

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 October 15, 2013, November 19, 2013 and December 10, 2013 meeting notes

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

“That the Open Session Board minutes dated October 15, 2013 & November 19, 2013 be approved as presented.”

CARRIED

Motion	Moved by:	Mr. F. Bagatto
	Seconded by:	Mr. J. O’Brien

“That the Open Session Board meeting notes dated December 10, 2013 which included the following recommendations be approved as presented.

“That the open session Audit Committee minutes dated November 26, 2013 be approved as presented.”

“That the open session Medical Advisory Committee minutes dated October 30, 2013 and November 27, 2013 be approved as presented.”

“That the open session Quality Improvement Committee minutes dated October 29, 2013 be approved as presented.”

“That the open session Strategic Planning & Governance Accreditation Sub-Committee minutes dated October 30, 2013 be approved as presented.”

CARRIED

6. Business Arising

There was no business arising.

CONSENT AGENDA (includes Minutes, Reports & Information)

7. Approval of the Consent Agenda Items

Motion	Moved by:	Mr. F. Bagatto
	Seconded by:	Mr. J. O’Brien

“That the Consent Agenda items be accepted for information.”

Key Points of Discussion

Reports:

- Leadership
 - Presented for information.
- Chief of Staff
 - No report
- Foundation
 - The Foundation is presently undertaking changes to the Executive
 - A Strategic Plan is being developed
 - The Snowflakes and Angels Christmas Campaign raised approximately \$65,000
 - The Steve Ludzik Parkinson’s Program at HDS will be featured on CBC’s Hockey Day in Canada on Saturday, January 18th between 3 pm – 1 am.

A vote to accept the Consent Agenda items was taken and the motion was **CARRIED.**

NEW / OTHER BUSINESS

8. New / Other Business

8.1 Pre-circulated correspondence via email:

- *The Spirit, December*
- *CHAO Quarterly newsletter, January 2014*

Received for information.

8.2 Included:

- Bed Availability – December 2013
- ALC Report, November 2013

The current bed availability status and patient referral numbers were discussed.

8.3 Letters of Thanks

Letters of thanks were circulated at the table for information.

The Chair concluded the Regular meeting at 5:35 p.m. and moved to the In-Camera Meeting.

9. In-Camera Session

Motion **Moved by:** **Mr. W. Sendzik**
 Seconded by: **Mr. J. Nitsopoulos**

“That the meeting move to an in-camera session to approve/discuss the in-camera minutes of October 15, 2013, committee minute recommendations from the December meeting notes and the rehab bed expansion proposal, at 5:35 p.m.”

CARRIED

9.1 Chair’s Report on the In-Camera Session

The Board moved to an in-camera session at 5:35 p.m. to approve/discuss the in-camera minutes of October 15, 2013, committee minute recommendations from the December meeting notes and the rehab bed expansion proposal and returned to an open session at 5:55 p.m.

Moved by: **Mr. W. Sendzik**
Seconded by: **Mr. J. Nitsopoulos**

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

CARRIED

10. Adjournment

The meeting adjourned at 5:55 p.m.

Next Meeting: Tuesday, February 11, 2014
 5 pm