

## BOARD OF DIRECTORS

January 16, 2019

<p>A meeting of the Board of Directors was held on <i>Wednesday, January 16, 2019</i> at 1800 hours in the Georgian Room of St. Joseph's Heritage.</p> <p>N. Abotossaway, E. Ashe (t-con), M. Brophy, T. Buckler, Bp. F. Colli, J. Crooks, Dr. G. Davis, S. Fraser, Sr. A. Greer, Sr. C. Hewitt, G. Johnson, L. Lovis (t-con), S. McAllister, T.L. Miettinen, D. O'Donnell, L. Pauluik, R. Simpson (t-con).</p> <p>T. Beck, F. Perez Gonzalez.</p> <p>B. Ball, N. Black, K. Callaghan, C. Freitag, M. Holman, L. Johnson.</p> <p>Mr. Gil Labine, Chair, NW LHIN Dr. Rhonda Crocker-Ellacott, CEO, NW LHIN</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>T. Buckler introduced and welcomed Mr. Gil Labine, Chair and Dr. Rhonda Crocker-Ellacott, CEO from the North West Local Health Integration Network. Mr. Labine and Dr. Crocker-Ellacott presented on the NW LHIN's strategic direction, provincial priorities and potential transformational opportunities. Discussion was held following and included an explanation of SJCG's MAiD policy and practice.</p> <p>Both guests were thanked and exited the meeting at 1850 hours.</p>	<p><b>NW LHIN</b></p>
<b>CALL TO ORDER/TRADITIONAL LAND ACKNOWLEDGEMENT</b>	
<p>M. Brophy called the meeting to order at 1900 hours and acknowledged being present on the traditional territory of the Anishinaabe in the Robinson Superior Treaty of 1850. G. Johnson led the opening prayer.</p>	<p><b>Traditional Land Acknowledgement</b></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. A. Greer <b>Seconded by:</b> S. Fraser</p> <p><b>THAT THE AGENDA OF JANUARY 16, 2019 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF DECEMBER 12, 2018 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	
<b>BUSINESS ARISING/STANDING AGENDA ITEMS</b>	
<p>The Board Annual workplan was included for information. G. Johnson provided a verbal update of activities carried out to-date by the Finance and Audit Committee.</p>	<p><b>Board Workplan</b></p>

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<p>Bp. Colli led a Board Formation exercise related to the third pillar of the CHAC's Awaken message – <i>Social Justice</i>. Board members shared instances where they have observed an area where this third pillar is evident in the work/action at St. Joseph's Care Group. Next month's board meeting to cover the fourth and final pillar.</p>	<p><b>Board Formation</b></p>
<p><b>IN CAMERA (closed) SESSION</b></p>	
<p><b>Moved by:</b> <i>N. Abotossaway</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 1915 HOURS.</b> <b>CARRIED</b></p>	<p><b>Move to In Camera Session</b></p>
<p><b>RISE AND REPORT FROM IN CAMERA (closed) SESSION</b></p>	
<p>The open session of the meeting resumed at 1925 hours with the following rise and report from the in camera session:</p> <p>The Board of Directors approved:</p> <ul style="list-style-type: none"> <li>• The 2019/20 Operating Plan and the submission of the Hospital Accountability Planning Submission financial and statistical summaries to the NW LHIN;</li> <li>• The Community Annual Planning submission and submission of the Multi-Sector Accountability Agreement Submission financial and statistical summaries to the NW LHIN; and</li> <li>• Approved and awarded the RFP submission for financing of the Thunder Bay Inn to RBC, conditional on the completion of purchase and that a mortgage agreement be established with St. Joseph's Foundation.</li> </ul>	
<p><b>REPORT OF THE CHIEF OF MEDICAL STAFF</b></p>	
<p>As the Medical Advisory Committee meeting was not held in January, there was no report from the Chief of Medical Staff.</p>	
<p><b>REPORT FROM LEADERSHIP TEAM</b></p>	
<p>T. Buckler outlined the Leadership Team report for January 2019. In reference to the item within the report entitled – <i>NW LHIN Leadership Award</i>, a board member remarked on how this achievement aligned with the question from the board formation session held earlier on Pillar III.</p> <p><b>Moved by:</b> <i>T. Buckler</i> <b>Seconded by:</b> <i>Sr. C. Hewitt</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR JANUARY 2019.</b> <b>CARRIED</b></p>	
<p><b>REPORT OF THE FOUNDATION</b></p>	
<p>In the absence of T. Beck, the report was received for information.</p>	

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CONSENT MOTIONS FOR COMMITTEE REPORTS	
No reports.	Committee Report(s)
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>G. Johnson presented the tabled Finance and Audit Committee report for January 14, 2019.</p> <p><b>Moved by:</b> G. Johnson <b>Seconded by:</b> S. Fraser</p> <p><b>THAT THE BOARD APPROVE THE FINANCE AND AUDIT COMMITTEE REPORT, DATED JANUARY 14, 2019 AND FOLLOWING MOTION CONTAINED THEREIN:</b></p> <p><b>THAT THE BOARD APPROVE THE FINANCIAL STATEMENTS ENDING NOVEMBER 30, 2018.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	Finance and Audit Committee
NEW BUSINESS	
Nil.	
FOR INFORMATION	
The minutes from the Annual Professional Staff meeting, held on September 5, 2018 were included within the meeting package for information.	
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for <b>Wednesday, February 20, 2019.</b></p> <p>Board members were reminded to hold their calendars for March 28, 2019 for the Employee Recognition dinner.</p>	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1950 hours.	

  
Chair, Board of Directors

  
Recording Secretary

  
Date