

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

OPEN SESSION

Voting Attendees: Ms. J. Armitage, Ms. J. Phelan, Mr. J. O'Brien, Dr. R. McTavish, Ms. A. Atkinson, Mr. D. Goulbourne, Mr. F. Bagatto, Mr. L. Bruzzese, Mr. J. Pennachetti, Mayor W. Sendzik, Mr. G. Darte

Non- Voting Attendees: Ms. J. Rufrano, Dr. J. Luce, Dr. R. Harb, Ms. J. Hansen

Also Present: Ms. M.J. Johnson, Sister L. Dillon, Mr. D. Ceglie, Ms. L. Pay

Regrets: Mr. W. Stayzer, Bishop G. Bergie, Mr. T. Romaniuk

Guests: Dr. Robert Stewart, President & CEO, Catholic Health International
Dr. Kevin Smith, President & CEO, St. Joseph's Health System

1. Call to Order

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

Dr. Kevin Smith and Dr. Robert Stewart were welcomed to the meeting.

PRESENTATION – St. Joseph's Health System

Partnership Opportunity – Dr. Kevin Smith, President & CEO, St. Joseph's Health System, President & CEO, Niagara Health System, Associate Professor, Department of Medicine, McMaster University

Dr. Smith provided an informative presentation highlighting the St. Joseph's Health System organizational structure, mission, vision, values and details regarding international trends related to integrated, comprehensive patient care.

Q & A

A question and answer period was held. Topics discussed include:

- Corporate and local function of SJHS facilities
- Technology, funding and efficiencies of future health care models
- CHI and SJHS are both amenable to further discussions re: joint sponsorship

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- Potential corporate and operational structure and delegated authority/decision making
- Potential benefits of a partnership – research, integration, common medical staff, common history and values, financial savings, sustainability, trust, focus on patient care
- Potential challenges – community perspective, change to current culture

The session was adjourned at 6:35 pm and Dr. Smith was thanked for his attendance and presentation and excused from the meeting.

2. In-Camera Session

The meeting moved to an in-camera session to discuss the potential partnership opportunity with Dr. Robert Stewart, the President & CEO, Catholic Health International and President of the Religious Hospitallers of St. Joseph of the Hotel Dieu of St. Catharines.

3. Adjournment

The meeting adjourned at 6:55 p.m.

Closing Prayer

Sister Louise closed the meeting with a prayer.

Next Meeting: February 9, 2016 at 5 p.m.