

## BOARD OF DIRECTORS

January 15, 2020

<p>A meeting of the Board of Directors was held on <i>Wednesday, January 15, 2020</i> at 1800 hours Conference Room A (Room E0013-Level 0) at St. Joseph's Hospital.</p> <p>N. Abotossaway (t-con), T. Beck, T. Buckler, M. Brophy, Bp. F. Colli, Dr. G. Davis (t-con), C. Fox, S. Fraser, Sr. A. Greer, F. Fernando Perez-Gonzalez (t-con), Sr. C. Hewitt (t-con), J. Lawrance (t-con), L. Lovis, S. McAllister, D. O'Donnell, R. Simpson (t-con).</p> <p>B. Ball, N. Black, K. Callaghan, C. Freitag, M. Holman, L. Johnson</p>	<p><b>Attendance</b></p> <p><b>Staff Resource</b></p>
<b>EDUCATIONAL PRESENTATION</b>	
<p>Due to an unexpected cancellation, there was no educational presentation.</p>	
<b>CALL TO ORDER</b>	
<p>Bp. Fred Colli called the meeting to order at 1805 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>	
<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> <i>R. Simpson</i> <b>Seconded by:</b> <i>Sr. A. Greer</i></p> <p><b>THAT THE AGENDA FOR JANUARY 15, 2020 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF DECEMBER 11, 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.</p>	<p><b>Workplan</b></p>
<p>Bp. Colli outlined two of the Ten Principles of Catholic Social Teachings – <i>Human Dignity and Community and the Common Good</i>. Following reflection of both principles, examples were provided of how they are evident in the work carried out by the Care Group such as our position on MAiD, Lodge on Dawson, HRM Blessing and services offered to those in the community with addiction and mental issues.</p> <p>Remaining principles will be presented at upcoming board meetings.</p>	<p><b>Board Formation</b></p>
<b>IN CAMERA (closed) SESSION</b>	
<p><b>Moved by:</b> <i>S. Fraser</i> <b>Seconded by:</b> <i>Sr. C. Hewitt</i></p> <p><b>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1820 HOURS.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	

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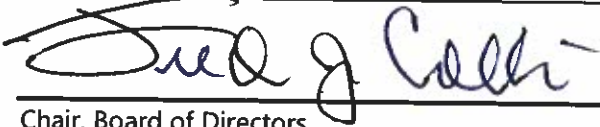
January 15, 2020

RISE AND REPORT FROM IN CAMERA (closed) SESSION	
The open session of the meeting resumed at 1823 hours. There was no report from the in camera session.	
REPORT OF THE CHIEF OF MEDICAL STAFF	
Dr. G. Davis presented the report of the Chief of Medical Staff for January 2020.  <b>Moved by:</b> <i>Dr. G. Davis</i> <b>Seconded by:</b> <i>F. Perez-Gonzalez</i>  <b>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR JANUARY 2020.</b>	
<b>CARRIED</b>	
REPORT FROM LEADERSHIP TEAM	
T. Buckler outlined the Leadership Team report for January 2020. Tracy noted the Mandatory Management Order is still in place at Hogarth Riverview Manor. A report just received from the previous inspection has lifted four outstanding compliance orders with no other orders given. We are still awaiting feedback from the joint plan submitted to the Ministry by SJCG/Extencicare Assist.  <b>Moved by:</b> <i>T. Buckler</i> <b>Seconded by:</b> <i>R. Simpson</i>  <b>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR JANUARY 2020.</b>	
<b>CARRIED</b>	
REPORT OF THE FOUNDATION	
T. Beck presented the report of the Foundation for January 2020.  <b>Moved by:</b> <i>T. Beck</i> <b>Seconded by:</b> <i>N. Abotossaway</i>  <b>THAT THE BOARD APPROVE THE REPORT OF THE FOUNDATION FOR JANUARY 2020.</b>	
<b>CARRIED</b>	
COMMITTEE REPORTS - CONSENT MOTION	
Nil.	
COMMITTEE REPORT(S) HELD FROM CONSENT MOTION	
M. Brophy presented the Governance Committee report of January 7, 2020. A copy of Accreditation Canada's Governance Standards and the summary of the Self-Assessment conducted by the Governance Committee, were both included in the meeting package. T. Buckler provided an overview of each of the thirteen standards.	<b>Governance Committee</b>

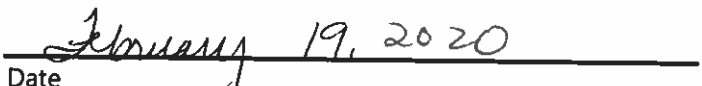
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<p>Review of the Governance Functioning Tool will occur at next month's board meeting and a link to the online tool will be provided to allow board members to complete individually.</p> <p><b>Moved by:</b> M. Brophy <b>Seconded by:</b> R. Simpson</p>	
<p><b>THAT THE BOARD APPROVE THE GOVERNANCE COMMITTEE REPORT, DATED JANUARY 7, 2020, AND THE FOLLOWING MOTION CONTAINED THEREIN:</b></p> <p><b>THAT THE BOARD APPROVE THE REDUCTION IN NUMBER OF MEETINGS FROM TWO TO ONE IN THE CALENDAR YEAR FOR ALTERNATE REB MEMBERS.</b></p> <p style="text-align: right;"><b>CARRIED</b></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>• Ontario Health Communique – December 20, 2019</li> <li>• REB Third Quarter Report – October to December 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, February 19, 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 1902 hours.</p>	

  
Chair, Board of Directors

  
Recording Secretary

  
Date

