

BOARD OF DIRECTORS

June 19, 2019

<p>A meeting of the Board of Directors was held on <i>Wednesday, June 19, 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, Sr. C. Hewitt, G. Johnson, S. McAllister, T.L. Miettinen, D. O'Donnell, L. Pauluik, R. Simpson.</p> <p>F. Perez-Gonzalez, M. Holman, L. Lovis</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 PRESENTATION	
<p>T. Buckler presented, on behalf of the Leadership Team, an update on the 2016-20 Strategic Plan.</p>	<p>Strategic Plan</p>
CALL TO ORDER	
<p>M. Brophy called the meeting to order at 1847 hours and acknowledged being present on the traditional territory of the Anishinaabe in the Robinson Superior Treaty of 1850. K. Callaghan led the opening prayer.</p>	
DECLARATIONS OF CONFLICT OF INTEREST	
<p>Nil.</p>	
DELEGATIONS TO THE BOARD	
<p>Nil.</p>	
CONSENT MOTION	
<p>Item 11.1 "<i>Mission Integration</i>" was added under New Business.</p> <p>Moved by: <i>R. Simpson</i> Seconded by: <i>Sr. C. Hewitt</i></p> <p>THAT THE AMENDED AGENDA OF JUNE 19, 2019 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MAY 15, 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. The item of scorecard review for June was covered within the Strategic Plan presentation provided during the Board education session.</p>	<p>Workplan</p>
IN CAMERA (closed) SESSION	
<p>Moved by: <i>Bp. F. Colli</i> Seconded by: <i>Sr. A. Greer</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>

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RISE AND REPORT FROM IN CAMERA (closed) SESSION	
<p>The open session of the meeting resumed at 1940 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 May 9, 2019; and approved the reinstatement of the 3% at-risk pay for the President and CEO, Leadership Team and the Chief of Staff.</p>	
REPORT OF THE CHIEF OF MEDICAL STAFF	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for June 2019.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>N. Abotossaway</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR JUNE 2019.</p> <p style="text-align: right;">CARRIED</p>	
REPORT FROM LEADERSHIP TEAM	
<p>Tracy outlined the Leadership Team report for June 2019. T. Buckler also extended congratulations to Dr. G. Davis as recipient of a Life Member Award from the Ontario Medical Association; membership is awarded to members who have made an outstanding contribution to the work of the Association in the interest of the medical profession.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR JUNE 2019.</p> <p style="text-align: right;">CARRIED</p>	
REPORT OF THE FOUNDATION	
<p>T. Beck outlined the report of the Foundation for June 2019. Tom noted that Gail Brescia has commenced her role as Executive Director of the Foundation. Suggestion was made to invite Gail to a future SJCG board meeting.</p> <p>Moved by: <i>T. Beck</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR JUNE 2019.</p> <p style="text-align: right;">CARRIED</p>	

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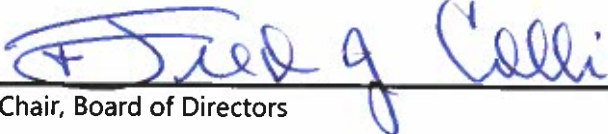
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COMMITTEE REPORTS HELD FROM CONSENT MOTION	
<p>M. Brophy noted from the May 28, 2019 Board Quality, Safety and Risk Committee meeting, discussion occurred regarding the challenges occurring at Bethammi Nursing Home and how information is brought forward to the Board. For the committee meeting held on June 18, 2019, a report was included within the package - similar to the report done for HRM. These reports will be appended to the Committee minutes moving forward to be included within the Board package. T. Buckler indicated that all board members are welcome to access any prior reports on the secure board portal.</p> <p>Moved by: <i>N. Abotossaway</i> Seconded by: <i>Bp. F. Colli</i></p> <p>THAT THE BOARD APPROVE THE BOARD QUALITY, SAFETY AND RISK COMMITTEE REPORT OF MAY 28, 2019.</p> <p style="text-align: right;">CARRIED</p>	<p>Board Quality, Safety and Risk Committee</p>
<p>M. Brophy outlined the Executive Committee report, dated, June 4, 2019.</p> <p>Moved by: <i>M. Brophy</i> Seconded by: <i>N. Abotossaway</i></p> <p>THAT THE BOARD APPROVE THE EXECUTIVE COMMITTEE REPORT, DATED JUNE 4, 2019, AND THE FOLLOWING MOTIONS THEREIN:</p> <p>APPROVAL OF POLICY BD 4-4 PERFORMANCE REVIEW OF THE PRESIDENT AND CEO AS ATTACHED TO THE MINUTES; ADOPTION OF THE REVISIONS TO THE CORPORATE BY-LAW (AS INCLUDED WITH THE MINUTES) AND REQUEST APPROVAL OF SAME FROM THE CATHOLIC HEALTH SPONSORS OF ONTARIO;</p> <p>APPROVAL OF THE RE-APPOINTMENTS OF THE FOLLOWING CURRENT MEMBERS OF ST. JOSEPH'S CARE GROUP RESEARCH ETHICS BOARD FOR A THREE-YEAR TERM, EXPIRING ON SEPTEMBER 30, 2022: DR. CHIACHEN CHENG, DR. PAMELA WAKEWICH, AND THE RE-APPOINTMENT OF ADREANNE PINET FOR A THREE-YEAR TERM EXPIRING ON OCTOBER 30, 2022;</p> <p>APPROVAL FOR THE EXECUTIVE COMMITTEE TO HAVE THE POWER TO ACT FROM THE LAST REGULAR BOARD MEETING IN JUNE THROUGH TO THE FIRST REGULAR BOARD MEETING IN SEPTEMBER 2019 AND THAT EVERY ACTION TAKEN BE REPORTED AT THE MEETING IN SEPTEMBER 2019;</p> <p>AND THAT THE BOARD AUTHORIZE THE CHAIR TO SIGN THE H-SAA AND M-SAA DECLARATIONS OF COMPLIANCE FOR THE PERIOD OF APRIL 1, 2018-MARCH 31, 2019.</p> <p style="text-align: right;">CARRIED</p>	<p>Executive Committee</p>
<p>The report was held out of consent motion as a concern was raised by a member as to why the financial statements were not included within the report. It was noted that the draft statements are available to all members on the portal. Members agreed, as best practice, the March 31st financial statements would be appended to the Finance and Audit minutes with the motion in future.</p>	<p>Finance and Audit Committee</p>

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<p>Moved by: G. Johnson Seconded by: R. Simpson</p> <p>THAT THE BOARD APPROVE THE FINANCE AND AUDIT COMMITTEE REPORT, DATED JUNE 6, 2019, AND THE FOLLOWING MOTIONS THEREIN:</p> <p>APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR ST. JOSEPH'S CARE GROUP FOR 2018/19, AND THAT THE STATEMENT BE SUBMITTED TO THE CATHOLIC HEALTH SPONSORS OF ONTARIO FOR APPROVAL;</p> <p>APPROVAL OF THE AUDIT RESULTS REPORT, INCLUDING ANY RECOMMENDATIONS OUTLINED THEREIN, AND THAT THE REPORT BE SUBMITTED TO THE CATHOLIC HEALTH SPONSORS OF ONTARIO FOR APPROVAL;</p> <p>APPROVAL OF THE FINANCIAL STATEMENTS FOR THE PERIOD ENDING MARCH 31, 2019;</p> <p>AND THAT THE BOARD AUTHORIZES THE BOARD CHAIR AND THE PRESIDENT AND CEO TO SIGN THE BPSAA ATTESTATION FORM FOR THE REPORTING PERIOD APRIL 1, 2018 TO MARCH 31, 2019 AND THE PRESIDENT AND CEO TO SIGN SCHEDULE A TO THE ATTESTATION.</p> <p style="text-align: right;">CARRIED</p>	
NEW BUSINESS	
<p>Discussion ensued with regard to how Catholic identity is present and continues within the organization. There was reference to the limited hours to access the Chapel. Suggestion was made to include Catholic identity as part of the strategic plan refresh. An information briefing with respect to Mission Integration and Catholic Identity will be presented as Business Arising in September.</p>	Mission Integration
FOR INFORMATION	
<p>The following was included within the meeting package for information:</p> <ul style="list-style-type: none">• Attendee Report – CHAC Conference, Banff, AB, May 15-17, 2019• Attendee Report – OHA- Rural and Northern Health Conference – May 7-8, 2019• Fiscal Advisory Committee Report – June 5, 2019	
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for Wednesday, September 18, 2019 in Conference Room A of the East Wing at St. Joseph's Hospital.</p>	
ADJOURNMENT	
<p>There being no further business, the meeting adjourned at 2059 hours.</p>	


Chair, Board of Directors


Recording Secretary


Date