

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

OPEN SESSION

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

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

There was no presentation scheduled.

3. Approval of the Meeting Agenda

Motion	Moved by:	Bishop G. Bergie
	Seconded by:	Mr. John Nitsopoulos

"That the meeting agenda of January 15, 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 December 11, 2012

Motion	Moved by:	Mr. P. McAllister
	Seconded by:	Bishop G. Bergie

"That the Open Session Board minutes dated December 11, 2012, 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. D. Goulbourne
	Seconded by:	Mr. J. O'Brien

"That the Consent Agenda items be accepted and approved."

Key Points of Discussion

• Quality Improvement Committee – January 14, 2013

The Quality Improvement Committee minutes were distributed at the table. The Quality Improvement Plan (QIP) second quarter results were outlined. The 2013/14 QIP continues to be developed. Performance indicators and targets were discussed. As previous, the Quality Improvement Plan will be provided to the HNHB LHIN, the Ontario Health Quality Council and made available to the public via the hospital website.

"That the Quality Improvement Committee minutes dated January 14, 2013 be approved as presented."

• Strategic Planning & Governance Accreditation Sub-Committee – January 14, 2013

The Strategic Planning & Governance Accreditation Sub-Committee minutes, the updated 2013-2016 Strategic Plan and the Governance Accreditation Survey & Functioning Tool were distributed at the table.

Full participation in the Governance Accreditation Survey is required and completion is required by February 12th.



The Strategic Plan directions, goals and objectives were reviewed and discussion ensued. Consistent monitoring of achievement will be conducted and updates will be presented by the Committee.

"That the Strategic Planning & Governance Accreditation Sub-Committee minutes dated January 14, 2013, be approved as presented."

MotionMoved by:Mr. P. McAllisterSeconded by:Ms. J. Phelan

"That the 2013-2016 Strategic Plan be approved as presented."

CARRIED

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:

- December, The Torch
- January, CHAO Newsletter
- Wait Time IS Executive Report

The pre-circulated correspondence was accepted for information.

Correspondence Included in the Meeting Package:

- Corporate Policy Manual Table of Contents
- CFUW January Newsletter

Key Points of Discussion

The Table of Contents provides a list of current corporate policies which are available in hardcopy manual and electronic format for staff access. A review of the policies in the Development and Communications section of the manual will be undertaken.

A recent presentation to the Canadian Federation of University Women, St. Catharines Branch, was well received and resulted in positive feedback.



Letters of Thanks

Letters of thanks were circulated at the table for information.

9. In-Camera Session

Motion	Moved by:	Ms. J. Phelan
	Seconded by:	Mr. D. Goulbourne

"That the meeting move to an in-camera session to approve/discuss the in-camera minutes of December 11, 2012, the in-camera minutes of the Quality Improvement Committee of January 14, 2013, in-camera business arising and a Foundation and Hospital personnel matter 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 incamera minutes of December 11, 2012, the in-camera minutes of the Quality Improvement Committee of January 14, 2013, in-camera business arising and a personnel matter and returned to an open session at 6:25 p.m.

Moved by:	Mr. J. O'Brien
Seconded by:	Mr. D. Goulbourne

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

CARRIED

10. Adjournment

The meeting adjourned at 6:27 p.m.