

Board of Directors Meeting (Open Session)

Susan Busby Room

Wednesday, 1/30/2019

3:00 - 5:30 PM ET

1. Call to Order	3:00pm		Dom Mercuri
2. Declarations of Conflict			Dom Mercuri
3. Appointment of Municipal Representative (Lisa Kearns) (GNC Recommendation) <i>9.0 About Councillor Lisa Kearns - Page 4</i>		Approve	Don Cowan
4. Approval of Agenda <i>Complete List of Motions - January 30 2019 - Open Session Motions - Page 5</i>		Approve	Dom Mercuri
5. Joseph Brant Hospital Foundation: Strategic Plan <i>1a Strat Plan Map - Final - Page 7</i> <i>1.0 JBHF Strategic Plan 2019-2022 14 JAN 2019 - Page 9</i>		Information	Anissa Hilborn/Jim Sweetlove
6. Approval of Minutes - November 28, 2018 (Minutes Attached) <i>Open Session Minutes November 28 2018 - DRAFT - Page 18</i>		Approve	Dom Mercuri
7. Chair's Report		Information	Dom Mercuri
8. Action Items from Previous Meeting 1. JBHF to present Strategic Plan at Jan 2019 Board Meeting (brought forward from September 26, 2018 Meeting) - COMPLETE (Board Agenda) 2. Invitations will be sent to the full Board to attend the Accreditation Celebration Event - COMPLETE (Event was held on January 17, 2019)	5 mins	Review	
9. In-Camera Session - Patient Story	10 mins	Information	Cheryl Williams
10. President & CEO Report <i>3.0 President CEO Open Report to the Board - January 30 2019 - Page 24</i>	10 mins	Information	Eric Vandewall
11. Professional Practice Report (CNE & COS) <i>4.0 Professional Practice Report Jan 2019 - Page 35</i>	10 mins	Information	Cheryl Williams/Ian Preyra
12. COMMITTEE REPORTS	10 mins		
a. Quality Committee (January 10, 2019) (For Information) <i>5.0 QC Report to Board - Jan 10_2019-FINAL - Page 38</i>			Mae Radford
b. Governance & Nominating Report (January 11, 2019) (Items for Approval in Decision Items Below and on the Consent			Don Cowan

Agenda)

6.0 GNC Report to Board - Jan 11 2019 - FINAL - Page 41

c. Medical Advisory Committee (Dec. 12 & Jan 9, 2019)

(Items for Approval In-Camera)

Ian Preyra

d. Finance & Audit Report (January 24, 2019)

(Items for Approval on the Consent Agenda & Decision Items Below)

Dave Dean

7.0 FAC Report to Board - Jan 24_18-DRAFT-Open Session v2 - Page 44

13. REFRESHMENT BREAK (10 MINS)

14. CONSENT AGENDA APPROVAL

5 mins

Dom Mercuri

a. Consent Agenda Motions

Approve

Dom Mercuri

(Refer to Consent Agenda List Below & Attached Motions)

15. DECISION ITEMS

5 mins

Dom Mercuri

(Dealt with at the beginning of the meeting)

16. OPERATIONS UPDATE

Information

a. BOARD EDUCATION: Understanding the Credentialing process

20 mins

Information

Dr. I. Preyra

10 Credentialing Process - Board Presentation FINAL - January 2019 - Page 48

b. Medical Staff Association Report

5 mins

Information

Dr. A. Davis

c. Communications & Public Relations Report (CCO)

Information

Written Report

11 Communications Report - Jan 2019 - Page 58

17. OTHER BUSINESS

a. Review of Action Items from Meeting

5.25pm

Information

Dom Mercuri

b. Next Meeting: Wednesday March 27, 2019 @ 3:00pm

Information

Dom Mercuri

18. Adjournment (5:30pm)

Approve

Dom Mercuri

19. DINNER BREAK & BOARD GROUP PHOTO RE-TAKE (5:30-6:15PM)

20. CONSENT AGENDA MATERIAL (For Approval)

a. Governance & Nominating Report

i. 2018/2019 Board Education Topics

12 Proposed Board Education Sessions 2018-2019 - Page 63

ii. Governance Policy Review

- Board Financial Oversight Policy

13b G-A-07 Board Financial Oversight - Clean Proposed Version (November 2018) - Page 64

13a G-A-07 Board Financial Oversight - Blacklined (November 2018) - Page 68

- Engaging External Auditors for Non-Audit Services

G-A-11 Engaging External Auditors for Non-Audit Services - Clean Proposed Version (November 2018) - Page 74

G-A-11 Engaging External Auditors for Non-Audit Services - Blacklined (November 2018) - Page 78

- Board Accountability Statement

G-C-20 Board Accountability Statement - Page 84

- Code of Conduct Policy

G-C-21 Code of Conduct - Clean (November 2018) - Page 86

G-C-21 Code of Conduct - Blacklined (November 2018) - Page 90

- Board Confidentiality Policy

G-C-23 Board Confidentiality - Blacklined (November 2018) - Page 95

- Board Standing Committee Principles

G-C-27 Board Standing Committee Principles - Clean (November 2018) - Page 97

G-C-27 Board Standing Committee Principles - Blacklined (November 2018) - Page 101

- Resignation and/or Removal of a Director

G-D-40 Resignation and Removal of a Director - Clean (November 2018) - Page 105

G-D-40 Resignation and Removal of a Director - Proposed Revision Blacklined (November 2018) - Page 107

- Chair/Vice Chair Selection Process Policy & Procedure

G-D-38 Board Chair and Vice Chair Selection Process Policy - Clean (November 2018) - Page 109

G-D-38 Board Chair and Vice Chair Selection Process Policy - Proposed Revisions Blacklined (November 2018) - Page 111

G-D-38P Board Chair and Vice Chair Selection Process Procedure - Clean (November 2018) - Page 113

G-D-38P Board Chair and Vice Chair Selection Process Procedure - Proposed Revisions (November 2018) - Page 115

b. Finance & Audit Report

i. Financial Statements @ December 31, 2018

21 CFO Report - Page 118

21a CFO Report - Presentation - Page 140

21. CONSENT AGENDA MATERIAL (For Information)

a. Quality Committee Report

b. Finance & Audit Report

i. Compliance Reporting

22 Compliance Statement - Page 165

c. Governance & Nominating Report

BOARD OF DIRECTORS (ATTENDEE LIST)

Bob Bosshard, Debra Carey, Atul Chandra, May Chang, Dave Dean, Don Cowan, Amie Davis, Ajay Manjoo, Ian Preyra, Barbara Elliot, Anissa Hilborn, Mario Joannette, Leah Martuscelli, Kathy Mazza, Dominic Mercuri, Young Park, Anjlee Patel, Michael Pautler, Donna Philip, Mae Radford, Eric Vandewall, Frank Whelan, Cheryl Williams

Please contact dphilip@josephbranthospital.ca if you would like to call in for the meeting. Please notify at least 24 hours in advance of the meeting.

Dial-in: 1-800-974-5902 or 416-874-8100

Conference ID: 1318267