

MEETING OF THE BOARD OF DIRECTORS A G E N D A

Monday, February 28, 2011
(1530hrs – St. Joseph's Hospital – Lawson Board Room)

Call to Order
Moment of Reflection
(Kimberley Chesney)

At any regular or in-camera meeting of the Board, any conflict of interest must be declared at the time the meeting is called to order or at such time as one arises during the meeting.

PRESENTATION

Shuttleworth Auditorium
(45min)

Unveiling of new Mental Health Facilities
(Foundation Board will also be in attendance)

1. (2min)	BOARD MINUTES	APPROVAL
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Tab 1	Minutes of meetings held January 31, 2011	
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2. (45min)	REPORTS	INFORMATION
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Tab 2	2.1 Board Chair – Opening Remarks [G. Killan] <ul style="list-style-type: none">• Meeting Attendance Summary	
Tab 3	2.2 President and Chief Executive Officer [G. Kernaghan] <ul style="list-style-type: none">• Report to the Board (.ppt – incl. Strategic Plan Update)	
Tab 4	<ul style="list-style-type: none">• Strategic Plan – Q3 Update• Moving Forward with Mental Health Divestment – Next Phase (.ppt S. Whittall)	
No Report	2.3 St. Joseph's Health Care Foundation [J. O'Neill]	

Tab 5 **3.1 Medical Advisory – Feb 9/11 [R. McFadden]****RECOMMENDATION**

- ☞ That the Board approve as presented
- new appointments to Professional Staff
 - changes to Professional Staff appointments
 - New Clinical Fellow appointments

Tab 6 **3.2 Resource Planning and Audit – Feb 15/11 [J. Davison]****RECOMMENDATION**

- ☞ That the Board approve the financial statements of St. Joseph's Health Care, London for the quarter ended December 31, 2010.

RECOMMENDATION

- ☞ That the Board approve the operating budgets and signing of Multi-Sectorial Accountability Agreements (M-SAAs) for 2011/12 and 2012/13 for the following programs:

- A. Community Mental Health and Addictions
- B. Third Age Outreach
- C. Parkwood Hospital Pain & Symptom Management

RECOMMENDATION

- ☞ That the Board approve authorization of signing authority to individual employees by St. Joseph's Health Care, London in accordance with the hospital's Corporate Signing Authority Policy.

RECOMMENDATION

- ☞ That the Board approve the hospital's Declaration relating to the Auditor General's Report *Consultant Use in Selected Health Organizations* and the assessment of certain procurement policies and practices to ensure compliance with the Broader Public Sector Procurement Directive as of April 1, 2011.

REGIONAL MENTAL HEALTH CARE REDEVELOPMENT RESOLUTIONS**RECOMMENDATION**

- ☞ That the Board approve
- Resolution #1 – Commercial and Financial Close, and
- Resolution #2 – Ground Lease and Transition Agreement

Tab 7 **3.3 Governance – Feb 9/11 [M. Grail]****RECOMMENDATION**

- ☞ That the Board approve revisions to the Care Committee's Terms of Reference; these amendments reflect requirements as per the new Excellent Care for All Act 2010.

RECOMMENDATION

- ☞ That the Board approve revisions to the Mission Committee's Terms of Reference; the amendments reflect the committee's new status as a Standing Committee of the Board.



RECOMMENDATION

☞ That the Board approve a new Board policy titled “In-Camera Meetings”. The policy is intended to clarify who may attend in-camera meetings as a result of recent changes to the classification of some Board members from voting member to non-voting members as defined in the new Excellent Care for All Act 2010. The policy is consistent with Robert’s Rule of Order.

4. (15min) COMMITTEE MINUTES WITH NO RECOMMENDATIONS

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| Tab 8 | 4.1 Care – Feb 3/11 [D. Van Trigt] |
| Tab 9 | 4.2 Health Care Ethics – Feb 8/11 [M. McLaughlin] |
| Tab 10 | 4.3 Mission – Feb 8/10 [M. Grail] |
| Tab 11 | 4.4 Joint Collaboration and Integration – Feb 14/11 [G. Killan] |

5. (15min) OTHER BUSINESS ARISING

6. ADJOURNMENT

STANDING ITEM IN-CAMERA BOARD MEETING

(Follows directly after adjournment of the regular board meeting)

