

<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. Bruzzese, Mayor. W. Sendzik, Ms. J. Phelan, Mr. J. O'Brien, Dr. R. McTavish, Mr. D. Goulbourne, Ms. A. Atkinson, Ms. J. Armitage, Mr. F. Bagatto, Bishop G. Bergie, Mr. W. Stayzer

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

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

**Regrets:** Mr. J. Pennachetti, Mr. T. Romaniuk, Dr. R. Harb

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

The Open Session meeting was called to order at 5:30 pm following the annual group photo. Quorum was achieved.

#### **Opening Prayer**

Bishop Bergie opened the meeting with a prayer.

Gregory Darte, Trustee Candidate, was welcomed to the meeting.

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

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

**“That the meeting agenda of October 13, 2015, 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.

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

### **4. Approval of the Open Session Board Minutes of September 15, 2015**

**Motion**            **Moved by:**            **Ms. J. Phelan**  
                         **Seconded by:**        **Mr. L. Bruzzese**

**“That the Open Session Board minutes dated September 15, 2015, be approved as presented.”**

#### **CARRIED**

### **5. Business Arising**

#### **CHI Annual Approvals**

Correspondence from Catholic Health International was received and reviewed. The recent passing of Mr. Sean Jackson, former Board Chair and current Le Royer Patron, was acknowledged and this information has been provided to the Corporate Office.

### **6. Policy Review**

#### **Naming Opportunities Policy**

The policy review was deferred at the present time.

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

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

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

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

#### **Key Points of Discussion**

#### **Minutes:**

- Medical Advisory Committee – September 16, 2015

The minutes were presented and reviewed.

***“That the Medical Advisory Committee minutes dated September 16, 2015, be approved as presented.”***

- Nominating, Board Membership & Evaluation Committee – October 6, 2015

The minutes were presented and reviewed. A recommendation was made to the Members of the Corporation to elect Mr. Gregory Darté to the Hotel Dieu Shaver Board.

***“That the Nominating, Board Membership & Evaluation Committee minutes, dated October 6, 2015, be approved as presented.”***

***“That the Board of Trustees and the Nominating, Board Membership & Evaluation Committee endorse the election of Mr. Gregory Darté by the Members of the Corporation, to the Hotel Dieu Shaver Health & Rehabilitation Centre Board of Trustees.”***

#### Reports:

##### - Leadership

The report was presented and reviewed.

Staff members were acknowledged for their recent presentation at the 2015 Canadian Stroke Congress held in Toronto.

The second annual Founder's Day barbecue was held on September 23<sup>rd</sup>. A special presentation was made to celebrate 70 years which the RHSJ have served in St. Catharines.

The annual Employee Recognition Event will be held on November 10<sup>th</sup> at Club Capri in Thorold. Trustee attendance is encouraged.

Highlights of the Memory Clinic program were provided.

##### - Chief of Staff

-The report was reviewed. An addition to the medical staff was noted.

##### - Foundation

-Foundation updates were included within the Leadership Report.

A vote to approve 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:*

- OHA, Environmental Scan Executive Summary
- The Spirit

Received for information.

#### *8.2 Included:*

- Bed Availability, September 2015

Received for information.

#### *8.3 Letters of Thanks*

Letters of thanks were pre-circulated via email.

#### *8.4 Other*

### ***-HNHB LHIN Common Health Information System platform***

A briefing note was pre-circulated regarding a proposed strategic integration with LHIN partners for a common Health Information System platform. Participation in this initial process does not bind the institution. The proposed motion was circulated and endorsed.

<b>Motion</b>	<b>Moved by:</b>	<b>Mr. W. Stayzer</b>
	<b>Seconded by:</b>	<b>Mayor W. Sendzik</b>

**“That Hotel Dieu Shaver Health and Rehabilitation Centre staff be directed to seek to establish a common Health Information System (HIS) platform with Hamilton Health Sciences, St. Joseph’s Healthcare Hamilton and the HNHB LHIN consistent with the strategic direction of the HNHB LHIN.**

**And that staff be directed to develop a governance structure with Hamilton Health Sciences, St. Joseph’s Healthcare Hamilton and the HNHB LHIN that would allow for effective and collaborative decision-making in the creation of a common HIS platform.**

**And that staff be directed to engage with St. Joseph’s Healthcare Hamilton, on a nonbinding basis to engage in a Request for Proposal or similar process, as appropriate to comply with the Broader Public Sector Accountability Act (BPSAA), to scope and assess the requirements to achieve a common HIS platform.”**

**CARRIED**

The Chair concluded the Regular meeting at 5:50 p.m. and moved to the In-Camera Meeting.

**9. In-Camera Session**

**Motion**                      **Moved by:**                      **Bishop G. Bergie**  
   **Seconded by:**                      **Ms. A. Atkinson**

**“That the meeting move to an in-camera session to discuss/approve the in-camera minutes of September 15, 2015, the in-camera committee minutes and review details of the proposed rehab capital bed expansion.”**

**CARRIED**

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

The Board moved to an in-camera session at 5:50 p.m. and approved the in-camera minutes of September 15, 2015, the in-camera committee minutes and approved a joint capital planning sign-off with the NHS for CC and rehabilitation bedding and returned to an open session at 6:15 p.m.

**Moved by:**                      **Bishop G. Bergie**  
**Seconded by:**                      **Mr. A. Atkinson**

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

**CARRIED**

**10. Adjournment**

The meeting adjourned at 6:15 p.m.

Next Meeting:                      November 10, 2015 at 4 p.m.  
   Boardroom  
   Employee Recognition Event to follow at Club Capri, Thorold