

BOARD OF DIRECTORS

February 20, 2019

<p>A meeting of the Board of Directors was held on <i>Wednesday, February 20, 2019</i> at 1800 hours in Conference Room A – E0013 at St. Joseph's Hospital.</p> <p>N. Abotossaway, E. Ashe (t-con), T. Beck, T. Buckler, M. Brophy, Bp. F. Colli, Dr. G. Davis, Sr. A. Greer, G. Johnson, S. McAllister, T.L. Miettinen, D. O'Donnell, L. Pauluik, F. Perez Gonzalez (t-con), R. Simpson (t-con).</p> <p>J. Crooks, Sr. S. Hewitt, L. Lovis, L. Johnson.</p> <p>B. Ball, N. Black, K. Callaghan, C. Freitag, M. Holman.</p> <p>Dr. M. Bedard, Scientific Director, Centre of Applied Health Research</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATIONS	
<p>M. Holman introduced Dr. Bedard who presented the results from the 2019 Annual Client Satisfaction Survey. Following a question and answer period, Michel was thanked and exited the meeting.</p>	<p>Client Satisfaction Survey</p>
CALL TO ORDER	
<p>M. Brophy called the meeting to order at 1854 hours. M. Brophy led with the opening prayer and acknowledged being present on the traditional territory of the Anishinaabe in the Robinson Superior Treaty of 1850. N. Black led the opening prayer.</p>	
DECLARATIONS OF CONFLICT OF INTEREST	
<p>Nil.</p>	
DELEGATIONS TO THE BOARD	
<p>Nil.</p>	
CONSENT MOTION	
<p>Moved by: Bp. Colli Seconded by: Sr. A. Greer</p> <p>THAT THE AGENDA OF FEBRUARY 20, 2019 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF JANUARY 19, 2019 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING/STANDING AGENDA ITEMS	
<p>The Board Annual Workplan was included within the meeting package for information.</p> <p>L. Pauluik presented on Governance Committee activities carried out to date.</p>	<p>Annual Board Workplan</p> <p>Governance Committee presentation</p>
<p>Bp. Colli led a Board Formation exercise related to the fourth and final pillar of the CHAC's Awaken message – <i>Our Leadership Role</i>; Board members shared examples of how the fourth pillar is evident in the work is being carried out by the Care Group. Bp. Colli indicated that an Awaken conclusion will be brought forward at next month's meeting.</p>	<p>Board Formation</p>

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IN CAMERA (closed) SESSION	
<p>Moved by: <i>G. Johnson</i> Seconded by: <i>N. Abotossaway</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1849 HOURS. CARRIED</p>	<p>Move to In Camera Session</p>
RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1958 hours with the following to rise and report in the open 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 December 13, 2018.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for February 2019.</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 FEBRUARY 20, 2019. CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>T. Buckler outlined the Leadership Team report for February 20, 2019 and expressed condolences on the passing of Chris Hacio, a former SJCG Board Chair.</p> <p>Tracy provided an update on HRM. The most recent inspection report indicating that 4 of the 5 compliance orders have been lifted. Next step will be to determine what is required to getting the Ministry to remove the Mandatory Management Order. Ongoing PSW recruitment challenges continue and latest projections have resulted in a request to the Ministry for an extension of the beds in abeyance to next April.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>S. Fraser</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR FEBRUARY 2019. CARRIED</p>	
REPORT OF THE FOUNDATION	
<p>T. Beck presented the report of the Foundation for February 2019.</p> <p>Moved by: <i>T. Beck</i> Seconded by: <i>T.L. Miettinen</i></p> <p>THAT THE REPORT OF THE FOUNDATION FOR FEBRUARY 2019 BE APPROVED. CARRIED</p>	

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CONSENT MOTIONS FOR COMMITTEE REPORTS	
<p>Moved by: G. Johnson Seconded by: R. Simpson</p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT(S) AND ANY MOTION(S) CONTAINED THEREIN:</p> <ul style="list-style-type: none"> Board Quality, Safety & Risk Committee - <January 22, 2019> Governance Committee - <February 6, 2019> <p style="text-align: right;">CARRIED</p>	<p>Committee Report(s)</p>
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
Nil.	
NEW BUSINESS	
Nil.	
FOR INFORMATION	
<p>Sr. A. Greer provided a brief overview of the CHSO template used to report on activities of the Care Group to CHSO.</p> <p>The Report from the October 1 to December 31, 2018 Research Ethics Board was provided for information within the meeting package.</p>	<p>Report from Catholic Health Sponsors of Ontario</p>
NEXT MEETING/UPCOMING EVENTS	
<p>In recognition of Chris Hacio's recent passing, Dr. Davis shared a personal story in honour of his memory.</p> <p>The next regular meeting is scheduled for Wednesday, March 20, 2019 in the Georgian Room at St. Joseph's Heritage.</p>	
ADJOURNMENT	
There being no further business, the meeting adjourned at 1929 hours.	



Chair, Board of Directors



Recording Secretary

March 20, 2019
Date

