



In Attendance:	Michael Boyce Barbara Cooney Andrew Arifuzzaman JoAnne Butler Imtiaz Daniel Viraj Desai Michael Dewson Dale Goldhawk Dr. Ilan Fischler Judy Geary Karim Mamdani Dr. Barbara Mildon Ted Moroz	Chair Past-Chair Member Member Member Member Member Member Ex-Officio Member, PIC Member Ex-Officio Member, Secretary and CEO Ex-Officio Member, CNE Member
Teleconference:	Giovanni Vtieri	Member
Absent:	Scott Dudgeon Tahira Hassan Dr. Daniela Hlousek	Member Vice-Chair Ex-Officio Member, MSA President
Staff:	John Chen Dr. Phil Klassen Linda Henry	VP Finance & Support Services VP Medical Services CEO, Foundation
Recording Secretary:	Pam Porter	Corporate Executive Assistant

No.	Agenda Item	Action / Decision
1.	Welcome & Call to Order Meeting called to order by M. Boyce at 18:30	
2.	Declaration of Conflict of Interest: No conflicts to declare	
3.	Confirmation of Agenda	Moved by V. Desai Seconded J. Butler Carried
4.	Consent Agenda Appendix A: a) Minutes of the October 11, 2017 Board Meeting b) Audit & Compliance Report of the November 2, 2017 Meeting. c) Finance & Quality Report of the October 25, 2017 Meeting d) Governance & Compensation Report of the November 1, 2017 Meeting Exception: The Board Development Framework from the	

	<p>Governance and Compensation report will be addressed under item 7.1.</p> <p>Motion: That the Consent Agenda be approved as presented in Appendix A.</p>	<p>Moved by B. Cooney Seconded by T. Moroz Carried</p>
<p>5. 5.1</p>	<p>Chair's Remarks</p> <p><u>Executive Committee Update</u></p> <p>The Executive Committee met regarding the Enhanced Behavioural Rehabilitation Transitional Unit (EBRTU). The Board had directed the Executive Committee to monitor given tight timeframes. The Executive Committee was briefed to the extent of the Ministry's commitment and asked Management to proceed. Detailed funding negotiations are still underway. Funding letter has not yet been received.</p> <p>On October 16th M. Boyce attended, along with B. Cooney, S. Dudgeon and J. Chen, a Central East LHIN hosted, Governors Forum on Hospital Information Systems.</p> <p>Executive compensation results have been submitted to the MOHLTC. Thanks to S. Dudgeon and B. Cooney for helping.</p> <p>Board Development Framework – M. Boyce thanked board members for their cooperation and discussions. Results will be provided to G. Vtieri and K. Mamdani.</p>	
<p>6. 6.1 6.2</p>	<p>Reports</p> <p><u>CEO Report Highlights</u></p> <p>New Geriatric unit –The Executive Committee agreed that Management should move forward with the new unit. Negotiations have now moved from work with MOH to working with the Central East LHIN. Discussion continues around the model of care.</p> <p>Journal for Recovery in Mental Health - Included in my report is a link to the 3rd issue of the journal. The editorial board has been open to different viewpoints of the journey we have taken with our patients, and patients in an institutional environment. This is a very well done document, thank you to B. Mildon and her team.</p> <p>Proud to report on the Employee Opinion Survey (EOS) results. Our participation rate is 71%, the National Research Council (NRC) reports the highest ever seen from an organization of our size is 60%. Engagement scores are very high, expect a plateauing at around 77% (our score from 2015).</p> <p><u>PIC Report Highlights</u></p> <p>We will be submitting a project plan for an e-credentialing system</p>	<p>CEO and PIC Reports Moved by J. Butler Seconded by A. Arifuzzaman Carried</p>

	<p>which we expect will improve performance significantly.</p> <p>On October 26th Dr. Fischler participated in a Central East LHIN Joint Indigenous Health Advisory Circle. Hope to get more involved with this in the Central East LHIN.</p> <p>The Group of 4 Physician-in-Chiefs have been meeting re: Health Quality Ontario's health standards, working towards a common reporting tool. This will provide greater visibility for the Mental Health System.</p>	
<p>7.</p> <p>7.1</p>	<p>Items for Discussion</p> <p><u>Board Development Framework</u></p> <p>This framework brings together everything the Board does with respect to its self-governance and spells out workplans, and covers discussions from the retreat to help achieve board goals.</p>	
<p>8.</p>	<p>New Business</p>	
<p>9.</p>	<p>Next Meeting and Adjournment</p> <p>Next meeting – January 10, 2018</p> <p>Motion:</p> <p>To adjourn the meeting at 19:24 hours</p>	<p>Moved by D. Goldhawk Seconded by A. Arifuzzaman Carried</p>

Approved January 10, 2018