



- PRESENT** B. Lance (Vice-Chair), J. Pothof, E. Rutherford, V. Bull, M. Kusick,
L. Harbinson, E. Stefanidis, Dr. J. Jackson Hughes, D. Hill, S. Stephenson, C. White
J. Jean (recorder)
- REGRETS** J. Lasook, T. Lasook

EDUCATION SESSION

L. Kroker, RN/Accreditation Lead provided an overview of the requirements of the Board and Administration for the June 2013 Accreditation. The Board requires a team leader for the Accreditation process. A Governance Functioning Tool and Questionnaire must be submitted by every Board member prior to the end of June. Accreditation Canada will create a roadmap for the Board from the data submitted and in September 2012 the Board will work from the roadmap to maintain compliance with Accreditation standards.

1. CALL TO ORDER

B. Lance called the meeting to order at 7:35 pm.

2. DECLARATION OF CONFLICT OF INTEREST

None declared.

3. APPROVAL OF CONSENT AGENDA

The Board agenda for June 4th was amended. Correction was required to the minutes of the April 30, 2012 Board meeting.

Motion #1

Moved by J. Pothof, seconded by Dr. John Jackson Hughes that the consent agenda be approved with the following amendments/correction;

- 1) that item 4.3 MAC Credentialing recommendation be deferred to the June 18th meeting,
- 2) that correction be made to the date of the Strategic Plan to read 2012-15, and
- 3) that the second "Motion #4" of the Board meeting minutes of April 30, 2012 be removed from the minutes,
- 4) the addition of Capital Equipment Priority 1 purchases for 2012-13, and
- 5) the addition of Audited Financial Statements for year ending March 31, 2012.

All in favor. Carried.

4. ITEMS REQUIRING DECISIONS/MOTIONS

4.1 CEO Report

C. White reviewed his report. C. White stated that the Accreditation tools will be made available to the members. B. Lance suggested that the meeting of June 18th be used to complete the tools and submit to Accreditation Canada. All members were in agreement.

Motion #2

Moved by E. Sefanidis, seconded by V. Bull that the CEO's report be accepted as presented. All in favor. Carried.

4.2 Strategic Plan Survey Report

C White stated that he was pleased with the input from staff and service providers having received 81 responses.

Motion #3

Moved by M. Kusick, seconded by E. Stefanidis that the Strategic plan of 2012-15 be accepted as presented. All in favor. Carried.

4.3 Capital Equipment Priority 1 purchases for 2012-13

Motion #4

Moved by E. Rutherford, seconded by E. Stefanidis that be it resolved that the Operations and Audit Committee recommend to the Board of Directors the approval of the Capital Equipment Priority 1 purchases for 2012-13 in the amount of \$137,922. All in favor. Carried.

4.4 Audited Financial Statements for Year Ending March 31, 2012

Motion #5

Moved by J. Pothof, seconded by Dr. John Jackson Hughes that be it resolved that the Operations and Audit Committee recommend to the Board of Directors the approval of the audited financial statements for the year ending March 31, 2012. All in favor. Carried.

5. ITEMS FOR DISCUSSION

5.1 Health Services Blue Print

Carl referred to the Blue Print notes included in the Board package. No comments.

6. ITEMS FOR INFORMATION

6.1 Report on May 28th LHIN Governance to Governance Meeting

E. Rutherford, D. Hill and S. Stephenson provided their impressions on the content of the meeting. Amalgamation of the Thunder Bay east grouping, to include Marathon, Manitouwadge, Terrace Bay, Greenstone and Nipigon, was discussed with Marathon being the hub. E. Stefanidis expressed concern about patient referrals. C. White stated that the plan states that it will not affect the normal referral pattern; however services could be provided sooner in alternate locations. E. Rutherford stated that travel grants are affected for health care east of Thunder Bay. S. Stephenson stated that the meeting presented three role models for future Board structures; to remain the same, to have Board representation from all 14 service providers in the area, or one regional Board. Dr. J. Jackson Hughes cautioned that members that it is extremely important to be involved in this process and that it is necessary to be proactive. C. White added that changes are inevitable and that it is in this Board's best interest to be informed and involved so that the people we serve are advocated for. E. Rutherford will review the documentation

received at the meeting and provide key items to the members.

6.2 Reading Material

Members expressed appreciation for the health care literature.

7. OTHER BUSINESS

7.1 Board of Directors Evaluation

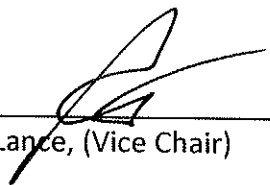
C. White asked the members to complete and return the evaluations given out at the April meeting at their earliest convenience.

9. ADJOURNMENT

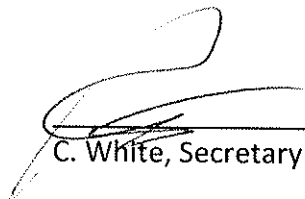
The meeting adjourned at 8:45 p.m.

10 NEXT MEETING

Monday, June 18th at 7:15 pm.



Brenda Lance, (Vice Chair)



C. White, Secretary