

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

April 12, 2013

8:30 a.m. – Telephone Meeting

In attendance:

Elected Directors

John Swinden, Board Chair; Darlene Blendick; Paul Edmonds; Debbie Hudson; Marilyn Lawrence; Catherine Morden; David Purvis

Ex Officio Directors

Shannon Landry, Vice President/Chief Nursing Officer

Guest:

Kathy Stevenson, Manager, Quality, Risk & Patient Safety

Regrets:

Scott Anderson; Alan Dresser; Paul Farley; Michael Martin; Jim Poling; Annette Jones, President; Diane Munro, President SMH Auxiliary; Glenn Rae, President, SMH Foundation; Dr. Nancy Merrow, Interim Chief of Staff; Dr. Stephen Tomini, President of Medical Staff; Terry Kuula, interim Chief Financial Officer

J. Swinden advised that this was a special telephone meeting of the Board to review the draft Ethical Decision Making Framework and Board Ethics Policy as discussed at the March Board meeting. A further revised Board Policy I-5 – Ethics and the Ethical Framework were circulated in advance of the meeting for the Board to review.

K. Stevenson provided an overview the process undertaken which has resulted in the draft framework for the Board's consideration. Once the framework has been approved, it will be uploaded into the Accreditation portal as the Hospital prepares for its resubmission to achieve a Gold standing. The framework will be used by the Board when it is required to make an ethical decisions related to resources allocation.

At this point in time, the Board held a discussion about the draft policy and framework and suggested some minor amendments to both documents.

Motion: Moved by D. Hudson, seconded by C. Morden, CARRIED.

"That the Board of Directors approves the revised Board Policy I-5 – Ethics and the Ethical Framework as amended."

There being no further business, the meeting terminated at 9:45 a.m.



John Swinden, Board Chair

Recording Secretary: Sharon Knisley