



<b>In Attendance:</b>	Barbara Cooney Michael Boyce Michael Nettleton JoAnne Butler Viraj Desai Michael Dewson Scott Dudgeon Dr. Ilan Fischler Judy Geary Tahira Hassan Dr. Daniela Hlousek Karim Mamdani Dr. Barbara Mildon Ted Moroz Surinder Razdan Giovanni Vtieri	Chair Vice-Chair Past-Chair Member (arrived 18:55) Member Member Member Ex-Officio Member, PIC Member Member Ex-Officio Member, MSA President Ex-Officio Member, Secretary and CEO Ex-Officio Member, CNE Member Member Member
<b>Absent:</b>	Dale Goldhawk	Member
<b>Staff:</b>	John Chen Dr. Phil Klassen Karima Velji Linda Henry	VP Finance & Support Services VP Medical Services VP Clinical Services CEO, Foundation
<b>Recording Secretary:</b>	Pam Porter	Corporate Executive Assistant

No.	Agenda Item	Action / Decision
1.	<b>Welcome &amp; Call to Order</b> Meeting called to order by B. Cooney at 18:23	
2	<b>Declaration of Conflict of Interest:</b> No conflicts to declare	
3.	<b>Confirmation of Agenda</b>	Moved by S. Dudgeon Seconded T. Moroz Carried
4.	<b>Consent Agenda Appendix A:</b> a) Minutes of the November 9, 2016 Board Meeting b) Audit & Compliance Report of the November 23, 2016 Meeting c) Finance & Quality Report of the November 23, 2016 Meeting d) Governance & Compensation Report of the November 16, 2016 Meeting	



**Motion:**

**The appointment to courtesy staff of Dr. Jennifer Martins (Duty Doctor), with a start date of December 1, 2016. The Physician In Chief approved temporary privileges until review by the Board of Directors on January 11, 2017.**

Moved by M. Nettleton  
Seconded by T. Hassan  
Carried

There were 19 policies/medical directives endorsed at the December MAC meeting. Key enhancements to the policies include:

- Ensuring medical staff complete documentation templates that support implementation of the Provincial Mental Health Quality Standards. Will be able to determine the level of adherence.
- Ensuring the EMR Problem List is used optimally
- Ensuring timely completion and dissemination of outpatient discharge summaries to promote continuity at transitions of care

**7. Items for Discussion**

**8. New Business**

**8.1 Strategic Planning Update**

K. Mamdani thanked board members for their feedback to the survey. 80-100% strongly approve or approve the 4 draft emerging strategic directions.

There were no systemic themes that emerged. Some suggestions around wording, and tone, which will be considered in the next iteration. Also some feedback about more emphasis on research/academics.

Next Steps: The Strategic Advisory Group will refine and bring back a draft document for your review at the FAQ meeting on February 22<sup>nd</sup>. There will be a final review opportunity at the April Board Retreat.

K. Mamdani provided some information about the practical process in place that will provide a seamless transition from the old to the new strategic plan.

**8.2 Central East LHIN GAC Update**

V. Desai, M. Boyce and M. Nettleton reported on the GAC meetings they attended within the Central East LHIN in November.

Durham - Were asked to bring our patient client complaint process policy to review and compare. Spent time talking about Bill 41 and proposed legislation. Implementation would not be happening all at once but rather LHIN by LHIN. Received questions about how Ontario Shores will be providing mental health leadership for the region.

8.3	<p>Northeast – no commentary regarding the Ontario Shores Mental Health collaborative. Otherwise content was similar to the Durham meeting. One hospital is piloting for 1 year having a family council member attend board and committee meetings. Discussion around the LHIN being involved in an environmental scans re IT. As a result of a mock accreditation done at the Kingston hospital there was focus on the board’s relationship to the community.</p> <p>Scarborough – Similar to other two meetings. Well attended primarily long term care providers, and CCAC. Focus was on accreditation.</p> <p><u>Complete Board Self-Evaluation</u> Board members completed the board self-evaluations and returned them to P. Porter.</p>	
9.	<p><b>Next Meeting and Adjournment</b> Next meeting – February 8, 2017</p> <p><b>Motion:</b> <b>To adjourn the meeting at 19:15 hours</b></p>	<p>Moved by T. Moroz Seconded by M. Nettleton Carried</p>
10.	<p><b>In-Camera</b></p>	

Approved February 8, 2017