

MEETING MINUTES Board of Trustees

Tuesday, June 10, 2014 – 5 p.m. Boardroom

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

OPEN SESSION

Voting Attendees: Bishop G. Bergie, Mr. L. Bruzzese, Mr. J. O'Brien, Mr. J. Pennachetti, Ms. J.

Phelan, Ms. J. Armitage, , Dr. R. McTavish, Mr. W. Sendzik

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

Also Present: Ms. L. Pay, Ms. M.J. Johnson

Regrets: Mr. F. Bagatto, Mr. D. Goulbourne, Mr. J. Nitsopoulos, ,Dr. J. Luce, Mr. T.

Romaniuk

Guest: Ms. A. Atkinson

1. Call to Order

The Open Session meeting was called to order at 5:25 pm. Quorum was achieved. Trustee candidate Anne Atkinson, was welcomed to the meeting.

Opening Prayer

Bishop Bergie opened the meeting with a prayer.

2. Approval of the Meeting Agenda

Motion Moved by: Mr. W. Sendzik

Seconded by: Ms. J. Phelan

"That the meeting agenda of June 10, 2014 be approved as presented."

CARRIED

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 or identified at this time.



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MINUTES OF THE LAST MEETING AND BUSINESS ARISING

4. Approval of Open Session Board Minutes of May 20, 2014

Motion Moved by: Bishop G. Bergie

Seconded by: Mr. J. Pennachetti

"That the Open Session Board minutes dated May 20, 2014 be approved as presented."

CARRIED

5. Business Arising

There was no business arising.

CONSENT AGENDA (includes Minutes, Reports & Information)

6. Approval of the Consent Agenda Items

Motion Moved by: Ms. J. Armitage

Seconded by: Ms. J. Phelan

"That the Consent Agenda items be accepted for information."

Key Points of Discussion

- Medical Advisory Committee, May 28, 2014
- -The minutes were presented and reviewed

"That the Medical Advisory Committee minutes dated May 28, 2014, be approved as presented."

- Quality Improvement Committee June 5, 2014
- -The minutes were presented and reviewed.
- -The 2013/14 QIP performance results, in particular, hand hygiene and pressure ulcers were reviewed and discussed.
- -The 2013/14 incident reports, including good catches and falls reports, were discussed

"That the Quality Improvement Committee minutes dated June 5, 2014, be approved as presented."

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



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NEW / OTHER BUSINESS

7. New / Other Business

7.1 Pre-circulated correspondence via email:

- -The Spirit, May
- -The Torch, May

Received for information.

7.2 Letters of Thanks

Letters of thanks were circulated at the table for information.

The Chair concluded the Regular meeting at 5:33 p.m. and moved to the In-Camera Meeting.

8. In-Camera Session

Motion Moved by: Mr. J. O'Brien

Seconded by: Mr. W. Sendzik

"That the meeting move to an in-camera session to approve/discuss the in-camera minutes of May 20, 2014, and the in-camera minutes of standing committees at 5:33 p.m."

CARRIED

9.1 Chair's Report on the In-Camera Session

The Board moved to an in-camera session at 5:33 p.m. to approve/discuss the in-camera minutes of May 20, 2014, and the in-camera minutes of standing committees and returned to open session at 5:38 p.m.

Moved by: Mr. J. O'Brien Seconded by: Mr. W. Sendzik

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

CARRIED

9. Adjournment

The meeting adjourned at 5:38 p.m.

Next Meeting: Regular Meeting

Tuesday, September 9, 2014

5 pm