



- In Attendance:**
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|---------------------|--------------------------------------|
| Barbara Cooney | Chair |
| Michael Boyce | Vice-Chair |
| JoAnne Butler | Member |
| Michael Dewson | Member |
| Scott Dudgeon | Member (via telec) |
| Dale Goldhawk | Member |
| Judy Geary | Member |
| Dr. Daniela Hlousek | Ex-Officio Member, MSA President |
| Dr. David McNeill | Ex-Officio Member, Interim PIC |
| Karim Mamdani | Ex-Officio Member, Secretary and CEO |
| Dr. Barbara Mildon | Ex-Officio Member, CNE |
| Ted Moroz | Member |
- Absent:**
- | | |
|-------------------|------------|
| Viraj Desai | Member |
| Paul McDevitt | Member |
| Tahira Hassan | Member |
| Michael Nettleton | Past-Chair |
| Surinder Razdan | Member |
- Staff:**
- | | |
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| John Chen | VP Finance & Support Services |
| Dr. Phil Klassen | VP Medical Services |
| Sheila Neuburger | EVP Clinical Services |
| Linda Henry | CEO, Foundation |
- Recording Secretary:** Pam Porter Corporate Executive Assistant

No.	Agenda Item	Action / Decision
A.	<p>Future of Healthcare & Meditech’s Future Direction –</p> <ul style="list-style-type: none"> ▪ B. Cooney introduced guest Speaker Hoda Sayed-Friel EVP Meditech, and joining Hoda is Michael McPhee, Marketing Consultant. ▪ Hoda spoke to the Meditech Solutions Roadmap, highlights included ; New web based electronic health record (moving to a very mobile system), quality cost and outcomes (embedded QBPs), business and clinical analytics (pre-created dashboards) opportunity for partnerships between Ontario Shores and Meditech to create MH dashboards, research collaboration with IBM, precision medicine, population health, telehealth and patient engagement (remote patient monitoring), virtual visits, patient engagement (patient portal), technology shift (application program interface), software as a service (SaaS). ▪ Meditech is in the process of rolling out version 6.1. 	
B.	<p>Accreditation – Preparation information</p> <ul style="list-style-type: none"> ▪ S. Neuburger introduced L. Gravel, Director, Quality to provide 	

	<p>the Board with a refresh of the Accreditation process, governance standards, tools and next steps.</p> <ul style="list-style-type: none"> ▪ The Boards role in accreditation has strengthened over the last year. New standards have been added specifically for Board. ▪ L. Gravel reviewed the 4 dimensions of the functioning governance tool (ie membership and structure, roles and responsibilities, meetings and decision making processes, process of evaluation). ▪ A link will be sent out to the board members to complete the survey. ▪ Following completion of the survey, result will be tabulated and a suggested action plan approved by the Board (or subcommittee), and progress to be reported to the Board. 	
1.	<p>Welcome & Call to Order</p> <ul style="list-style-type: none"> ▪ Meeting called to order by B. Cooney at 20:06 hours. 	
2	<p>Declaration of Conflict of Interest:</p> <ul style="list-style-type: none"> ▪ No conflicts to declare 	
3.	<p>Confirmation of Agenda</p>	<p>Moved by M. Dewson Seconded J. Butler Carried</p>
4.	<p>Consent Agenda Appendix A:</p> <ul style="list-style-type: none"> a) Minutes of the March 9, 2016 Board Meeting b) Finance & Quality Report of the March 23, 2016 and April 27, 2016 Meetings c) Governance & Compensation Report of the March 16, 2016 Meeting <p>Motion: That the Consent Agenda be approved as presented in Appendix A.</p>	<p>Moved by M. Dewson Seconded by J. Geary Carried</p>
5.	<p>Chair's Remarks</p> <ul style="list-style-type: none"> ▪ At a previous meeting there was some concern voiced regarding the consent agenda process. The Chair reviewed various committee meeting agendas and can report that items do come forward to the full board when discussion is required. B. Cooney reminded the board members the responsibility of every member is to review the committee minutes. Following a lengthy discussion around the background, process and purpose of the consent agenda B. Cooney advised she will give all comments further consideration. ▪ Board Recruitment Update – The position has been offered to one individual who has accepted pending a background check. ▪ PIC Recruitment Update – The CEO and Board Chair will be meeting with 2 candidates on May 20th. Both are highly qualified. ▪ The AGM has a different format this year to include a keynote speaker. An event outline will be circulated and posted to 	

	appointment to courtesy staff of Dr. Vanessa Thoo, Duty Doctor, pending Occupational Health clearance.	
7.	Items for Discussion	
8.	Business Arising	
9.	In-Camera <ul style="list-style-type: none"> ▪ B. Cooney excused staff with the exception of Ex-Officio members and P. Porter Motion to Adjourn to In-camera at 20:45 hours	Moved by D. Goldhawk Seconded by M. Dewson Carried
10.	Next Meeting and Adjournment <ul style="list-style-type: none"> ▪ AGM and Next meeting – June 8, 2016 Motion: To adjourn at 21:00 hours	Moved by D. Goldhawk Seconded by M. Dewson Carried

Approved June 8, 2016