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

### **OPEN SESSION**

**Voting Attendees:** Mr. F. Bagatto, Bishop G. Bergie, Mr. L. Bruzzese, Mr. D. Goulbourne, Dr. R. Harb, Ms. J. Phelan, Dr. R. McTavish, Mr. J. Pennachetti, Mr. J. O'Brien

**Non-Voting Attendees:** Ms. J. Rufrano, Ms. C. Bergeron, Dr. J. Luce

**Also Present:** Ms. L. Pay, Mr. K. Vallier

**Regrets:** Mr. J. Nitsopoulos, Mr. W. Sendzik, Mr. P. McAllister, Sister L. Dillon

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#### **1. Call to Order – Recognition of Quorum**

The meeting was called to order at 5:00 p.m. Quorum was achieved.

#### **Prayer**

Bishop Bergie opened the meeting with a prayer.

#### **2. Presentation**

-Quality Improvement Report Out-Patient Rehab

Deferred.

#### **3. Approval of the Meeting Agenda**

|               |                     |                         |
|---------------|---------------------|-------------------------|
| <b>Motion</b> | <b>Moved by:</b>    | <b>Bishop G. Bergie</b> |
|               | <b>Seconded by:</b> | <b>Mr. J. O'Brien</b>   |

**“That the meeting agenda of September 11, 2012, be approved as presented.”**

**CARRIED**

#### **4. 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.

## MINUTES OF THE LAST MEETING AND BUSINESS ARISING

### 5. Approval of Open Session Board Minutes of June 12, 2012

**Motion**            **Moved by:**            **Ms. J. Phelan**  
                         **Seconded by:**        **Mr. L. Bruzzese**

**“That the Open Session Board minutes dated June 12, 2012, be approved as presented.”**

**CARRIED**

### 6. Business Arising

Catholic Health International, annual meeting approvals

The approvals from the Catholic Health International annual meeting were presented and reviewed.

It was recognized that a bylaw revision recommendation related to ex-officio membership and the fixed number of trustees may be required at an upcoming meeting.

## CONSENT AGENDA (includes Minutes, Reports & Information)

### 7. Approval of Consent Agenda Items

**Motion**            **Moved by:**            **Mr. D. Goulbourne**  
                         **Seconded by:**        **Mr. F. Bagatto**

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

#### Discussion

- Open Session Medical Advisory Committee – June 27, 2012

The Open Session Medical Advisory Committee minutes were presented and reviewed.

***“That the Open Session Medical Advisory Committee minutes dated June 27, 2012, be approved as presented.”***

- Strategic Planning & Governance Accreditation Sub-Committee Minutes – June 13, 2012

The Open Session Strategic Planning & Governance Accreditation Sub-Committee minutes were presented and reviewed.

The Accreditation Standards review is completed. In October, the committee will discuss strategic direction for the organization and will review the Board Meeting Monitoring tool responses from the previous year.

***“That the Open Session Strategic Planning & Governance Accreditation Sub-Committee minutes dated June 13, 2012, be approved as presented.”***

#### Master Plan Update/Courtyard Enclosure Update

The official opening of the courtyard will be held on October 19<sup>th</sup>. A tour will be provided tomorrow for several City Mayors and Regional Councilors. Minister Bradley and the HNHB LHIN CEO will be invited to tour the courtyard in October.

#### IPad Update / Catholic Health International Policy

The CHI policy related to email, internet and computer acceptable use was presented. This policy can be revised to accommodate HDS Ipad use which will take effect in October 2012.

#### Update on CC Streams Implementation Plan

The LHIN's Clinical Services Review with respect to re-alignment of services and beds will now be implemented within the HNHB LHIN. In early October, the bed streams at Hotel Dieu Shaver will consist of medically complex, restorative and end of life. CCAC will assume the admission process and a smooth transition is anticipated.

#### REPORTS from:

- Leadership
- Chief of Medical Staff

Reports from the Leadership team and the Chief of Staff were presented. Dr. Luce outlined the changes to the medical staff categories resulting from the new Professional Staff Bylaws. He advised that a Medical Staff Human Resources Plan will be developed and that Terms of Reference for medical staff committees are under review.

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

#### **NEW / OTHER BUSINESS**

##### **8. New/Other Business**

*Pre-circulated via email: No documentation.*

*Attached:*

- Letter, Minister Deb Matthews
- OHA, Exec Compensation Freeze
- July Bed Availability
- CMI Statistics
- ALC Status Report 2011/12

*Letters of Thanks*

- Circulating at the table, if available

*Discussion*

Correspondence and letters of thanks were reviewed and received for information.

Discussion was held on the upcoming Board Retreat. Topics to be addressed at the retreat were outlined.

The Open Session meeting was concluded.