

<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, Mr. L. Bruzzese, Mr. P. McAllister, Dr. R. McTavish, Mr. J. O'Brien, Bishop G. Bergie, Mr. J. Nitsopoulos, Mr. J. Pennachetti

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

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

**Regrets:** Mr.D. Goulbourne, Ms. J. Phelan, Mr. W. Sendzik

**Guest:** Mr. F. Radunsky, Director, Human Resources

---

**1. Call to Order**

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

**Opening Prayer**

Bishop Bergie opened the meeting with a prayer.

**2. Presentation – Metrics@Work Survey**

Mr. Fred Radunsky was welcomed to the meeting to provide details on the results of the Metrics@Work employee survey. The results are very positive and well above average for both corporations and health care comparators. Organizational strengths and opportunities for improvement were outlined. Mr. Radunsky was thanked for the informative presentation and excused from the meeting.

**3. Approval of the Meeting Agenda**

**Motion**                      **Moved by:**                      **Mr. J. Nitsopoulos**  
   **Seconded by:**                      **Bishop G. Bergie**

**“That the meeting agenda of February 12, 2013, 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 at this time.

#### **MINUTES OF THE LAST MEETING AND BUSINESS ARISING**

##### **5. Approval of Open Session Board Minutes of January 15, 2013**

**Motion**            **Moved by:**            **Mr. P. McAllister**  
                         **Seconded by:**        **Mr. F. Bagatto**

**“That the Open Session Board minutes dated January 15, 2013, be approved as presented.”**

**CARRIED**

##### **6. Business Arising**

No items were identified or raised at this time.

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

##### **7. Approval of the Consent Agenda Items**

**Motion**            **Moved by:**            **Mr. J. O’Brien**  
                         **Seconded by:**        **Mr. P. McAllister**

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

#### **Key Points of Discussion**

##### **7.1 Audit Committee – January 24, 2013**

- meeting all budget indicators
- projected deficit remains unchanged
- insurance coverages were reviewed
- revised Investment Policy III-40 presented; approval deferred by Board

***“That the Audit Committee minutes dated January 24, 2013 be approved as presented.”***

##### **7.2 Medical Advisory Committee – January 23, 2013**

- Physician Human Resources Plan recommendations outlined.

***“That the Medical Advisory Committee minutes dated January 23, 2013 be approved as presented.”***

7.3 Reports:

- Leadership
- Chief of Staff
- Foundation

Key Points of Discussion:

- February Food Drive
- Justin Trudeau visit to HDS
- Smoke Free Environment proposal will be presented over coming months
- Foundation staff recruitment underway. Foundation recruitment for new members discussed.

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 correspondence via email:

- OHA, Ontario Action Plan for healthcare update
- The Torch, January 2013
- Email, Pennies from Heaven

The pre-circulated correspondence was accepted for information.

Correspondence Included in the Meeting Package:

- January Bed Availability

Accepted for information.

*Letters of Thanks*

Letters of thanks were circulated at the table for information.

**9. In-Camera Session**

<b>Motion</b>	<b>Moved by:</b>	<b>Mr. F. Bagatto</b>
	<b>Seconded by:</b>	<b>Mr. J. Pennachetti</b>

**“That the meeting move to an in-camera session to approve/discuss the in-camera minutes of January 15, 2013, the in-camera minutes of the Audit Committee of January**

**24, 2013 and the Medical Advisory Committee of January 23, 2013, an update on a Freedom of Information request and the annual evaluation of the CEO, at 6:00 p.m.”**

**CARRIED**

**9.1 Chair’s Report on the In-Camera Session**

The Board moved to an in-camera session at 6:00 p.m. to approve/discuss the in-camera minutes of January 15, 2013, the in-camera minutes of the Audit Committee of January 24, 2013 and the Medical Advisory Committee of January 23, 2013, an update on a Freedom of Information request and the annual evaluation of the CEO and returned to an open session at 6:35 p.m.

**Moved by: Mr. J. O’Brien**  
**Seconded by: Mr. P. McAllister**

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

**CARRIED**

**10. Adjournment**

The meeting adjourned at 6:38 p.m.