

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

OPEN SESSION

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

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

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

Regrets: Mr. W. Stayzer, Mr. J. Nitsopoulos

1. Call to Order

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

Opening Prayer

Sister Louise Dillon opened the meeting with a prayer.

2. Approval of the Meeting Agenda

Motion **Moved by:** **Mr. W. Sendzik**
 Seconded by: **Ms. A. Atkinson**

“That the meeting agenda of November 11, 2014, 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 September 16, 2014

Motion **Moved by:** **Mr. F. Bagatto**
 Seconded by: **Ms. J. Phelan**

“That the Open Session Board minutes dated September 16, 2014 be approved as presented.”

CARRIED

5. Business Arising

No Business Arising was brought forward.

CONSENT AGENDA (includes Minutes, Reports & Information)

6. Approval of the Consent Agenda Items

Motion	Moved by:	Bishop G. Bergie
	Seconded by:	Mr. J. O'Brien

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

Key Points of Discussion

- Audit Committee – October 28, 2014

- The minutes were presented and reviewed.

- It was reported that the Audit Committee proposed revisions to the Investment Policy and rationale was given. On the recommendation of the Audit Committee, the following motion was made:

Motion	Moved by:	Mr. W. Sendzik
	Seconded by:	Mr. J. O'Brien

“That the Board of Trustees approves a revision to the Investment Policy, that a maximum of 40% of the portfolio can be invested in the total combination of common shares, preferred shares and mutual funds, from the previous 20% maximum.”

- A hold was placed on the action item to distribute the revised policy to the investment firms as an expansion of the ethics statement in the policy stipulating investment in accordance with HDS values will be researched. It was determined the Investment Policy will be re-tabled at the next Board of Trustees meeting therefore the motion was not carried.

“That the Open Session Audit Committee minutes dated October 28, 2014, be approved as presented.”

“That the Board of Trustees approves the Audit Committee recommendation to sell the Sun Life common shares and either 1) consolidate the value into a current investment or 2) use the funds for a needed hospital purchase.”

- Medical Advisory Committee – September 24 & October 22, 2014

-The MAC minutes from September 24 and October 22, 2014 were presented and reviewed.

- Medical Staff Association – September 23, 2014

- The Medical Staff Association minutes from September 23, 2014 were presented and reviewed.

“That the Medical Advisory Committee minutes dated September 24, 2014 and October 22, 2014 and the Medical Staff Association minutes dated September 23, 2014 be approved as presented.”

Reports:

- Leadership

- It was noted that a new tractor was purchased; this will facilitate snow removal.
- The first anniversary of the Augmentative & Alternative Communication Clinic was celebrated on October 30, 2014. The event included very moving and informative presentations by AAC Clinic clients.

- Chief of Staff

- It was reported that the improvement has been noted in the completion of charts and recording of progress records.

- Foundation

- Copies of the Health, Wellness & Safety Magazine were distributed for information., The cover story highlighted the Hotel Dieu Shaver and the Meridian Celebrity Ice Cup event.
- “Evening in the Courtyard” for the Snowflakes & Angels Campaign will be held Saturday, November 15, 2014.
- Discussion ensued on Foundation fundraising, noting there is an increased focus on corporate strategies and developing new initiatives.

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

NEW / OTHER BUSINESS

7. New / Other Business

7.1 Pre-circulated correspondence via email:

- The Spirit, September
- CHAO Quarterly Newsletter
- Update, Administrative Bylaws

- Quality Healthcare, Gold Award
- Community Care Coat/Food Drive

Received for information.

7.2 *Included:*

- ALC Performance Summary, September 2014
- Bed Availability, October 2014
- Assess/Restore and SPR Pilot Performance, 2nd Quarter
- Walker Independence Indicator
- Parkinson's Rehab Satisfaction
- HNHB LHIN Strategic Plan 2012-2017

Discussion ensued on the excellent results of the Parkinson's Rehab Program Patient Satisfaction Survey. It was noted 100% of respondents would recommend this facility and there is currently a two year waiting list. In order to expand the program, additional funding is required however there is no LHIN funding for the program.

It was commented that the HDSHRC Strategic Plan is in alignment with the HNHB LHIN Strategic Plan for 2012 – 2017.

7.3 *Letters of Thanks*

Letters of thanks were circulated at the table for information.

The Chair concluded the Regular meeting at 4:45 p.m. and moved to the In-Camera Meeting.

8. **In-Camera Session**

Motion	Moved by:	Mr. L. Bruzzese
	Seconded by:	Mr. D. Goulbourne

“That the meeting move to an in-camera session to approve/discuss the in-camera minutes of September 16, 2014, a Labour Relations Update, the in-camera minutes of the Audit Committee of October 28, 2014, and the in-camera minutes of the Medical Advisory Committee of September 24, 2014 and October 22, 2014.

CARRIED

8.1 **Chair's Report on the In-Camera Session**

The Board moved to an in-camera session at 4.45 p.m. to approve/discuss the in-camera minutes of September 16, 2014, a Labour Relations Update, the in-camera minutes of the Audit Committee of October 28, 2014, and the in-camera minutes of the Medical Advisory Committee of September 24, 2014 and October 22, 2014 and returned to an open session at 5:30 p.m.

Moved by: Mr. W. Sendzik
Seconded by: Mr. J. O'Brien

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

CARRIED

9. Adjournment

The meeting adjourned at 5:35 p.m.