

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, , Mr. F. Bagatto, Bishop G. Bergie, Dr. R. McTavish, Mr. W. Stayzer, Mr. J. Nitsopoulos

Non- Voting Attendees: Ms. J. Rufrano, Ms. C. Bergeron, Dr. J. Luce, Dr. R. Harb, Sister L. Dillon

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

Regrets: Mr. L. Bruzzese, Mr. D. Goulbourne, Mr. J. Pennachetti, Mr. W. Sendzik, Mr. T. Romaniuk

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.

2. Approval of the Meeting Agenda

Motion **Moved by:** **Mr. J. Nitsopoulos**
 Seconded by: **Ms. A. Atkinson**

“That the meeting agenda of January 13, 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 December 9, 2014

Motion **Moved by:** **Mr. F. Bagatto**
 Seconded by: **Bishop G. Bergie**

“That the Open Session Board minutes dated December 9, 2014 be approved as presented.”

CARRIED

5. Business Arising

There was no business arising.

6. Policy Review

Naming Opportunities

It was noted that 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

Reports:

- Leadership
 - Occupational Health & Safety statistics were discussed.
- Chief of Staff
 - No report.
- Foundation
 - The main focus for the Foundation is the upcoming fundraising hockey tournament which is progressing very well.

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:

- The Spirit, December 2014
- The Torch, November 2014

Received for information.

8.2 Included:

8.3 Letters of Thanks

Letters of thanks were circulated at the table for information.

8.4 Board Meeting Time/Day Poll

A poll was recently conducted to determine best day and time of future Board meetings. Based on the results, which were circulated for review, status quo will be maintained.

8.5 Quality Improvement Plan (QIP)

Data required from CIHI to complete the QIP should be received by the end of February. As a result, the Quality Improvement Committee and Board of Trustee meetings may need to be moved to later dates in March. Alternatively, the current data can be used and Board members could be polled electronically to approve the QIP thus eliminating the need for a March Board meeting.

Motion	Moved by:	Ms. J. Phelan
	Seconded by:	Ms. J. Armitage

“That the Board of Trustees preferred option is to use the current data and review and approve the final Quality Improvement Plan via electronic communication in March.”

CARRIED

Action Item: Cancel March Board of Trustees meeting.

The Chair concluded the Regular meeting at 5:20 p.m. and moved to the In-Camera Meeting.

9. In-Camera Session

Motion	Moved by:	Ms. J. Armitage
	Seconded by:	Bishop G. Bergie

“That the meeting move to an in-camera session to discuss/approve the in-camera minutes of December 9, 2014, the in-camera sub-committee minutes and the 2015/16 Hospital Annual Planning Submission budget.”

CARRIED

9.1 Chair’s Report on the In-Camera Session

The Board moved to an in-camera session at 5:20 p.m. and approved the in-camera minutes of December 9, 2014, the in-camera sub-committee minutes and the 2015/16 Hospital Annual Planning Submission budget and returned to an open session at 6:35 p.m.

Moved by: Ms. J. Armitage
Seconded by: Bishop G. Bergie

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

CARRIED

10. Adjournment

The meeting adjourned at 6:35 p.m.