

Chair / Acting Chair:	Dr. Ron McTavish
Minutes taken by:	Christine Wignall
Appointed record custodian:	Christine Wignall

OPEN SESSION

Voting Attendees: Ms. A. Atkinson, Ms. J. Phelan, Ms. J. Armitage, Mr. J. O'Brien, Bishop G. Bergie, Mr. D. Goulbourne, Dr. R. McTavish, Mr. W. Stayzer,

Non- Voting Attendees: Ms. J. Rufrano, Dr. J. Luce, Dr. R. Harb, Sister L. Dillon, Mr. T. Romaniuk

Also Present: Ms. L. Pay, Ms. M.J. Johnson

Regrets: Mr. F. Bagatto, Mr. L. Bruzzese, Mr. J. Pennachetti, Mr. W. Sendzik, Mr. J. Nitsopoulos, Ms. C. Bergeron

1. Call to Order

The Open Session meeting was called to order at 5:05 pm. Quorum was achieved.

Opening Prayer

Bishop Bergie opened the meeting with a prayer.

World Day of Prayer for the Sick

World Day of Prayer for the Sick is celebrated annually on February 11th, which is also the Feast of our Lady of Lourdes. Since 1992, this day was designated by Pope John Paul II as the annual celebration of prayer for the Sick and Caregivers. This day reminds us of the profound work in which all those involved with Catholic Health Care facilities share. Together we continue the healing and compassionate mission of Jesus.

Bishop Bergie and Sister Louise provided a blessing of the hands to all present.

2. Approval of the Meeting Agenda

Motion **Moved by:** **Mr. D. Goulbourne**
 Seconded by: **Mr. W. Stayzer**

“That the meeting agenda of February 10, 2015, be approved as presented.”

CARRIED

3. Declaration of Conflicts

This item allows trustees the opportunity, based on the approved agenda, to express a conflict of interest with any items. No conflicts were voiced or identified at this time.

MINUTES OF THE LAST MEETING AND BUSINESS ARISING

4. Approval of Open Session Board Minutes of January 13, 2015

Motion	Moved by:	Ms. A. Atkinson
	Seconded by:	Mr. D. Goulbourne

“That the Open Session Board minutes dated January 13, 2015 be approved as presented.”

CARRIED

5. Business Arising

There was no business arising.

6. Policy Review

Naming Opportunities

The Foundation is addressing this policy and the revised policy will come in due course.

CONSENT AGENDA (includes Minutes, Reports & Information)

7. Approval of the Consent Agenda Items

Motion	Moved by:	Mr. J. O’Brien
	Seconded by:	Ms. J. Armitage

“That the Consent Agenda items be accepted and approved.”

Key Points of Discussion

Minutes:

- Medical Advisory Committee – January 28, 2015
 - The minutes were presented and reviewed.
 - Error prone abbreviations were discussed. A list will be brought forward to the next meeting for information.

“That the Medical Advisory Committee minutes dated January 28, 2015 be approved as presented.”

- Nominating, Board Membership, Evaluation Committee – February 9, 2015

-The minutes were circulated at the table and reviewed.

-The committee reviewed Board and standing committee meeting attendance, discussed future Board recruitment and the process to evaluate needs of the Board. A ‘skills matrix’ self-scoring tool was distributed for completion and trustees were encouraged to provide feedback on the document.

“That the Nominating, Board Membership, Evaluation Committee minutes dated February 9, 2015 be approved as presented.”

“That the Board of Trustees recommends the appointment of Ms. Anne Atkinson to the Audit Committee of the Board effective immediately.”

Reports:

- Leadership

-A leadership photo wall and a wooden sculpture of the Risen Christ are now displayed in the Front Lobby.

-The Home First Refresh program was outlined.

-Regular meetings of the Fiscal Advisory Committee are held to review hospital finances. Membership includes union and senior team representatives.

-The recent rise of measles outbreaks was discussed.

- Chief of Staff

-An update on physician participation within the rehab POD model was provided.

- Foundation

-The Foundation has endorsed a 3-year plan related to the expansion of personnel in conjunction with increased fundraising efforts. Foundation Board member involvement in fundraising initiatives was discussed and comments will be shared at the next meeting.

A vote to approve the Consent Agenda items was taken and the motion was **CARRIED.**

NEW / OTHER BUSINESS

8. New / Other Business

8.1 Pre-circulated correspondence via email:

- CHAO Newsletter, January
- The Spirit, January 2015
- ALC Performance

Received for information.

8.2 *Included:*

- Slow Paced Rehab Stats
- Assess/Restore Stats
- AAC Stats
- Bed Availability, January 2015

Program statistics, patient acuity and discharge destinations were discussed.

8.3 *Letters of Thanks*

Letters of thanks were circulated at the table for information.

The Chair concluded the Regular meeting at 6 p.m. and moved to the In-Camera Meeting.

9. In-Camera Session

Motion	Moved by:	Bishop G. Bergie
	Seconded by:	Mr. W. Stayzer

“That the meeting move to an in-camera session to discuss/approve the in-camera minutes of January 13, 2015, the in-camera committee minutes and to provide input to the Chairman for the CEO annual performance review.”

CARRIED

9.1 Chair’s Report on the In-Camera Session

The Board moved to an in-camera session at 6 p.m. and approved the in-camera minutes of January 13, 2015, the in-camera committee minutes and provided input for the CEO annual performance review and returned to an open session at 6:20 p.m.

Moved by:	Bishop G. Bergie
Seconded by:	Mr. W. Stayzer

“That the Report of the Chair on the In-Camera Session be adopted”

CARRIED

10. Adjournment

The meeting adjourned at 6:20 p.m.

Next Meeting: Tuesday, May 19, 2015
 Boardroom
 5 pm