

<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:** Mr. L. Anderson, Ms. J. Armitage, Ms. A. Atkinson, Mr. F. Bagatto, Dr. R. McTavish, Bishop G. Bergie, Mr. D. Goulbourne, Ms. J. Phelan, Mr. P. Brown, Mr. J. Pennachetti (phone)

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

**Also Present:** Ms. M.J. Johnson, Mr. D. Ceglie, Ms. L. Pay, Ms. N. Medulun-Burke

**Regrets:** Mr. G. Darte, Mr. G. Leach, Sister L. Dillon

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

The Open Session meeting was called to order at 4:25 p.m. Quorum was achieved.

#### **Opening Prayer**

Bishop Bergie opened the meeting with a prayer.

#### **Presentation: Snowflakes and Angels Story**

The Snowflakes and Angels video story will be presented at the December Board meeting.

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

**Motion**            **Moved by:**            **Ms. J. Phelan**  
                         **Seconded by:**        **Ms. A. Atkinson**

**“That the meeting agenda of November 8, 2016, 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.



The minutes were presented and reviewed,  
A committee member with financial expertise is assisting with the investment portfolios. The Investment Policy can be revised and brought forward for approvals as required.  
The monthly financial report ending September 30, 2016 was reviewed. A deficit of \$(553,982) is reported.

***“That the Audit Committee minutes dated October 24, 2016 be accepted for information.”***

- Governance, Accreditation & Strategic Planning Sub-Committee, November 1, 2016

The minutes were presented and reviewed.  
The meeting focused on the development of the goals and strategies for the 2017-2019 Strategic Plan. This plan differs from the current plan in that objectives aimed to the meet the strategies will not be included within the plan but rather will be an internal working document. The draft Strategic Plan placemat was circulated for review. The placemat can be laminated and be available for perusal at meetings. A suggestion was made to re-organize the meeting agenda to match the Strategic Plan goals.

***“That the Governance, Accreditation & Strategic Planning Sub-Committee minutes dated November 1, 2016, be approved as presented.”***

***“That the 2017-2019 Strategic Plan be approved as presented.”***

#### **Reports:**

- Leadership
  - A presentation was made at the 2016 Canadian Stroke Congress highlighting the HDS stroke target results which surpassed the Canadian target.
  - Impressive feedback has been received from Dr. Nesathurai in Hamilton regarding the increase in Physiatry recruitment at Hotel Dieu Shaver and Dr. Luce was acknowledged for his ongoing efforts in this regard.
- Chief of Staff
  - Highlights of the report were presented.
- Foundation
  - Increased attendance at Foundation functions is helping to increase the visibility of Hotel Dieu Shaver.
  - A donation of \$750,000 from Mountainview Group was recently received and celebrated.
  - Tickets for the Evening in the Courtyard - the Snowflakes and Angels Campaign kickoff have sold out. Significant donations to the campaign have already been received.
  - The annual Ice Cup fundraiser planning is well under way with 15 of 16 team spots already secured.
  - Trustees acknowledged and congratulated the many efforts of the HDS Foundation and recognized that their prominence in the community is taking off.

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

## **NEW / OTHER BUSINESS**

### **7. New / Other Business**

#### *7.1 Pre-circulated correspondence via email:*

*-Memo, United Way – Fill the Bus*

#### *7.2 Included:*

*-Nurse Call Bell System Update*

*-Assess Restore and Slow Paced Rehab Pilot results*

An update on the call bell system was provided including the number of calls received and the improvements to response times.

#### *7.3 Letters of Thanks*

When available, letters of thanks are pre-circulated via email.

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

### **8. In-Camera Session**

<b>Motion</b>	<b>Moved by:</b>	<b>Bishop G. Bergie</b>
	<b>Seconded by:</b>	<b>Mr. D. Goulbourne</b>

**“That the meeting move to an in-camera session to discuss/approve the previous in-camera minutes, the in-camera committee minutes including a credential report and a critical incidents report and receive a partnership opportunity update.”**

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

**The Board moved to an in-camera session at 5 p.m. and approved the previous in-camera minutes and the in-camera committee minutes including a credential report and received the critical incident report and a partnership opportunity update.**

<b>Moved by:</b>	<b>Bishop G. Bergie</b>
<b>Seconded by:</b>	<b>Mr. D. Goulbourne</b>

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

**CARRIED**

**9. Adjournment**

The meeting adjourned at 5:35 p.m.

Next Meeting: Tuesday, December 13, 2016, 5 pm