

**St. Thomas Elgin General Hospital
Board of Governors Minutes
Wednesday, April 25, 2018 - Hospital Board Room
1500hrs to 1730hrs**

2017-2018	June	Sep	Nov	Jan	Feb	Mar	April	May	June
C. Crane (Chair)	✓	✓	✓	✓	✓	✓	✓		
D. Hennessey (Vice Chair)	✓	✓	✓	✓	✓	✓	✓		
M. Taylor	✓	✓	NA	✓	✓	✓	✓		
R. Robertson	NA	✓	NA	NA	NA	✓	✓		
S. DiMeo	✓	NA	✓	✓	✓	✓	✓		
S. Martyn	✓	✓	✓	✓	✓	✓	✓		
P. Williams	✓	✓	✓	✓	✓	✓	✓		
B. Orr	NA	✓	✓	✓	NA	✓	✓		
P. vanderWesten	✓	NA	✓	✓	✓	✓	✓		
Dr. Chehadi	✓	✓	✓	✓	NA	✓	✓		
Dr. Mills	✓	NA	✓	✓	✓	NA	✓		
P. Andros	NA	NA	✓	✓	✓	✓	✓		
Dr. Whitmore	✓	✓	✓	✓	✓	✓	✓		
K. Davies	✓	✓	✓	✓	✓	✓	✓		
M. Stewart	✓	NA	✓	✓	✓	✓	✓		
T. Sheldon	✓	✓	✓	✓	NA	✓	✓		
K. Riddell							✓		
Fiona Hill-Hindrichs	NA	NA	NA	NA	✓	✓	✓		

Agenda Items	Action
1. Call to Order	
Meeting was called to order at 3:00pm by Board Chair, Cathy Crane.	
2. Welcome	
2.1 Quorum – Yes	
2.2 Declaration of Conflicts – None.	
2.3 Adoption of Agenda	
MOTION "That members of the Board of Governors adopt the April 25, 2018 meeting agenda CARRIED RESOLUTION 18-39	
3. Consent Agenda	
MOTION "That members of the Board of Governors approve the consent agenda." CARRIED RESOLUTION 18-40	
4. Business Arising from Minutes (Not Otherwise Covered On Agenda) None.	

Presentation	
5.1 Board Lean Committee Update & Huddle Introduction Presented by B. Orr 5.2 Hospital Ethics Framework & Intro to Accreditation Presented by R. Butcher 5.3 Hospital Strategic Framework Presented by M. Stewart	
6.1 In-Camera MOTION “That members of the Board move to the in-camera session of the meeting.” CARRIED RESOLUTION 18-41 MOTION “That members of the Board move out of the in-camera session of the meeting.” CARRIED RESOLUTION 18-42 6.2 2018-2019 Applications for Reappointment “That Members of the Board of Governors approve the 2018-2019 Applications for Reappointment to the Professional Staff as recommended by the Medical Advisory Committee.” CARRIED RESOLUTION 18-43	
Matters for Information / Discussion	
7.1 Chief of Staff Report <ul style="list-style-type: none"> Presented by Dr. Waleed Chehadi 7.2 Executive Compensation Committee Update <ul style="list-style-type: none"> Members received a draft copy of the Terms of Reference for the HR Committee Transition to review and suggest any changes or pose any questions at the May 2018 Board of Governors meeting. 	
Matters for Decision	
8.1 Board Policy Self-Monitoring MOTION GP13 Board Planning Cycle & Agenda Control GP14 Governance Succession “That Members of the Board of Governors approve adherence of self-monitoring for both GP13 Board Planning Cycle & Agenda Control and GP14 Governance Succession.” CARRIED RESOLUTION 18-41 8.2 Board Content Review None. 8.3 MRI Pre-Cap Submission MOTION “That members of the Board of Governors approve moving forward with the pre-cap submission as the initial step in acquiring an MRI for our hospital.” CARRIED RESOLUTION 18-42	Presented by Dr. W. Romano and Y. Mundt.
9. Other Business 10. Open Forum	

11. Adjournment The Next Meeting of the Board of Governors will take place on Wednesday, May 30, 2018 at 3:00pm.	
12. Board Meeting Without Management (at the call of the chair)	



Cathy Crane, Chair, Board of Governors



Date (dd/mmm/yyyy)