



**Stevenson Memorial Hospital
Meeting of Board of Directors**

November 7, 2019
Physical Therapy Department
5:00 p.m.

**Vision: Setting a New Standard for Community Hospital Care
Mission: Promising Progress, Pursuing Perfection**

Committee Members: "P"= Present, "R"= Regrets, "T"=Teleconference, "S"= Staff, "G"= Guest, "E"= Ex-Officio							
Colleen Butler	P	John Murray	P	Norm Depta	R	David Knight	P
Wendy Fairley	P	Jan Tweedy	P	Sheila Kaarlela	P	Kevin Mullins	P
Shelly Cunningham	R	Jeff Stubbs	P	Alison Howard	L,P	Nishika Jardine	P
Jody Levac	E,P	Carrie Jeffreys	E,P	William Bye	S,P	Barry Nathanson	S, R
Margaret Barber	E,P	Gary Munro	E,P	Oswaldo Ramirez	E,R		

Chair: Colleen Butler Recorder: Sharon Crowe

1.0 WELCOME & CALL TO ORDER

C. Butler welcomed everyone to the meeting. Meeting started at 5:04 pm.

1.1 Quorum

C. Butler advised the Directors there was a quorum.

1.2 Declaration of Conflict of Interest

C. Butler reminded those in attendance of their responsibilities as Board members with respect to the conflict of interest as outlined in the Corporation Bylaws and asked if anyone present wished to declare a conflict of interest. No declarations were made.

1.3 Approval of the Agenda

*Motion: Moved by J. Murray, seconded by D. Knight.
"That the Board of Directors accepts the agenda as presented."
All in favour. Motion passed.*

2. CONSENT AGENDA

2.1 Board of Directors Minutes – October 3, 2019

The following changes to the minutes were requested – 6.1 Patient experience update. Change to the Board discussed a hospital employee recognition process.

*Motion: Moved by J. Tweedy, seconded by S. Kaarlela.
"That the Board of Directors accepts the consent agenda as amended."
All in favour. Motion passed.*

3. BUSINESS ARISING FROM CONSENT AGENDA

There was none.

4. REPORTS

4.1 Report of President and CEO

J. Levac provided an update consisting of themes within the Strategic plan.

4.2 Report of the Chief of Staff

- Dr. Nathanson was called away to an Emergency.

4.3 Report of VP, Patient Services/Chief Nursing Executive

C. Jeffreys provided an OHT Update

4.4 Report of the VP/CFIO

B. Bye presented a Power Point presentation on Cyber Security.

4.5 Report of the President of the Professional Staff

Dr. Ramirez did not attend this meeting.

4.6 Report of the Foundation

M. Barber referenced her written report circulated with the agenda.

4.7 Report of Auxiliary

G. Munro provided an Auxiliary update.

5. REPORT OF THE BOARD CHAIR

- C. Butler did a report highlighting the Capital Campaign and Board Members.

6. PRESENTATION

6.1 Dr. B. Nathanson - Diagnostic Error. Deferred.

7. In Camera Session

Motion: Moved by N. Jardine, seconded by S. Kaarlela.

"That the Board moves to the in-camera session."

All in favour. Motion passed.

Motion: Moved by W. Fairley, seconded by A. Howard.

"That the Board move back into the open session."

All in favour. Motion passed.

The Board Chair advised that the following motions arose from the in-camera session:

INTEGRITY COMPASSION ACCOUNTABILITY RESPECT EXCELLENCE

- *Four (4) changes in privileges for members of the medical staff; and*
- *Five (5) renewals of temporary privileges.”*

8. Next Meeting Date

The next Board meeting will be held on Thursday December 5th, 2019.

There being no further business, the meeting adjourned at 7:29 p.m. Moved by J. Tweedy.



Colleen Butler, Board Chair

Recording Secretary: Sharon Crowe