

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

OPEN SESSION

Voting Attendees: Ms. A. Atkinson, Ms. J. Armitage, Bishop G. Bergie, Mr. D. Goulbourne, Dr. R. McTavish, Mr. G. Leach, Ms. J. Friesen, Mr. B. Lawler, Ms. B.L. Souter, Mr. F. Bagatto, Mr. P. Brown, Mr. J. Rollo

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

Also Present: Mr. D. Ceglie, Sister L. Dillon, Ms. M.J. Johnson, Ms. N. Medulun-Burke

Regrets: Mr. P. Brown, Ms. J. Phelan, Ms. J. Hansen, Ms. L. Pay

1. Call to Order

The Open Session meeting was called to order at 5:00 p.m. Quorum for the meeting was achieved.

Opening Prayer

Bishop Bergie opened the meeting with a prayer.

2. Approval of the Meeting Agenda

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

“That the meeting agenda of June 12, 2018, be approved as presented.”

CARRIED

Abbreviation List

An updated abbreviation/acronym list was included in the package for information.

Board Structure

The Board structure document was included for information.

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 at this time.

MINUTES OF THE LAST MEETING AND BUSINESS ARISING

4. Approval of the Open Session Board minutes of May 15, 2018

-The previous minutes were presented and hearing no objections for approval, the minutes were **DECLARED APPROVED BY THE CHAIR.**

5. Business Arising

There was no business arising.

CONSENT AGENDA (includes Minutes, Reports & Information)

6. Consent Agenda Items

Approval of the Consent Agenda Items

Motion Moved by: Mr. B. Lawler
Ms. J. Armitage

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

Key Points of Discussion

Minutes:

- Quality Improvement Committee – May 17, 2018

-The minutes were presented and reviewed.

“That the Quality Improvement Committee minutes dated May 17, 2018, be approved as presented.”

- Medical Advisory Committee – May 30, 2018

-The minutes were presented and reviewed.

“That the Medical Advisory Committee minutes dated May 30, 2018, be approved as presented.”

- Governance Accreditation & Strategic Planning Ad-Hoc Committee – May 15, 2018

-The minutes were presented and reviewed.

“That the Governance Accreditation & Strategic Planning Ad-Hoc Committee minutes dated May 15, 2018 be approved as presented.”

- Nominating, Board Membership, Evaluation Committee E-Vote, May 16, 2018

-The committee’s recommendation for the 2018/19 slate of officers was outlined.

“That the Board of Trustees nominates the following for appointment by the Members of the Corporation:

Chairperson: Ms. Anne Atkinson
First Vice-Chairperson: Ms. Jean Armitage
Second Vice-Chairperson: Ms. Betty-Lou Souter
Past Chairperson: Dr. Ron McTavish”

Reports:

-Leadership Report – no report

-Chief of Staff – Credential Report

-Dr. Luce presented a report requested by the Board related to the credential process for members of the medical staff. Included in the report were – the applications for Active and Courtesy privileges, professional staff bylaws specific to categories and duties, the Credential Committee checklist and a physician manpower assessment.

Trustees expressed their appreciation at receiving this material and discussion was held regarding the manpower assessment, which is based on the number of physicians and the patient load they carry detailed by unit.

-The Hotel Dieu Shaver Foundation May/June Newsletter

-The Foundation’s fundraising momentum continues and the valuable commitment of all the volunteers was acknowledged.

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

NEW / OTHER BUSINESS

7. New / Other Business

7.1 *Pre-circulated correspondence via email:*

- OHA Daily News
- The SPIRIT, May 2018
- The Torch, April 2018
- June Event Calendar
- CHAO, Serving the Marginalized & Vulnerable
- OHA Chair's Report May 2018

Received for information.

Balanced Scorecard, April 2018

The April Balanced Scorecard was provided for information.

7.2 *Included:*

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7.3 *Letters of Thanks*

The letters of thanks were pre-circulated.

The Chair concluded the Regular meeting and the meeting moved to in-camera.

8. In-Camera Session

CARRIED

Chair's Report on the In-Camera Session

The Board held in-camera session and approved the previous in-camera minutes and committee minutes, received a post-election capital proposal update, discussed the joint sponsorship MOU.

The Board also held a trustee only in-camera session.

Next Meeting: The 2018/19 meeting schedule will be developed and distributed.