

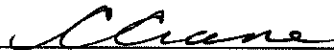
**St. Thomas Elgin General Hospital
Board of Governors Minutes
Wednesday, January 31, 2018 - Hospital Board Room
1500hrs to 1800hrs**

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						
S. DiMeo	✓	NA	✓	✓						
F. Ellett	✓	✓	✓	✓						
S. Martyn	✓	✓	✓	✓						
P. Williams	✓	✓	✓	✓						
B. Orr	NA	✓	✓	✓						
P. vanderWesten	✓	NA	✓	✓						
Dr. Chehadi	✓	✓	✓	✓						
Dr. Mills	✓	NA	✓	✓						
P. Andros	NA	NA	✓	✓						
Dr. Whitmore	✓	✓	✓	✓						
K. Davies	✓	✓	✓	✓						
Staff:										
M. Stewart	✓	NA	✓	✓						
T. Sheldon	✓	✓	✓	✓						
Guests / Media	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 Regrets	
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 January 31, 2018 meeting agenda CARRIED RESOLUTION 18-01	
3. Consent Agenda MOTION "That members of the Board of Governors approve the consent agenda." CARRIED RESOLUTION 18-02	
4. Business Arising from Minutes (Not Otherwise Covered On Agenda) None.	

Quality	
5.1 Quality Data Review <ul style="list-style-type: none"> Presented by K. Fulton-Waalce 	
5.2 Quality Committee / QIP Report <ul style="list-style-type: none"> Presented by K. Fulton-Wallace 	
Matters for Information / Discussion	
6.1 Mission, Vision, Values Retreat - Debrief <ul style="list-style-type: none"> A copy of the report from Dr. Chris Bart is posted on the portal. Members agreed to defer working on this goal and further discussion until April 2018. 6.2 CEO Report <ul style="list-style-type: none"> Dr. Nancy Whitmore presented a draft monthly CEO report to members which was received in a positive manner. The report will replace the Executive Limitation Policies that are currently in place for President & CEO monitoring. 6.3 Board Self-Assessment Report <ul style="list-style-type: none"> Members received a copy of the Board Self-Assessment results as correlated by the Governance Centre of Excellence. Members completed the survey in November 2017. Board chair correlated our results with the year prior. Areas which require attention include performance reviews for Chief of Staff and CEO and ensuring that our new Board members become familiar with their role. Completion of the survey was only by Board members and not staff so will need to ensure that staff Board members complete the survey moving forward. 	
Matters for Decision	
7.1 In-Camera Session MOTION "That Members of the Board of Governors move to an in-camera session" CARRIED RESOLUTION 18-03 MOTION "That Members of the Board of Governors move out of the in-camera session" CARRIED RESOLUTION 18-04 MOTION "That Members of the Board of Governors approve the applications for privileges to the Professional Staff as presented by Dr. Chehadi" CARRIED RESOLUTION 18-05	
7.2 Sub-LHIN Board to Board EOI	
8.1 Board Policy Self-Monitoring MOTION "That Members of the Board of Governors approve GP7 Board & Committee Expenses and GP8 Code of Conduct for the purpose of self-monitoring." CARRIED RESOLUTION 18-06	

Board Content Review MOTION "That Members of the Board of Governors approve EL5 Treatment of Clients with the following changes; Remove Item #4 – Fail to select a physician to fill the function of COS and bring that selection to the Board for approval; Item #5 – CEO can turn to COS to ensure that quality of care provided by Professional Staff is consistent with generally accepted standards." CARRIED RESOLUTION 18-07	
9. Other Business None. 10. Open Forum 11. Adjournment MOTION "That the meeting be adjourned." CARRIED RESOLUTION 18-08 The Next Meeting of the Board of Governors will take place on Wednesday, February 27, 2018 at 3:00pm in the Hospital Board Room.	
12. Conversation with CEO without Management 13. Board Meeting Without Management (at the call of the chair)	


Cathy Crane, Chair, Board of Governors

27/Feb/2018
Date (dd/mm/yyyy)