

<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:** Ms. J. Phelan, Mr. J. O'Brien, Dr. R. McTavish, Ms. A. Atkinson, Mr. F. Bagatto, Bishop G. Bergie, Mr. D. Goulbourne

**Non- Voting Attendees:** Ms. J. Rufrano, Dr. J. Luce, Ms. J. Hansen, Dr. R. Harb

**Also Present:** Ms. M.J. Johnson, Sister L. Dillon, Mr. D. Ceglie, Mr. G. Darte, Trustee Candidate, Mr. T. Romaniuk

**Regrets:** Mr. L. Bruzzese, Mr. J. Pennachetti, Mayor W. Sendzik, Ms. J. Armitage, Mr. W. Stayzer, Ms. L. Pay

---

#### **1. Call to Order**

The Open Session meeting was called to order at 4:10 pm. Quorum was achieved prior to adjournment.

#### **Opening Prayer**

Bishop Bergie opened the meeting with a prayer. The Bishop was recognized for 5 years of faithful ministry as the Bishop of the Diocese of St. Catharines.

#### **2. Approval of the Meeting Agenda**

**Motion Moved by: Bishop G. Bergie**  
**Seconded by: Ms. J. Phelan**

**“That the meeting agenda of November 10, 2015, be approved as presented.”**

#### **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.

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

#### **4. Approval of the Open Session Board Minutes of October 13, 2015**

**Motion**            **Moved by:**            **Mr. J. O'Brien**  
                         **Seconded by:**        **Ms. A. Atkinson**

**“That the Open Session Board minutes dated October 13, 2015, be approved as presented.”**

**5. Business Arising**

There was no business arising.

**6. Policy Review**

**Naming Opportunities Policy**

The updated draft policy was reviewed. Several recommendations for changes to the naming rights process summary and the duration of naming opportunities were put forward and these will be reviewed with the Foundation Board Chair.

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

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

**Motion**            **Moved by:**            **Ms. A. Atkinson**  
                         **Seconded by:**        **Mr. F. Bagatto**

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

*Key Points of Discussion*

**Minutes:**

- Medical Advisory Committee – October 28, 2015

The minutes were presented and reviewed. The Memory Clinic has officially opened.

***“That the Medical Advisory Committee minutes dated October 28, 2015, be approved as presented.”***

- Audit Committee – November 5, 2015

The minutes were presented and reviewed. A presentation was made to the committee by one of the hospitals' investment companies. Another investment presentation will be made at the November 26<sup>th</sup> meeting. A deficit position is reported in the monthly financial report ending September 2015.

***“That the Audit Committee minutes dated November 5, 2015, be approved as presented.”***

**Reports:**

- Leadership

The report was presented and reviewed. Highlights included an outline of the recent visit by Catholic Health International sponsored facilities, and activities of the Foundation, including the Kinsmen cheque presentation and the upcoming Evening in the Courtyard. The Foundation Gifts Officer is working diligently and a cheque for \$400,000 toward capital equipment will soon be presented to the hospital. Trustees also acknowledged that Hotel Dieu Shaver was recently awarded the 2015 Quality Healthcare Workplace Awards, Platinum Level.

- Chief of Staff

-The report was presented and reviewed.

**NEW / OTHER BUSINESS**

**8. New / Other Business**

8.1 *Pre-circulated correspondence via email:*

- CHAO Quarterly Newsletter
- August ALC Report
- Green Hospital Scorecard, Silver Award
- Quality Healthcare Workplace Award

Received for information.

8.2 *Included:*

- Green Hospital Scorecard details
- Assess Restore Performance
- Slow Paced Rehab Pilot Performance
- Bed Availability, October 2015
- Letter, Catholic Health International

Discussion was held regarding recycle costs and providers. This information will be further investigated and shared accordingly.

### 8.3 Letters of Thanks

Letters of thanks were pre-circulated via email.

The Chair concluded the Regular meeting at 4:45 p.m. and moved to the In-Camera Meeting.

## 9. In-Camera Session

**Motion**                      **Moved by:**                      **Mr. J. O'Brien**  
   **Seconded by:**                      **Ms. J. Phelan**

**“That the meeting move to an in-camera session to discuss/approve the in-camera minutes of October 13, 2015, the in-camera committee minutes and receive an update on strategic partnership opportunities.”**

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

**The Board moved to an in-camera session at 4:45 p.m. and approved the in-camera minutes of October 13, 2015, the in-camera committee minutes, received an update on strategic partnership opportunities and returned to an open session at 5:20 p.m.**

**Moved by:**                      **Mr. D. Goulbourne**  
**Seconded by:**                      **Bishop G. Bergie**

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

**CARRIED**

## 10. Adjournment

A motion to approve all Open & In-Camera Session motions was tabled:

**Moved by:**                      **Mr. D. Goulbourne**  
**Seconded by:**                      **Bishop G. Bergie**

**“That all motions moved and seconded within the Open & In-Camera Sessions be approved.”**

**CARRIED**

The meeting adjourned at 5:20 p.m.

Next Meeting:                      December 8, 2015 at 5 p.m.  
   Boardroom