

**St. Thomas Elgin General Hospital
Board of Governors Minutes
Wednesday, January 25, 2017 - Hospital Board Room
3:00pm to 5:30pm**

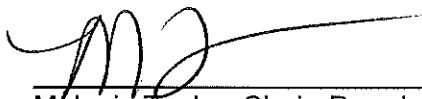
2016-2017	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	June	June
M. Taylor (Chair)	✓	✓	✓	✓	✓					
C. Crane (Vice Chair)	✓	✓	✓	✓	✓					
P. Bode	✓	✓	✓	✓	✓					
R. Robertson	✓	✓	✓	NA	✓					
S. DiMeo	✓	✓	✓	✓	✓					
C. Crane	✓	✓	✓	✓	✓					
R. Furneaux	✓	✓	✓	NA	✓					
D. Hennessey	✓	✓	✓	✓	✓					
S. Martyn	✓	✓	✓	✓	✓					
Dr. Chehadi	NA	NA	✓	✓	NA					
Dr. Mills	NA	✓	NA	NA	✓					
P. Andros			NA	✓	NA					
Dr. Whitmore	✓	NA	✓	✓	✓					
K. Davies	✓	✓	✓		✓					
Staff:										
M. Stewart	NA	✓	✓	✓	✓					
T. Sheldon	✓	✓	✓	✓	✓					
Guests / Media	NA	NA	NA	NA	NA					

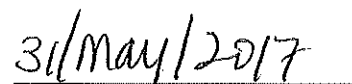
Agenda Items	Action
1. Call to Order	
Meeting was called to order at 3:00pm by Chair, Melanie Taylor	
2.0 Welcome	
2.1 Quorum - Yes	
2.2 Adoption of Agenda	
MOTION "That members of the Board of Governors adopt the January 25, 2017, meeting agenda CARRIED RESOLUTION 17-001	
2. Consent Agenda	
MOTION "That members of the Board of Governors approve the consent agenda including the Foundation Report circulated on Monday." CARRIED RESOLUTION 17 – 002	

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3. Business Arising from Minutes (Not Otherwise Covered On Agenda) None.	
4. Patient Story – Family Presence Guidelines 5. Kaizen Report Out – Enhanced Patient Room Cleaning	Presented by Nancy Lawrence Presented by Jodi Austin
7. Matters for Decision	
7.1 Board Self-Monitoring Policies GP7 Board & Committee Expenses GP8 Code of Conduct MOTION “That members of the Board of Governors approve GP7 Board & Committee Expenses and GP8 Code of Conduct for Self-Monitoring.” CARRIED RESOLUTION 17-003 7.2 Board Content Review GP5 Board Committee Principles GP6 Board Committee Structure MOTION “That members of the Board of Governors approve GP5 Committee Principles and GP6 Board Committee Structure with recommended changes by the Governance Committee.” CARRIED RESOLUTION 17-004	Detailed changes recommended by the Governance Committee.
8. Matters for Information / Discussion	
8.1 Board Scorecard • Members discussed the check marks as indicators of measures met. 8.2 Board Member Education Report Out • Cathy Crane presented on a Governance Webinar discussing the results of the Board Member Self-Assessment which our Board completed last summer. • Our Board will be completing this survey again in February when it is relaunched by the Governance Centre of Excellence. 8.3 Board Goals Summary Update 8.3.1 Succession Planning, Board Membership Including Committees being led by Cathy Crane. MOTION “That Members of the Board of Governors approve the appointment of Pete Williams to the Board of Governors until the Annual General Meeting in June 2017 where he would be up for election.” CARRIED RESOLUTION 17-005 8.3.2 Retention of new President and CEO, Retention of Executive Leadership Team being led by Melanie Taylor. • Melanie Taylor and Cathy Crane had their first monthly meeting prior to the Quality Committee. This is their opportunity to discuss ongoing performance, input for upcoming Board meetings and complete a check-in. 8.4 Board of Governors Retreat • Members of the Board of Governors agreed to have Nancy move forward with securing an appropriate facilitator. Richard LeBlanc being the most preferable. • It was proposed that the retreat be completed on two separate occasions. The first being a day of Governance training to take place no later than the	

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<p>end of April led by Richard LeBlanc, and the second to focus on strategic priorities for the Board of Governors to take place in the Fall led by an alternate facilitator, Dr. Chris Bart.</p> <p>8.5 Board of Governors Communication Plan – City and County</p> <ul style="list-style-type: none"> • Members of the Board agreed to hosting an evening of dinner and education in the near future with members of the City and County Councils. • This will determine how the Board will best communicate with both the City and County on an ongoing basis. <p>8.6 Executive Compensation Committee Update</p> <ul style="list-style-type: none"> • The committee has it's first successful meeting with Deborah-Anne Henessey as chair. • This committee will continue to meet as often as possible to initiate and continue the work for developing the strategies for the Executive Compensation Framework. 	<p>Dates to be circulated to Board members by Kimberly.</p>
<p>9. Other Business</p> <p>9.1 Strategic Planning</p>	
<p>10. Open Forum (Generative Discussion of any issues relevant to Board Business)</p>	
<p>11. In-Camera</p> <p>MOTION "That Members of our Board of Governors move to in-camera session of the Board."</p> <p>CARRIED</p> <p>RESOLUTION 17-006</p> <p>MOTION "That Members of our Board of Governors move out of the in-camera session of the Board."</p> <p>CARRIED</p> <p>RESOLUTION 17-007</p> <p>MOTION "That Members of our Board of Governors approve the credentialing list as recommended by the Medical Advisory Committee."</p> <p>CARRIED</p> <p>RESOLUTION 17-008</p>	
<p>11. Adjournment</p> <p>MOTION "That the meeting be adjourned."</p> <p>CARRIED</p> <p>RESOLUTION 17-009 The Next Meeting of the Board of Governors will take place on Wednesday, February 22, 2017 at 3:00pm in the Hospital Board Room.</p>	
<p>12. Board Meeting Without Management (at the call of the chair)</p>	


 Melanie Taylor, Chair, Board of Governors


 Date (dd/mm/yyyy)