

## BOARD OF DIRECTORS

December 11, 2019

<p>A meeting of the Board of Directors was held on <i>Wednesday, December 11, 2019</i> at 1800 hours Conference Room A (Room E0013-Level 0) at St. Joseph's Hospital.</p> <p>T. Beck, T. Buckler, M. Brophy, Bp. F. Colli, Dr. G. Davis, S. Fraser, Sr. A. Greer, F. Fernando Perez-Gonzalez, Sr. C. Hewitt (t-con), J. Lawrance, L. Lovis (t-con), S. McAllister, D. O'Donnell, R. Simpson (t-con).</p> <p>C. Fox (CHSO approval pending)</p> <p>B. Ball, K. Callaghan, C. Freitag, M. Holman, L. Johnson</p> <p>N. Abotossaway, N. Black</p> <p>Gail Brescia, Executive Director, Foundation</p>	<p><b>Attendance</b></p> <p><b>Guest</b></p> <p><b>Staff Resource</b></p> <p><b>Regrets</b></p> <p><b>Guest</b></p>
<b>EDUCATIONAL PRESENTATION</b>	
<p>G. Brescia, Executive Director of St. Joseph's Foundation of Thunder Bay presented on the Foundation, including various fundraising activities, return on investment and new fundraising initiatives.</p> <p>Gail was thanked and exited the meeting.</p>	
<b>CALL TO ORDER</b>	
<p>Bp. Colli welcomed Charles Fox as a guest to the Board, pending CHSO approval.</p> <p>Bp. Fred Colli called the meeting to order at 1840 hours and acknowledged being present on the traditional territory of the Anishinaabe in the Robinson Superior Treaty of 1850. Sr. A. Greer 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><b>Moved by:</b> M. Brophy <b>Seconded by:</b> S. Fraser</p> <p><b>THAT THE AGENDA FOR DECEMBER 11, 2019 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF NOVEMBER 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 in the package for information. Bp. Colli noted he plans to conduct board formation sessions related to Catholic social justice teachings in the new year.</p>	<p><b>Workplan</b></p>
<p>T. Buckler provided an update to members, noting an engagement plan has been developed to seek feedback and input on the draft plan over the next few months.</p>	<p><b>Strategic Plan</b></p>
<b>IN CAMERA (closed) SESSION</b>	

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<p><b>Moved by:</b> <i>Sr. C. Hewitt</i> <b>Seconded by:</b> <i>R. Simpson</i></p> <p><b>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1847 HOURS.</b> <b>CARRIED</b></p>	<p><b>Move to In Camera Session</b></p>
<b>RISE AND REPORT FROM IN CAMERA (closed) SESSION</b>	
<p>The open session of the meeting resumed at 1853 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 November 14, 2019; and the approval of the appointment and recommendation to CHSO of Charles Fox for a three year term.</p>	
<b>REPORT OF THE CHIEF OF MEDICAL STAFF</b>	
<p>Dr. G. Davis presented the report of the Chief of Medical Staff for December 2019.</p> <p><b>Moved by:</b> <i>Dr. G. Davis</i> <b>Seconded by:</b> <i>M. Brophy</i></p> <p><b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR DECEMBER 2019.</b> <b>CARRIED</b></p>	
<b>REPORT FROM LEADERSHIP TEAM</b>	
<p>T. Buckler outlined the Leadership Team report for December 2019.</p> <p><b>Moved by:</b> <i>T. Buckler</i> <b>Seconded by:</b> <i>T. Beck</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR DECEMBER 2019.</b> <b>CARRIED</b></p>	
<b>REPORT OF THE FOUNDATION</b>	
<p>T. Beck presented the report of the Foundation for December 2019. Tom noted the report date should read "December" not November as printed on the report within the meeting package.</p> <p><b>Moved by:</b> <i>T. Beck</i> <b>Seconded by:</b> <i>Sr. C. Hewitt</i></p> <p><b>THAT THE BOARD APPROVE THE REPORT OF THE FOUNDATION FOR DECEMBER 2019.</b> <b>CARRIED</b></p>	
<b>COMMITTEE REPORTS - CONSENT MOTION</b>	

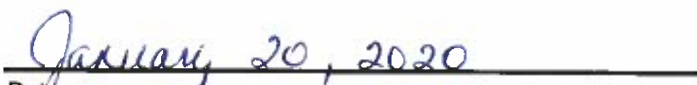
# BOARD OF DIRECTORS

December 11, 2019

<p><b>Moved by:</b> M. Brophy <b>Seconded by:</b> Sr. A. Greer</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>Governance Committee - &lt;December 10, 2019&gt;</li> <li>Quality, Safety &amp; Risk Committee - &lt;November 26, 2019&gt;</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>Governance and Board Quality, Safety and Risk Committee Reports</b></p>
<b>COMMITTEE REPORT(S) HELD FROM CONSENT MOTION</b>	
<p>Nil.</p>	
<b>NEW BUSINESS</b>	
<p>Nil.</p>	
<b>FOR INFORMATION</b>	
<p>The following information was included within the meeting package:</p> <ul style="list-style-type: none"> <li>Report from Catholic Health Sponsors of Ontario</li> <li>Professional Staff Association Minutes – September 3, 2019</li> <li>CHAC 2020 National Conference – May 13-15, 2020</li> <li>Correspondence from Chair, TBRHSC – December 5, 2019</li> </ul>	
<b>BOARD EVALUATION SURVEY</b>	
<p>Members were provided with a link to Survey Monkey to complete a board evaluation survey from tonight's meeting. S. Vellinga to send out reminder for those who are unable to complete the survey at this evening's meeting.</p>	
<b>NEXT MEETING/UPCOMING EVENTS</b>	
<p>The next regular meeting is scheduled for <b>Wednesday, January 15, 2020</b> in Conference Room A of the East Wing at St. Joseph's Hospital.</p>	
<b>ADJOURNMENT</b>	
<p>There being no further business, the meeting adjourned at 1911 hours.</p>	

  
Chair, Board of Directors

  
Recording Secretary

  
Date