



<b>In Attendance:</b>	Michael Boyce	Chair
	Tahira Hassan	Vice-Chair
	Barbara Cooney	Past-Chair
	Andrew Arifuzzaman	Member
	Imtiaz Daniel	Member
	Viraj Desai	Member
	Michael Dewson (Telec)	Member
	Scott Dudgeon	Member
	Dr. Ilan Fischler (Telec)	Ex-Officio Member, PIC
	Judy Geary	Member
	Dr. Omar Ghaffar	Ex-Officio Member, MSA President
	Karim Mamdani	Ex-Officio Member, Secretary and CEO
	Dr. Barbara Mildon	Ex-Officio Member, CNE
	Ted Moroz	Member
	Giovanni Vtieri	Member
<b>Absent:</b>	JoAnne Butler	Member
	Dale Goldhawk	Member
<b>Staff:</b>	John Chen	VP Finance & Support Services
	Dr. Karima Velji	VP Clinical Services
	Linda Henry	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 M. Boyce at 18:30	
2.	<b>Declaration of Conflict of Interest:</b> No conflicts to declare	
3.	<b>Confirmation of Agenda</b>	Moved by V. Desai Seconded G. Vtieri Carried
4.	<b>Consent Agenda Appendix A:</b> a) Board Minutes of the February 14, 2018 meeting b) Audit & Compliance Report of the February 26, 2018 meeting c) Finance & Quality Report of the February 28, 2018 meeting  <u>Exception</u> V. Desai requested the Finance and Quality report be pulled for discussion under 7.1.	

	<p><b>Motion:</b>  <b>That the Consent Agenda be approved as presented in Appendix A with exceptions as noted in item 4.</b></p>	<p>Moved by B. Cooney          Seconded by S. Dudgeon          Carried</p>
<p><b>5.</b>  <b>5.1</b></p>	<p><b>Chair’s Remarks</b>  <u>Board Recruitment Update</u>          The recruitment panel interviewed 8 very good candidates for 3 vacancies. The successful candidates will be confirmed in the next week and profiles will be included in the board retreat package.</p> <p><b>5.2</b>  <u>Executive Compensation Update</u>          The Executive Compensation Plan was posted on the website as required by the Ministry. Two comments were received and both were complimentary to the work done at Ontario Shores, and the work of the Senior Team.</p> <p><b>5.3</b>  <u>April Board Meeting</u>          Reminder that the April 11<sup>th</sup> Board meeting is cancelled given the board retreat is taking place April 13<sup>th</sup> and 14<sup>th</sup>.</p>	
<p><b>6.</b>  <b>6.1</b></p>	<p><b>Reports</b>  <u>CEO Report Highlights</u>          In September last year we started work to hire clinicians to roll out our Community based cognitive behaviour therapy program. We have now received approval for Phase 2 to hire additional clinicians. This additional support provides a significant opportunity by allowing up to 30 sites within the Central East LHIN and Central LHIN that we can provide this service to.</p> <p>Extremely proud that as part of Ontario Shores’ Knowledge Translation mandate, our Nursing Leadership was prominently highlighted in the latest issue of the Canadian Journal of Nursing Leadership. Thank you to B. Mildon and K. Velji.</p> <p>During the HIMSS 2018 conference Ontario Shores received recognition for achieving HIMSS Analytics EMRAM Stage 7 Revalidation.</p>	<p>Moved by T. Hassan          Seconded by I. Daniel          Carried</p>
<p><b>6.2</b></p>	<p><u>PIC Report Highlights</u>          MAC endorsed the direction of changing orders from what has traditionally been termed “observation” to “engagement”. This will allow physicians to order personalized therapeutic interventions and places the focus on therapy/treatment versus the traditional focus on “monitoring” for individuals perceived at being at elevated risk. Dr. A Morgan has been assigned as the lead and will be responsible to report back to MAC.</p> <p>Revisions to the on-call responsibilities policy. Nurse practitioners can now play a role in assisting the psychiatrist on-call if a duty</p>	<p>Moved by A. Arifuzzaman          Seconded by V. Desai          Carried</p>

	<p>doctor is unavailable.</p> <p>Revision to manage property policy with legal advice. Physicians have an obligation to assess a patients' capacity to manage property after an individual is admitted to a psychiatric hospital. The revision helps to clarify exceptions and the physicians' responsibilities.</p> <p>Board members suggested finding opportunities to provide family members with a package to inform them of the need for a continuing power of attorney.</p>	
<b>7.</b>	<b>Items for Discussion</b>	
<b>7.1</b>	<p><u>Finance &amp; Quality Report</u></p> <p>V. Desai posed a question related to the wait time for patient services fluctuation which was addressed by K. Velji.</p>	<p>Moved by T. Moroz</p> <p>Seconded by J. Geary</p> <p>Carried</p>
<b>8.</b>	<b>New Business</b>	
<b>9.</b>	<p><b>Next Meeting and Adjournment</b></p> <p>Next meeting – May 9, 2018</p> <p><b>Motion:</b></p> <p><b>To adjourn the meeting at 19:02 hours</b></p>	<p>Moved by A. Arifuzzaman</p> <p>Carried</p>

Approved May 9, 2018