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR DECEMBER 2018.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE FOUNDATION	
<p>T. Beck provided the report of the Foundation for December 2018.</p> <p>Moved by: <i>T. Beck</i> Seconded by: <i>Bp. F. Colli</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE FOUNDATION FOR DECEMBER 2018.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE AUXILIARY	
<p>E. Ashe provided the report of the Auxiliary for December 2018.</p> <p>Moved by: <i>E. Ashe</i> Seconded by: <i>Sr. C. Hewitt</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE AUXILIARY FOR DECEMBER 2018.</p> <p style="text-align: right;">CARRIED</p>	
CONSENT MOTIONS FOR COMMITTEE REPORTS	

BOARD OF DIRECTORS

December 12, 2018

<p>Moved by: R. Simpson Seconded by: S. Fraser</p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT AND ANY MOTION(S) CONTAINED THEREIN:</p> <p>i) Quality Safety & Risk Committee – October 23, 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>M. Brophy presented the Governance Committee report of December 5, 2018, noting the minutes were held out of consent motion to bring to the Board's attention the discussion pertaining to Medical Assistance in Dying (MAiD) – specifically the article referenced in the minutes from the <i>Globe and Mail</i>, which the author expresses the opinion that publicly funded organizations ought to decommission physical space where patients receiving end-of-life care can remain in a familiar place and have their right to medically assisted death respected.</p> <p>In anticipation of future dialogue on this topic, board members engaged in a fulsome discussion.</p> <p>Bishop Colli and other board members expressed that the current MAiD policy at SJCG allows our organization to not abandon their clients but also abide by the Catholic values and the Catholic Health Alliance of Canada's <i>Health Ethics Guide</i>.</p>	<p>Governance Committee</p>
<p>Moved by: M. Brophy Seconded by: L. Lovis</p> <p>THAT THE BOARD APPROVE THE GOVERNANCE COMMITTEE REPORT, DATED DECEMBER 5, 2018.</p> <p style="text-align: right;">CARRIED</p>	
NEW BUSINESS	
<p>Nil.</p>	
FOR INFORMATION	
<p>Nil.</p>	
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for Wednesday, January 16, 2019.</p>	
ADJOURNMENT	
<p>There being no further business, the meeting adjourned at 1945 hours.</p>	


Chair, Board of Directors


Date


Recording Secretary