

BOARD OF DIRECTORS

May 15, 2019

<p>A meeting of the Board of Directors was held on <i>Wednesday, May 15, 2019</i> at 1800 hours in the Georgian Room of St. Joseph's Heritage.</p> <p>E. Ashe, N. Abotossaway, T. Beck, T. Buckler, J. Crooks, Dr. G. Davis, S. Fraser, Sr. A. Greer, F. Perez-Gonzalez, Sr. C. Hewitt, G. Johnson, L. Lovis, S. McAllister, T.L. Miettinen, D. O'Donnell, L. Pauluik, R. Simpson.</p> <p>M. Brophy, Bp. F. Colli.</p> <p>B. Ball, N. Black, K. Callaghan, C. Freitag, M. Holman, L. Johnson</p> <p>Jessica Saunders, Coordinator, Client and Community Relations Myra Roeck (Bethammi Resident) Richard Roeck (family member) Meghan Roeck (family member) Michelle Matkowski (PSW)</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATION	
<p>Jessica Saunders facilitated a storytelling session with Michelle Matkowski, a Personal Support Worker at Bethammi, Myra Roeck, Resident, and her son and daughter-in-law Richard and Meaghan Roeck.</p> <p>Panel members highlighted examples of high quality care, and opportunities for improvement. An area was identified relating to a communication incident that could have been improved; T. Buckler apologized and assured the family that follow-up and further discussion will occur.</p> <p>Following a question and answer period, guests were thanked and exited the meeting.</p>	<p>Client Storytelling Session: <i>Bethammi Nursing Home</i></p>
CALL TO ORDER	
<p>L. Pauluik called the meeting to order at 1845 hours and acknowledged being present on the traditional territory of the Anishinaabe in the Robinson Superior Treaty of 1850. T.L. Miettinen 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: <i>R. Simpson</i> Seconded by: <i>S. Fraser</i></p> <p>THAT THE AGENDA OF APRIL 17, 2019 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MARCH 20, 2019 BE APPROVED.</p>	<p style="text-align: right;">CARRIED</p>
BUSINESS ARISING/STANDING AGENDA ITEMS	

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<p>The Board Annual Workplan was included within the meeting package for information.</p> <p>N. Abotossaway presented on the Board Quality, Safety and Risk Committee and duties carried out to-date by members.</p>	<p>Workplan</p> <p>Board Quality, Safety and Risk Committee- Update</p>
<p>IN CAMERA (closed) SESSION</p>	
<p>Moved by: <i>T.L. Miettinen</i></p> <p>Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1852 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>
<p>RISE AND REPORT FROM IN CAMERA (closed) SESSION</p>	
<p>The open session of the meeting resumed at 1905 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 Report dated April 11, 2019.</p>	
<p>REPORT OF THE CHIEF OF MEDICAL STAFF</p>	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for May 2019. Dr. Davis called the Board's attention to the divisional co-lead organizational structures appended with the report.</p> <p>Moved by: <i>Dr. G. Davis</i></p> <p>Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR MAY 2019.</p> <p style="text-align: right;">CARRIED</p>	
<p>REPORT FROM LEADERSHIP TEAM</p>	
<p>T. Buckler outlined the Leadership Team report for May 2019. Tracy noted, as part of Nursing Week (May 6-12), and to recognize the former SJCG School of Nursing, a well-attended media event took place in the Living Wall space of the East Wing which unveiled three plaques acknowledging the School's history, and the terrazzo crest saved from the now-demolished nursing school residence.</p> <p>Tracy extended thanks to Nancy Black, VP, Addictions and Mental Health, for her work in the development of the Readiness Assessment for a Northwestern Ontario Health Team and for assuming Co-Chair responsibilities of the Working Group.</p> <p>Moved by: <i>T. Buckler</i></p> <p>Seconded by: <i>S. Fraser</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR MAY 2019.</p> <p style="text-align: right;">CARRIED</p>	
<p>REPORT OF THE FOUNDATION</p>	
<p>T. Beck outlined the report of the Foundation for May 2019.</p>	

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<p>Moved by: T. Beck Seconded by: T.L. Miettinen</p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR MAY 2019.</p> <p style="text-align: right;">CARRIED</p>	
<p>Moved by: R. Simpson Seconded by: Sr. A. Greer</p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT(S) AND ANY MOTION(S) CONTAINED THEREIN:</p> <ul style="list-style-type: none"> Governance Committee - <May 1, 2019> <p style="text-align: right;">CARRIED</p>	<p>Committee Report(s)</p>
COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>Nil.</p>	
NEW BUSINESS	
<p>Feedback was requested on the next iteration of the Strategic Plan. Following discussion, it was agreed that a planning session would occur in the Fall to work on a refresh of the plan. Board members were supportive of using the four priorities within the current plan and developing new goals/actions.</p>	<p>Strategic Planning – process for 2020</p>
<p>A draft report from the St. Joseph's Care Group Board to the Catholic Health Sponsors of Ontario (CHSO) was included within the meeting package for review and approval. The information provided in the report provides the information that CHSO asks of all the organizations they sponsor for their annual meeting. CHSO requires a board-approved report.</p> <p>Moved by: R. Simpson Seconded by: N. Abotossaway</p> <p>THAT THE BOARD OF DIRECTORS APPROVE AND SUBMIT THE REPORT TO THE CATHOLIC HEALTH SPONSORS OF ONTARIO FOR THEIR ANNUAL GENERAL MEETING.</p> <p style="text-align: right;">CARRIED</p>	<p>Report to CHSO from SJCG Board of Directors</p>
<p>Evaluation feedback from the April 24, 2019 board retreat was included within the package for information. The issue of limited Board member attendance was noted. Overall results were positive.</p>	<p>Feedback from April 24, 2019 Board Retreat</p>
FOR INFORMATION	
<p>The following was included within the meeting package for information:</p> <ul style="list-style-type: none"> CHAO's Board Chair and CEO Report – January – March 2019 	
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for Wednesday, June 19, 2019 in the Georgian Room at St. Joseph's Heritage.</p>	
ADJOURNMENT	

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There being no further business, the meeting adjourned at 1940 hours.	
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Linda Paulunki

Chair, Board of Directors

S. Velasco

Recording Secretary

Date

June 19, 2019