

## BOARD OF DIRECTORS

March 20, 2019

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| <p>A meeting of the Board of Directors was held on <i>Wednesday, March 20, 2019</i> at 1800 hours in the Georgian Room of St. Joseph's Heritage.</p> <p>N. Abotossaway, E. Ashe (t-con), T. Beck, T. Buckler, M. Brophy, Bp. F. Colli, J. Crooks, Dr. G. Davis, Sr. A. Greer (t-con), Sr. C. Hewitt, G. Johnson, L. Lovis, S. McAllister, T.L. Miettinen, D. O'Donnell, L. Pauluik, R. Simpson (t-con).</p> <p>B. Ball, N. Black, K. Callaghan, C. Freitag, M. Holman, L. Johnson</p> <p><i>Jessica Saunders, Coordinator, Client and Community Relations</i><br/><i>Bill Wedgerfield, Client, Heide Wedgerfield, Family member</i><br/><i>Susanna Puiras, Neurology Outpatient Services</i><br/><i>Michelle Wright, Diabetes Health</i></p> | <p><b>Attendance</b></p> <p><b>Staff Resource</b></p> <p><b>Guests</b></p> |
| <b>EDUCATIONAL PRESENTATIONS</b>   |  |
| <p>Jessica Saunders facilitated a client/family storytelling session, made up of panel members, Bill and Heide Wedgerfield, Susanna Puiras and Michelle Wright.</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</b>   |  |
| <p>M. Brophy called the meeting to order at 1850 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. L. Johnson led the opening prayer.</p>   |  |
| <b>DECLARATIONS OF CONFLICT OF INTEREST</b>  |  |
| <p>Nil.</p>  |  |
| <b>DELEGATIONS TO THE BOARD</b>  |  |
| <p>Nil.</p>  |  |
| <b>CONSENT MOTION</b>  |  |
| <p>The slide deck, "<i>Health System Transformation &amp; The People's Health Care Act, 2019</i>" OHA's member teleconference report was added to the agenda under New Business with hard copies provided at the table.</p> <p><b>Moved by:</b> N. Abotossaway<br/><b>Seconded by:</b> G. Johnson</p> <p><b>THAT THE AMENDED AGENDA OF MARCH 20, 2019 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF FEBRUARY 20, 2019 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 within the meeting package for information.</p>  | <p><b>Annual Board Workplan</b></p>  |

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| <p>Bp. Colli outlined the four pillars of the Awaken message covered at each of the last four board meeting and asked members to reflect on each of the messages. Bp. Colli shared how the star in the middle of the Awaken logo represents the Sister Founders of healthcare; with the petals around the star representing their extension of healthcare. Bp. Colli also noted that plans are underway to expand the Awaken program.</p> <p>The Chair thanked Bp. Colli for leading the Board with the program.</p>  | <p><b>Board Formation</b></p>           |
| <p><b>IN CAMERA (closed) SESSION</b></p>  |   |
| <p><b>Moved by:</b> <i>G. Johnson</i><br/><b>Seconded by:</b> <i>N. Abotossaway</i></p> <p><b>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1849 HOURS.</b><br/><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 1935 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 February 14, 2019, and the approval of Grant Thornton LLP as Auditors for the 2019-20.</p>  |   |
| <p><b>REPORT OF THE CHIEF OF MEDICAL STAFF</b></p>  |   |
| <p>Dr. G. Davis presented the report of the Chief of Medical Staff for March 2019.</p> <p><b>Moved by:</b> <i>Dr. G. Davis</i><br/><b>Seconded by:</b> <i>R. Simpson</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR MARCH 2019.</b><br/><b>CARRIED</b></p>  |   |
| <p><b>REPORT FROM LEADERSHIP TEAM</b></p>   |   |
| <p>T. Buckler outlined the Leadership Team report for March 2019. Tracy indicated that recent media on HRM had reported on a previous compliance report. The media was provided with a more recent inspection report, showing that four of five orders were lifted, with the one outstanding being low risk. Tracy noted that Katrina O'Neill, Executive Director of the Foundation has decided to resign from the Care Group. Tracy expressed best wishes in her future endeavours and noted that recruitment for Katrina's position is underway; in the interim, Myrna and Tracy will provide position oversight.</p> <p><b>Moved by:</b> <i>T. Buckler</i><br/><b>Seconded by:</b> <i>G. Johnson</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR MARCH 2019.</b><br/><b>CARRIED</b></p> |   |
| <p><b>REPORT OF THE FOUNDATION</b></p>  |   |

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| <p>T. Beck presented the report of the Foundation for March 2019. Recruitment is underway for various volunteer positions for the curling event. Discussion ensued with regard to the recruitment process of Foundation Board members.</p> <p><b>Moved by:</b> <i>T. Beck</i><br/><b>Seconded by:</b> <i>T.L. Miettinen</i></p> <p><b>THAT THE REPORT OF THE FOUNDATION FOR MARCH 2019 BE APPROVED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>  |  |
| <b>CONSENT MOTIONS FOR COMMITTEE REPORTS</b>  |  |
| <p><b>Moved by:</b> <i>Bp. F. Colli</i><br/><b>Seconded by:</b> <i>S. Fraser</i></p> <p><b>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT(S) AND ANY MOTION(S) CONTAINED THEREIN:</b></p> <ul style="list-style-type: none"> <li>• <i>Finance and Audit Committee - &lt;March 7, 2019&gt;</i></li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>  | <p><b>Committee Report(s)</b></p>  |
| <b>COMMITTEE REPORTS HELD FROM CONSENT MOTION</b>   |  |
| <p>The report was removed from consent motion to allow for clarification on changes to the client satisfaction question from the Quality Improvement Plan.</p> <p><b>Moved by:</b> <i>N. Abotossaway</i><br/><b>Seconded by:</b> <i>R. Simpson</i></p> <p><b>THAT THE BOARD APPROVE THE QUALITY COMMITTEE REPORT, DATED FEBRUARY 26, 2019, AND FOLLOWING MOTION THEREIN:</b></p> <p><b>THAT THE BOARD APPROVE ST. JOSEPH'S CARE GROUP 2019-2020 HOSPITAL &amp; LONG TERM CARE QUALITY IMPROVEMENT PLANS WITH THE NOTED CHANGES TO ALC AND EXECUTIVE COMPENSATION AS ATTACHED TO THESE MINUTES.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> | <p><b>Quality Safety and Risk Committee</b></p> <p><b>Approval of Hospital and LTC QIP Plans Executive Committee</b></p> |
| <p>M. Brophy presented the Executive Committee report, dated March 18, 2019.</p> <p><b>Moved by:</b> <i>M. Brophy</i><br/><b>Seconded by:</b> <i>S. Fraser</i></p> <p><b>THAT THE BOARD APPROVE THE EXECUTIVE COMMITTEE REPORT, DATED MARCH 18, 2019 AND FOLLOWING MOTIONS THEREIN:</b></p> <p><b>THAT THE BOARD APPROVE THE OPEN BOARD MEETINGS POLICY AND PROCEDURE, AD 2-180 AND AD 2-181, WITH THE REVISIONS NOTED AND AS ATTACHED TO THE MINUTES;</b></p> <p><b>AND</b></p>  | <p><b>Executive Committee</b></p> <p><b>Approval – Open Board Meeting Policy &amp; Procedure</b></p>                     |



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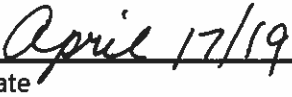
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| The next regular meeting is scheduled for <b>Wednesday, April 17, 2019</b> in the Georgian Room at St. Joseph's Heritage. |  |
| <b>ADJOURNMENT</b>  |  |
| There being no further business, the meeting adjourned at 2015 hours.   |  |



Chair, Board of Directors



Recording Secretary



Date