



In Attendance:	Barbara Cooney	Chair
	Michael Boyce	Vice-Chair
	JoAnne Butler	Member
	Viraj Desai	Member
	Michael Dewson	Member
	Scott Dudgeon	Member
	Dale Goldhawk	Member
	Dr. Ilan Fischler	Ex-Officio Member, PIC
	Judy Geary	Member
	Dr. Daniela Hlousek	Ex-Officio Member, MSA President
	Karim Mamdani	Ex-Officio Member, Secretary and CEO
	Dr. Barbara Mildon	Ex-Officio Member, CNE
	Ted Moroz	Member
	Surinder Razdan	Member
Giovanni Vtieri	Member	
	Andrew Arifuzzaman	Guest
	Imtiaz Daniel	Guest
	Alice Liang	Guest
	Karin Quigley	Guest
	Doris Foster	Guest
Absent:	Tahira Hassan	Member
Staff:	John Chen	VP Finance & Support Services
	Dr. Karima Velji	VP Clinical
	Linda Henry	CEO, Foundation
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 18:27 hours.	
2.	Declaration of Conflict of Interest: No conflicts to declare	
3.	Confirmation of Agenda	Moved by S. Razdan Seconded M. Dewson Carried
4.	Consent Agenda Appendix A: a) Minutes of the March 8, 2017 Board Meeting b) Finance & Quality Reports of the March 22, 2017 and April 26, 2017 Meetings c) Governance & Compensation Reports of the March 15, 2017	

	<p>and April 27, 2017 Meetings Exception(s):</p> <p>J. Butler requested the April 26, 2017 Finance and Quality Committee motion be pulled for discussion under 8.1</p> <p>M. Dewson requested the April 27, 2017 Governance and Compensation Committee report/motion be pulled for discussion under 8.2.</p> <p>Motion: That the Consent Agenda be approved as presented in Appendix A with exceptions as noted in item 4.</p>	<p>Moved by M. Dewson Seconded by T. Moroz Carried</p>
<p>5.</p>	<p>Chair's Remarks</p> <p>Executive Compensation Update. We have received a list of comparators for management to screen for fair representation.</p> <p>On April 18th there was an OHA webinar on Executive Compensation. The Treasury Board is adding to the process outside of the legislation.</p> <p>On April 28th The OHA hosted a teleconference related to the Ontario Budget. Today, K. Mamdani and I signed a contract with the Central East LHIN related to funding.</p> <p>This is my last board meeting to chair so I would like to take the opportunity to thank everyone for their support over the past 2 years.</p>	
<p>6. 6.1</p>	<p>Reports</p> <p><u>CEO Report Highlights</u></p> <p>K. Mamdani extended his thanks and appreciation to B. Cooney for her work and dedication to the organization during her term as Chair.</p> <p>On April 10th the Ministry of Labour visited and met with senior management to provide their report based on the health sector review being undertaken by the Ministry of Labour. The inspectors were complimentary and impressed. I would like to thank the Senior Management and in particular B. Mildon and her team.</p> <p>April 26th I provided a presentation on the Master Program to the Central East LHIN. We hosted a community meeting yesterday and have set the display boards up in conference room B for Board Members to view.</p> <p>We submitted the Housing White Paper to the Central East LHIN. It has been posted to SharePoint for your reference.</p> <p>K. Velji and I had a conversation with Cathy Paul, CEO of Kinark,</p>	<p>Moved by J. Butler Seconded by S. Dudgeon Carried</p>

<p>6.2</p>	<p>they are a lead agent in the Ministry of Children and Youth Services. Discussions were around partnerships to advance the care of young people as a joint initiative.</p> <p><u>PIC Report Highlights</u> We have put in place a streamlined review approval process between Waypoint and Ontario shores with a Delegated Medical Advisory Group. This has allowed us to achieve a high level of standardization.</p> <p>The group of 4 specialty hospitals have agreed to work together to develop quality standards. This will help to address a recommendation that came out of the Auditor General’s report.</p> <p>I have been appointed the Central East LHIN MH&A Physician Lead effective April 1, 2017.</p>	<p>Moved by M. Dewson Seconded by D. Goldhawk Carried</p>
<p>7. 7.1</p>	<p>Items for Discussion <u>Master Plan & Joint Master Plan Project Update</u> Some of the existing facility issues based on the evaluation were reviewed, and an overview of Ontario Shores 2035 vision; innovation hub, green space, inpatient units and courtyards, engagement and community were highlighted.</p> <p>New building site will be achieved in 3 phases. By Phase 2 will be able to create the commons area and parking which will provide flexibility for further building opportunities.</p> <p>K. Mamdani and Senior Management received direction from the Board related to negotiations moving forward.</p>	
<p>8. 8.1</p>	<p>New Business <u>Clinical Investments Proposals</u> J. Butler provided the Board members with an overview of work done around the opportunity for investment and commended Management for the work done to accomplish this.</p> <p>There were 8 areas of opportunity for investment considered of which 3 are being recommended. We are privileged to be able to invest in these programs in order to help more people.</p> <p>Motion: Whereas the Board has strategically prioritized greater access to Mental Health Services and given management’s development of new resources in 2017/18, the Finance and Quality Committee approves the expansion of Integrated Community Access Program (ICAP), Geriatric and Neuropsychiatry Outpatient Service (GNOS) and Electroconvulsive Therapy (ECT) Service, and a total investment of \$1.3M.</p>	<p>Moved by J. Butler Seconded by M. Dewson Carried</p>

<p>8.2</p>	<p><u>Board Nominations</u> M. Dewson asked M. Boyce to step out of the meeting.</p> <p>M. Dewson as Governance and Compensation Committee Chair provided the Board members with an overview of the nomination process.</p> <p>The Board was invited to submit their nominations for Board Chair and Vice-Chair. For both positions there was one candidate nominated and willing to serve.</p> <p>M. Boyce was invited back into the room and was congratulated for his appointment as Board Chair.</p> <p>For Vice-Chair T. Hassan was appointed and accepted but asked M. Dewson to be transparent with the board in that she would miss 2 meetings next year due to previous conflicts.</p> <p>Motion #1: The Governance and Compensation Committee having conducted a nominations process for the position of Board Chair is recommending Michael Boyce for a two year term; effective following the Annual General Meeting on June 14, 2017</p> <p>Motion #2: The Governance and Compensation Committee having conducted a nominations process for the position of Vice-Chair of the Board of Directors is recommending Tahira Hassan for a two year term; effective following the Annual General Meeting on June 14, 2017.</p>	<p>Moved by T. Moroz Seconded by G. Vatrieri Carried</p> <p>Moved by J. Geary Seconded by V. Desai Carried</p>
<p>9.</p>	<p>Next Meeting and Adjournment Next meeting – June 14, 2017 (AGM)</p> <p>Motion: To adjourn the meeting at 20:20 hours.</p>	<p>Moved by S. Razdan Seconded by S. Dudgeon Carried</p>

Approved June 14, 2017