

BOARD OF DIRECTORS

September 18, 2019

<p>A meeting of the Board of Directors was held on <i>Wednesday, September 18, 2019</i> at 1800 hours Conference Room A (Room E0013-Level 0) at St. Joseph's Hospital.</p> <p>E. Ashe (t-con), T. Beck, T. Buckler, M. Brophy, Bp. F. Colli, Dr. G. Davis, S. Fraser, Sr. A. Greer, F. Perez-Gonzalez, Sr. C. Hewitt (t-con), L. Lovis, S. McAllister, D. O'Donnell, R. Simpson.</p> <p>N. Abotossaway, K. Callaghan, M. Holman</p> <p>B. Ball, N. Black, C. Freitag, L. Johnson</p> <p>Paul Francis, Director, Indigenous Relations Brenda Mason, Elder</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATION	
<p>Brenda Mason shared a story and offered a prayer.</p> <p>T. Buckler noted revisions to the Walking with Humility report found within meeting package are being done, and requested that anyone who may have printed off the report to please discard it. Once a final document is available, a published hard copy will be provided to all.</p> <p>Paul Francis presented on the Walking with Humility Report, including the Truth and Reconciliation Commission Report Calls to Action, highlighting the seven actions most closely related to SJCG's work and how they align with the Strategic Plan.</p>	<p>Walking with Humility</p>
CALL TO ORDER	
<p>Bp. Fred Colli called the meeting to order at 1850 hours and acknowledged being present on the traditional territory of the Anishinaabe in the Robinson Superior Treaty of 1850. Bp. Colli 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: R. Simpson Seconded by: M. Brophy</p> <p>THAT THE AMENDED AGENDA OF SEPTEMBER 18, 2019 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF JUNE 19, 2019 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING/STANDING AGENDA ITEMS	
<p>A draft Board Annual Workplan was included for approval.</p> <p>Moved by: S. Fraser Seconded by: Sr. C. Hewitt</p>	<p>Workplan</p>

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<p>THAT THE BOARD APPROVE THE BOARD ANNUAL WORKPLAN FOR 2019-20 AS INCLUDED WITHIN THE MEETING PACKAGE.</p> <p style="text-align: right;">CARRIED</p>	
<p>The document contained in the meeting package is for information and as follow-up to June's Board meeting discussion related to Mission Integration. T. Buckler highlighted the Mission Index which is found on the employee satisfaction survey.</p>	<p>Mission Integration</p>
<p>IN CAMERA (closed) SESSION</p>	
<p>Moved by: <i>Sr. A. Greer</i> Seconded by: <i>M. Brophy</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1858 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 1907 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.</p>	
<p>REPORT OF THE CHIEF OF MEDICAL STAFF</p>	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for September 2019. Dr. Davis noted the dates on the second and third pages of the report have an incorrect date and will be revised to reflect the September meeting date.</p> <p>Moved by: <i>Dr. G. Davis</i> Seconded by: <i>M. Brophy</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR SEPTEMBER 2019.</p> <p style="text-align: right;">CARRIED</p>	
<p>REPORT FROM LEADERSHIP TEAM</p>	
<p>Tracy outlined the Leadership Team report for September 2019 and brought to the Board's attention the <i>Mission Moment</i> attached to the report. Tracy noted the Director's Order has been lifted at Bethammi Nursing Home; a formal letter of confirmation is expected this week.</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 SEPTEMBER 2019.</p> <p style="text-align: right;">CARRIED</p>	

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REPORT OF THE FOUNDATION	
<p>T. Beck presented the report of the Foundation for September 2019.</p> <p>Moved by: <i>T. Beck</i> Seconded by: <i>E. Ashe</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE FOUNDATION FOR SEPTEMBER 2019.</p> <p style="text-align: right;">CARRIED</p>	
COMMITTEE REPORTS - CONSENT MOTION	
<p>Moved by: <i>S. Fraser</i> Seconded by: <i>Sr. A. Greer</i></p> <p>THAT THE BOARD APPROVE THE FOLLOWING COMMITTEE REPORT(S) AND ANY MOTION(S) CONTAINED THEREIN:</p> <ul style="list-style-type: none"> • <i>Executive Committee - <September 4, 2019></i> • <i>Governance Committee - <August 28, 2019></i> <p style="text-align: right;">CARRIED</p>	<p>Executive and Governance Committee Reports</p>
COMMITTEE REPORT(S) HELD FROM CONSENT MOTION	
<p>T. Buckler noted the report was held out of consent motion to highlight the Nursing Strategy Report included in the package.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>Sr. C. Hewitt</i></p> <p>THAT THE BOARD APPROVE THE BOARD QUALITY, SAFETY AND RISK COMMITTEE REPORT OF JUNE 18, 2019.</p> <p style="text-align: right;">CARRIED</p>	<p>Board Quality, Safety and Risk Committee</p>
NEW BUSINESS	
<p>Nil.</p>	
FOR INFORMATION	
<p>The following was included within the meeting package for information:</p> <ul style="list-style-type: none"> • Report from Catholic Health Sponsors of Ontario • Borden Ladner Gervais Guidance Documents: Ontario Health Teams <p><u>Governance Options: Getting Started and Evolving Towards Maturity (April 2019)</u> <u>Governance Best Practices for High Performing Health Provider Boards (August 2019)</u> <u>Forming Ontario Health Teams: The Role of the Health Provider Board (August 2019)</u> <u>Organizing an Ontario Health Team: Considerations when Creating a Governance Framework (September 2019)</u></p> <ul style="list-style-type: none"> • Professional Staff Association Meeting Minutes – June 11, 2019 • Research Ethics Board – 1st Quarter Report – April – June 2019 • Board Chair/President & CEO CHAO Report – April – June 2019 	
NEXT MEETING/UPCOMING EVENTS	

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The next regular meeting is scheduled for Wednesday, October 16, 2019 in Conference Room A of the East Wing at St. Joseph's Hospital.	
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ADJOURNMENT	
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There being no further business, the meeting adjourned at 1941 hours.	
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Chair, Board of Directors



Recording Secretary

October 16, 2019
Date