



In Attendance:	Barbara Cooney Michael Boyce Viraj Desai Michael Dewson Scott Dudgeon Dale Goldhawk Dr. Ilan Fischler Judy Geary Tahira Hassan Dr. Daniela Hlousek Karim Mamdani Dr. Barbara Mildon Ted Moroz Surinder Razdan Giovanni Vtieri	Chair Vice-Chair Member 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
Absent:	JoAnne Butler	Member
Staff:	John Chen Dr. Phil Klassen Dr. Karima Velji Linda Henry	VP Finance & Support Services, CFO VP Medical Services VP Clinical Services CEO, Foundation
Guest(s):	Gavin Wardle Doris Foster	RPG Consulting Director, Support 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 18:25	
2	Declaration of Conflict of Interest: No conflicts to declare	
3.	Confirmation of Agenda	Moved by T. Moroz Seconded S. Razdan Carried
4.	Consent Agenda Appendix A: a) Minutes of the February 8, 2017 Board Meeting b) Audit & Compliance Committee Report of the February 16, 2017 Meeting c) Finance & Quality Committee Report of the February 22, 2017 Meeting	Moved by G. Vtieri

	<p>Motion: That the Consent Agenda be approved as presented in Appendix A.</p>	<p>Seconded by J. Geary Carried</p>
<p>5.</p>	<p>Chair’s Remarks Last week, K. Mamdani and I attended the International Initiative for Mental Health Leadership (IIMHL) conference. The conference was a combination of a “Match” session where we were able to identify a specific topic; we chose to look at eHealth. We attended a full day session arranged by the host and the following day we attended interviews related to other topics of interest. The last 2 days we attended the combined leadership conference. Two of the presentations we attended were on eHealth services being provided where patients are given access, providing the population the ability to access online platforms. We were asked to provide a presentation about the match we attended.</p> <p>Board Recruitment Update; we are in the screening process with interviews taking place March 9th and 10th.</p> <p>Retreat Update; The reading material is available on SharePoint. Thank you to M. Boyce for leading the planning.</p> <p>Please be reminded that the process to follow when communication is received by board members from external sources, is to forward it to the Board Secretary, (CEO).</p> <p>Accreditation Update; Dates being held for mock interviews for participating board members are May 8th and 9th – P. Porter will circulate a survey to determine the best date for the majority. Currently the accreditation panel consists of the Board Executive, if any other members wish to participate please advise P. Porter.</p> <p>Announcement; Michael Nettleton has been appointed to the Central East LHIN Board and therefore required to tendered his resignation from this board effective March 1st. B. Cooney publicly recognized Michael for his contribution and years of service to this board.</p>	
<p>6. 6.1 6.2</p>	<p>Reports</p> <p><u>CEO Report Highlights</u> The third Joint Master Plan Steering Committee (MOH, MOI, CELHIN) meeting was held on February 13th. Purpose is for both Ontario Shores and the Ministry to share information on proposed land use.</p> <p><u>PIC Report Highlights</u> Waypoint Meditech Go Live occurred the week of February 20th. Very successful. Additional standardization work will take place over the next year.</p> <p>The Medical Advisory Committee, based on the advice of the Credentials Committee recommends the following motion to the</p>	<p>Moved by V. Desai Seconded by M. Dewson Carried</p> <p>Moved by S. Razdan Seconded by T. Hassan Carried</p>

	Board for approval: Motion: The appointment to consultant staff of Dr. Grace Kong, Anesthetist.	Moved by I. Fischler Seconded by T. Moroz Carried
7. 7.1	<p>Items for Discussion/Decision</p> <p><u>Master Program</u> This Stage 1, Part A Service Delivery Model Report describes the future programs and services, models of care, operational efficiencies and workload, staffing and operating costs for Ontario Shores. As part of the first stage of the capital planning process, the Report informs the Hospital’s future space needs, and facility and site development.</p> <p>The Report is comprised of three sections: 1.1 Master Program; 1.2 Human Resources Plan; and 1.3 Preliminary Operating Cost Estimate.</p> <p>If approved this evening, we will be meeting with the MOH and Central East LHIN on March 13th, then on April 26th a presentation will be provided to the Central East LHIN Board.</p> <p>The consultant reviewed the following areas with the Board:</p> <ul style="list-style-type: none"> ▪ Programming assumptions ▪ Enhanced clinical service delivery and assumptions, and the many ways services will be enhanced. ▪ Future new clinical services and future bed projections. The Board had a lengthy discussion around admission, readmission, length of stay and differences in patient classifications of illness and required care and treatment. ▪ Ambulatory activity, operating expense and human resources forecasts reviewed. <p>There were a number of questions from the board for discussion following the presentation provided by the consultant.</p> <p>Motion: That the Board approves the Master Program Stage 1, Part A to be taken forward to the Central East LHIN.</p>	
8.	New Business	
9.	<p>Next Meeting and Adjournment Board Retreat – April 6 – 8, 2017 Next meeting – May 10, 2017</p> <p>Motion: To adjourn the meeting at 19:53 hours and move to in-camera.</p>	Moved by S. Dudgeon Seconded by V. Desai Carried

Approved May 10, 2017