



In Attendance:

Barb Cooney	Chair
Michael Boyce	Vice-Chair (arr 18:48)
Michael Nettleton	Past-Chair
JoAnne Butler	Member
Dr. Elizabeth Coleman	Ex-Officio Member, MSA President
Viraj Desai	Member
Michael Dewson	Member
Scott Dudgeon	Member
Dale Goldhawk	Member
Judy Geary	Member
Tahira Hassan	Member
Paul McDevitt	Member
Karim Mamdani	Ex-Officio Member, Secretary and CEO
Dr. Barbara Mildon	Ex-Officio Member, CNE
Ted Moroz	Member
Surinder Razdan	Member

Absent:

Dr. Ian Dawe	Ex-Officio Member, PIC
--------------	------------------------

Staff:

John Chen	VP Finance & Support Services
Neil Hannam	Executive Director, Foundation
Dr. Phil Klassen	VP Medical Services
Sheila Neuburger	EVP Clinical Services

Recording Secretary:

Pam Porter	Corporate Executive Assistant
------------	-------------------------------

No.	Agenda Item	Action / Decision
1.	Welcome & Call to Order ▪ Meeting called to order by B. Cooney at 18:30	
2.	Declaration of Conflict of Interest: ▪ No conflicts to declare	
3.	Confirmation of Agenda	Moved by M. Nettleton Seconded S. Dudgeon Carried
4.	Consent Agenda: a) Minutes of the June 11-14 and July 16-14 meeting(s) b) Audit & Compliance Report – July 30-14 meeting(s) c) Finance & Quality Report – July 23-14 meeting(s) Motion: That the Consent Agenda be approved as presented in Appendix A.	Moved by P. McDevitt Seconded by S. Dudgeon Carried

<p>5.</p>	<p>Chair's Remarks</p> <ul style="list-style-type: none"> ▪ Committee structure changes to include new members are; Audit and Compliance, T. Hassan, Finance and Quality, J. Geary, and Governance and Compensation, T. Moroz. ▪ Committee Chairs – As the new Vice-Chair, M. Boyce will be taking on the role of Chair, Audit and Compliance. S. Dudgeon will remain as Chair of Finance and Quality, and M. Dewson will Chair, Governance and Compensation. ▪ M. Nettleton will remain on all committees, and the Land & Building Working Group. ▪ I would like to take this opportunity to thank S. Razdan for Chairing the Audit and Compliance Committee, and his role in developing the investment policy. ▪ P. McDevitt will continue to represent Ontario Shores at the Central East LHIN GAC and the HIS Vision sessions. M. Boyce will attend the Peterborough GAC, and M. Nettleton the Scarborough GAC. ▪ On September 19 there is an open house for staff and external stakeholders of the Eating Disorders Unit (EDU). ▪ OHA Health Achieve this year runs from November 3 – 5, if you wish to attend let P. Porter know. 	
<p>6. 6.1</p>	<p>Reports</p> <p>CEO Report Highlights</p> <ul style="list-style-type: none"> ▪ In addition to October 1 opening of the EDU. Preparations are well under way for the opening of the Partial Hospitalization Program (PHP), also on October 1. This new program will provide intensive services to patients on an outpatient basis to help avoid re-hospitalization. Patients can attend the program up to five days per week. We are also partnering with community agencies to deliver parts of the program by OTN at their location. Will provide more information as the program is up and running. ▪ Ontario Shores and Waypoint have made progress toward a Meditech partnership. Today's Board meeting will consider a motion to enter into a letter of intent. ▪ On June 13, Ontario Shores had the opportunity to bring organizations together to talk about the Centre of Excellence for Dementia Care in Durham Round Table, attended by B. Cooney on behalf of the Board. Other Partners included: CE LHIN, UOIT, Lakeridge Health, Ministry of the Attorney General, Alzheimer Society of Durham, Seniors Care Network, CE CCAC, Durham Regional Police Services. ▪ August 7, I hosted a joint meeting with CEO Donna Duncan, Hincks Dellcrest and Cathy Paul, Kinark to discuss issues related to adolescents and how we can work together. Work will begin on what can be done and in what areas regarding adolescent mental health. We are considering a project on the journey of clients in common to our organizations. ▪ Continuing visits throughout the system – S. Neuburger and I met with Nancy Kennedy, MOHLTC ADM Health System Strategy and Policy Development, along with 2 of her senior team 	<p>Moved by P. McDevitt Seconded by M. Dewson Carried</p>

regarding the Mental Health & Addiction Strategy. C. Bovie and I met with Ajax Mayor Steve Parish, M. Boyce joined us for a visit to Pickering Mayor Dave Ryan, Met with Whitby Mayor Pat Perkins and CAO Bob Pitrie. Also met with Oshawa MPP Jennifer French, and Durham MPP Granville Anderson.

6.2

PIC Report Highlights

- In Dr. Dawe’s absence E. Coleman spoke to the PIC report.
- The Medical Advisory Committee (MAC) met in June, July and September with discussions including Credentials, medical education, OTN Volumes, Eating Disorder Unit – Meditech and On-Call responsibilities, new Patient Portal demonstration.
- Central East LHIN Chiefs of Psychiatry Report – clinical practice guidelines work, CPGs developing partnerships
- LOCUS training took place over the summer.
- Medical Staff Reappointment 2014 credentials committee recommendations.
- Discussion around Board member questions with regard to credentialing vs privileges.

Motion #1

The Medical Advisory Committee recommends that all physicians with ‘complete’ applications be recommended to the Board for reappointment.

Motion #2

The Medical Advisory Committee understands that ‘pending’ physicians have all made the necessary submissions in the process of meeting all of the requirements for reappointment and the delay in the hospital receiving their results is administrative in nature. The Medical Advisory Committee is recommending an extension of their privileges for 30 days to receive the results and recommends authorizing the Chair of MAC to recommend to the Board their reappointment when the full requirements are met.

Motion #3

The Medical Advisory Committee recommends the appointment of Dr. Miqdad Bohra, Psychiatrist, ICAP, effective July 2 2014; Dr. Anna Chen, Courtesy Staff (Duty Doctor) effective October 2014; and Dr. David Fudge, Courtesy Staff (Duty Doctor) effective October 2014.

Motion #4

The Medical Advisory Committee recommends the appointment of Dr. Jennifer Pytyck and Dr. Patrick Lo from Associate to Active staff.

Moved by P. McDevitt
 Seconded by M. Dewson
 Carried

Motions 1 through 4
 Moved by M. Nettleton
 Seconded by M. Boyce
 Carried

It was recommended that for Medical reappointments the pending recommendation list be specifically attached.

7.

Items for Discussion

7.1

Board Performance Practices

- Three areas of focus and recommendations by the Governance and Compensation Committee:

1. Board performance evaluation on an annual basis (Jan).
 2. Committee evaluations on an annual basis (Jan).
 3. Peer reviews 18 months after appointment.
- Questions are to be completed and submitted to the Governance and Compensation Committee.
 - The Governance and Compensation Committee will bring a report back to the board. Any committee issues will go back to that committee, and any individual issues will be addressed with that individual by the Board Chair.

Motion:
The Governance and Compensation Committee recommends that the Board approve the Board Performance Practices as provided.

Moved by M. Nettleton
 Seconded by D. Goldhawk
 Carried

7.2

- Research Working Group Report
- The Research Working Group met over the summer to advance the discussion that took place at the April Board retreat.
 - A briefing note was provided to update the board regarding the activities of the research working group and to seek approval from the Board for the recommended research question.
 - Guiding Principles – The research question: a) ties into system performance or needs. b) Informs the future evolution of the mental health care system. c) Informs the governance responsibility of the Board. d) Advances people powered health.
 - **Proposed Research Question:** What are the outcomes that service users want providers to strive for related to their transitions from our care?
 - Providers are any Ontario Shores providers of care.

Motion as amended with language “Ontario Shores providers”
The Research Working Group recommends that the Board endorse the research question and refer the research question to management to action the related research study.

Moved by J. Geary
 Seconded by M. Dewson
 Carried

7.3

- Waypoint Partnership Endorsement
- Ontario Shores has been on a 5-6 year Journey with Meditech, Ontario Shores has continued on with Meditech and have been acknowledged to be at HIMSS level 6.
 - We are hosting/presenting to HIMSS in October, M. Boyce will be joining this event on behalf of the Board.
 - We have been working closely with Waypoint and engaged Healthtech in May, and Senior Teams met in June to discuss vision, value of collaboration, and cultural fit. By August we had a senior team workshop on a high level business case and letter of intent.
 - At the next Board meeting, it would be helpful to have a Directors development session on what Meditech does, and how it works.
 - Board members had a lengthy discussion, and questions for the

	<p>senior team around the vision, business case and budget.</p> <ul style="list-style-type: none"> ▪ This partnership is creating the opportunity of integration across LHINs. 	
	<p>Motion That the Board of Directors approve the CEO to negotiate and execute a Letter of Intent to partner with Waypoint Centre for Mental Health Care in a shared EMR solution on a MEDITECH platform, and that the affected LHINs be notified of the intent to pursue a Voluntary Integration.</p>	<p>Moved by S. Dudgeon Seconded by M. Nettleton Carried</p>
7.4	<p>Central East LHIN & HIS Update</p> <ul style="list-style-type: none"> ▪ P. McDevitt provided the Board with an update regarding the Central East LHIN HIS Visioning sessions he has attended in May and July, with a third taking place on Monday. ▪ Important for us to represent Ontario Shores and our experience with the use and benefits of the Meditech System. ▪ Management will be working on a response to the LHIN and will seek approval from Governance and compensation committee. 	<p>Action: The HIS Visioning presentations to be posted to SharePoint.</p>
7.5	<p>Bell Staff Safety</p> <ul style="list-style-type: none"> ▪ Work had been done with Bell for 2 years on a wireless safety system which was not successful so a request was submitted for some financial restitution from Bell. ▪ After a year of negotiations, Bell is proposing to provide \$78,818.75, representing about 28% of contract costs of the staff safety alert system. An additional discount of \$50,000 is only available to Ontario Shores if we purchase hardware and professional services with Bell. Bell and its partners still believe that they have offered to deliver a new solution at no cost. ▪ Hope to be able to have the discount offer extended to 2015. <p>Motion: That the Board approve Managements' recommendation to accept the latest proposal offered by Bell.</p>	<p>Moved by S. Dudgeon Seconded by J. Butler Carried</p>
8.	<p>Other Business</p>	
9.	<p>Next Meeting and Adjournment</p> <ul style="list-style-type: none"> ▪ Next meeting – Wednesday October 8, 2014 <p>Motion: To adjourn the meeting at 20:24 hours</p>	<p>Moved by P. McDevitt Seconded by M. Nettleton Carried</p>