

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

OPEN SESSION

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

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. J. Nitsopoulos

1. Call to Order

The Open Session meeting was called to order.

2. iPad Overview

Trustees participated in a session related to basic use of iPad technology and care of the device. The proposed Board policy entitled 'Email, Internet & Computer Acceptable Use' was highlighted.

Motion **Moved by:** **Mr. D. Goulbourne**
 Seconded by: **Mr. P. McAllister**

“That the Board Policy, Email, Internet & Computer Acceptable Use, be approved as presented.”

CARRIED

3. Financial Review (August 2012)

The monthly Financial Statement at year-to-date ending August 2012 and the forecast to March 31, 2013 were presented. Planned cost savings and revenue generation initiatives were outlined. The financial position will continue to be reviewed and addressed on a regular basis.

4. Strategic Plan 2013-2016

The Draft Strategic Plan was pre-circulated and a detailed presentation was provided. The HNHB LHIN Draft Strategic ACTION Plan was also pre-circulated due to the importance of

aligning the hospitals' goals with the MOHLTC and the LHIN. Changes to the service mandate of Hotel Dieu Shaver and the need to link the Strategic Plan to the Quality Improvement Plan were discussed. Three distinct objectives were identified.

Discussion was held regarding further opportunities for input, revising some of the language in the document, community partnerships, integration and organizational sustainability.

Follow-up discussion will be held at the next meeting of the Board.

5. Adjournment

There being no further business, the meeting adjourned.

Next Meeting:

Tuesday, November 20, 2012
5 pm
Hotel Dieu Shaver Boardroom