

BOARD OF DIRECTORS

November 20, 2019

<p>A meeting of the Board of Directors was held on <i>Wednesday, November 20, 2019</i> at 1800 hours Conference Room A (Room E0013-Level 0) at St. Joseph's Hospital.</p> <p>N. Abotossaway, T. Beck, T. Buckler, M. Brophy, Bp. F. Colli, Dr. G. Davis (t-con), S. Fraser, Sr. A. Greer, Sr. C. Hewitt, L. Lovis, S. McAllister, R. Simpson.</p> <p>J. Lawrance</p> <p>N. Black, C. Callaghan, C. Freitag, M. Holman, L. Johnson D. O'Donnell, B. Ball</p> <p>Mary Perkovic, Director, Mental Health Rehabilitation Leanne Fonso, Manager, High Support Housing</p>	<p>Attendance</p> <p>Guest</p> <p>Staff Resource Regrets</p> <p>Guests (Staff)</p>
EDUCATIONAL PRESENTATION	
<p>Mary Perkovic and Leanne Fonso presented on High Support Housing and highlighted Amethyst House; one of our four high support homes in the community. High support housing offers 24/7 staffing support to assist those with serious mental illness to allow them to live more independently and achieve their goals. Mary and Leanne outlined mandate of the homes, target population served, and model of care. Mary shared a newspaper clipping "Spotlight on Care" which highlighted Dan, a client at Amethyst House, and his positive experiences with the staff and the home.</p> <p>Guests were thanked and exited the meeting.</p>	<p>High Support Housing</p>
CALL TO ORDER	
<p>Bp. Colli welcomed Jennifer Lawrance as a guest to the Board. Jennifer's appointment is pending approval by the Catholic Health Sponsors of Ontario.</p> <p>Bp. Fred Colli called the meeting to order at 1842 hours and acknowledged being present on the traditional territory of the Anishinaabe in the Robinson Superior Treaty of 1850. R. Simpson 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: N. Abotossaway Seconded by: Sr. A. Greer</p> <p>THAT THE AGENDA FOR NOVEMBER 20, 2019 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 16, 2019 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING/STANDING AGENDA ITEMS	
<p>The Board Annual Workplan was included in the package for information.</p>	<p>Workplan</p>

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November 20, 2019

<p>As part of the Board Formation exercise, Bp. Colli provided members with a review of the Awaken message and the four pillars: <i>Our Calling to Serve, Our Culture of Encounter, Our Commitment to Social Justice and our Leadership Role</i>. Bp. Colli will have information on social justice teachings in the new year.</p>	<p>Board Formation</p>
<p>IN CAMERA (closed) SESSION</p>	
<p>Moved by: <i>Sr. A. Greer</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1851 HOURS. 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, dated October 10, 2019; and the approval of the appointment and recommendation to CHSO of Jennifer Lawrance for a three year term.</p>	
<p>REPORT OF THE CHIEF OF MEDICAL STAFF</p>	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for November 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 NOVEMBER 2019. CARRIED</p>	
<p>REPORT FROM LEADERSHIP TEAM</p>	
<p>T. Buckler outlined the Leadership Team report for November 2019. Tracy noted that Patty Hajdu has been appointed the Federal Minister of Health with recent cabinet changes under the newly elected minority Trudeau government, and Rhonda Crocker-Ellacott has been named as transition lead of Northern Ontario with responsibility for both the North West and North East LHIN jurisdictions.</p> <p>Tracy commented on a recent meeting held regarding the mandatory management order at HRM. Leadership Team members were joined by the Senior Manager from Sudbury office of inspections branch, NW LHIN representatives and Extendicare Assist. In consultation with Extendicare Assist, a three, six, nine and twelve month plan will be submitted to the Ministry which will outline plans for sustainability and an exit strategy for Extendicare Assist by December 2020.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>Sr. C. Hewitt</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR NOVEMBER 2019. CARRIED</p>	
<p>REPORT OF THE FOUNDATION</p>	

BOARD OF DIRECTORS

November 20, 2019

<p>T. Beck presented the report of the Foundation for November 2019.</p> <p>Moved by: T. Beck Seconded by: R. Simpson</p> <p>THAT THE BOARD APPROVE THE REPORT OF THE FOUNDATION FOR NOVEMBER 2019.</p> <p style="text-align: right;">CARRIED</p>	
COMMITTEE REPORTS - CONSENT MOTION	
<p>Moved by: S. Fraser 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">• <i>Finance and Audit Committee - <November 7, 2019></i>• <i>Quality, Safety & Risk Committee - <October 22, 2019></i> <p style="text-align: right;">CARRIED</p>	<p>Finance and Audit and Quality, Safety and Risk Committee Reports</p>
COMMITTEE REPORT(S) HELD FROM CONSENT MOTION	
<p>M. Brophy presented the Governance Committee report of November 12, 2019. Maureen brought to the Board's attention that the Committee is working through Accreditation Canada's governance standards, results of which will be brought forward to the Board for final review and approval.</p> <p>Moved by: M. Brophy Seconded by: Sr. A. Greer</p> <p>THAT THE BOARD APPROVE THE GOVERNANCE COMMITTEE REPORT OF NOVEMBER 12 2019 AND FOLLOWING MOTION THERIN:</p> <p>THAT THE BOARD APPROVE THE FOLLOWING APPOINTMENTS TO THE RESEARCH ETHICS BOARD: RYAN TONKENS FOR A THREE YEAR TERM, ENDING OCTOBER 30, 2022; AND OF ALISON DENTON AS STAFF REPRESENTATIVE FROM REHABILITATIVE SERVICES, FOR A THREE YEAR TERM, ENDING OCTOBER 30, 2022</p> <p style="text-align: right;">CARRIED</p>	<p>Governance Committee</p>
<p>T. Buckler provided an update on the 2020-2023 Strategic Plan, noting the plan will contain the same Board-approved four strategic priorities as the previous plan. A copy of the environmental scan was also shared with Members to reference. Next steps include engagement around the draft plan, review and validation of priorities and goals, and development of strategic measures and corporate actions. Once drafted, the plan will be brought to the Board for input and endorsement.</p>	<p>Strategic Plan Presentation</p>
NEW BUSINESS	
<p>Nil.</p>	
FOR INFORMATION	
<p>A final version of the "Walking with Humility" report was provided for members at the table. A copy will be forwarded to the Catholic Health Sponsors of Ontario.</p>	
NEXT MEETING/UPCOMING EVENTS	
<p>The next regular meeting is scheduled for Wednesday, December 11, 2019 in Conference Room A of the East Wing at St. Joseph's Hospital.</p>	

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ADJOURNMENT	
There being no further business, the meeting adjourned at 1959 hours.	



Chair, Board of Directors



Recording Secretary



Date