



In Attendance:

Ted Moroz	Chair
Andrew Arifuzzaman	Vice-Chair
Imtiaz Daniel	Member ☎
Viraj Desai	Member
Dr. Ilan Fischler	Ex-Officio Member, PIC
Judy Geary	Member
Tahira Hassan	Member
Dr. Daniela Hlousek	Ex-Officio Member, MSA President
Kori Kingsbury	Member
Karim Mamdani	Ex-Officio Member, Secretary and CEO
Krista McBeth	Member
Paul Przybylo	Member
Dawne Barbieri	Ex-Officio Member, Interim CNE
Giovanni Vtieri	Member
Ann Weir	Member

Absent:

Michael Boyce	Past-Chair
Dale Goldhawk	Member

Staff:

John Chen	COO
Dr. Phil Klassen	VP Medical Services
Dr. Karima Velji	VP Clinical Services
Shannon Stuart	CEO, Foundation

Recording Secretary:

Pam Porter	Corporate Executive Assistant
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No.	Agenda Item	Action / Decision
1.	Welcome & Call to Order Meeting called to order by T. Moroz at 18:28.	
2.	Declaration of Conflict of Interest: No conflicts to declare	
3.	Confirmation of Agenda	Moved by G. Vtieri Seconded V. Desai Carried
4.	Consent Agenda Appendix A: a) Minutes of the June 12, 2019 Board Meeting b) Audit & Compliance Report of the July 31, 2019 Meeting c) Finance & Quality Report of the June 26, 2019 and July 24, 2019 Meeting Correction to the June 12, 2019 Board minutes under item 6.2, the mover of the motion should read P. Przybylo.	

	<p>Motion: That the Consent Agenda be approved as presented in Appendix A with the correction as noted above.</p>	<p>Moved by A. Arifuzzaman Seconded by T. Hassan Carried</p>
<p>5.</p>	<p>Chair's Remarks <u>Welcome and Introductions</u> T. Moroz introduced Dawne Barbieri, Interim Vice President, Practice & Academics, Chief Nursing Executive, and Shannon Stuart, Foundation CEO.</p> <p><u>Reminder of Upcoming Events</u> Monday September 23rd is the Signature event being hosted by the Ontario Shores Foundation. There is still time to get tickets. This year is a Mardi Gras themed event.</p> <p>This Saturday is the Century of Care Fair celebration and BBQ taking place on the grounds at Ontario Shores. Everyone is welcome.</p> <p>On October 5th there will be a beer store bottle drive. Please donate to Ontario Shores.</p> <p>On October 20th is the Annual Scotiabank Marathon. A registration link and details will be sent out.</p> <p><u>Other Information</u> Congratulations to Management and their teams for achieving Excellence Canada Platinum Level.</p> <p>In early September, K. Mamdani and I attended the IIMHL Conference in Washington where 21 countries were represented.</p> <p><u>Dates to remember</u> Expenses are to be submitted by end of September.</p> <p>There is a Board primer taking place September 25th at 4:30.</p>	<p>Scotiabank registration link</p>
<p>6. 6.1</p>	<p>Reports <u>CEO Report Highlights</u> We are entering into the 3rd year, of a 3 year Integrated Access Psychogeriatric pilot program. We have received very positive support and are awaiting a decision for base funding.</p> <p>Have met with Scott Maxwell, CEO of Wounded Warriors, and with the Minister. We continue to work on a proposal for a Centre for First Responders</p> <p>On September 27th we are hosting our 2nd Mental Health Symposium in partnership with Kinark.</p>	<p>Report Accepted Moved by A. Arifuzzaman Seconded by T. Hassan Carried</p>

	<p>K. Mamdani thanked T. Moroz for recognition of the Excellence Canada Award, and acknowledged the entire team for making the Excellence Canada Platinum award possible.</p> <p>6.2 <u>PIC Report Highlights</u> For the record let it be noted that; I. Fischler, D. Hlousek and P. Klassen are included on the list of reappointments.</p> <p>The annual process for reappointment of privileges for medical staff was launched on May 1, 2019 with a deadline of July 15, 2019. All active and associate medical staff submitted the required documentation within the specified timeframes with the exception of one physician who submitted the financial penalty as part of reapplication process.</p> <p>The Sub-committee of the Board met, and are in agreement that based on the information received there was nothing requiring disclosure to the full board.</p> <p>The Medical Advisory Committee, based on the advice of the Credentials Subcommittee recommends the following motions to the Board for approval:</p> <p>Motion #1 – All physicians with completed applications to be reappointed to the medical staff of Ontario Shores Centre for Mental Health Sciences (list of physicians attached)</p> <p>Motion #2 – Dr. Anthony Yeung – (IHS) to be appointed to Courtesy Staff. October 1, 2019 start.</p> <p>Motion #3 – Dr. Jefferson Clivatti – (IHS) to be appointed to Consultant Staff. August 1, 2019 start (Temporary privileges were granted to cover ECT for urgent operational requirements).</p>	<p>Report Accepted Moved by J. Geary Seconded by V. Desai Carried</p> <p>Moved by K. Kingsbury Seconded by A. Arifuzzaman Carried</p> <p>Moved by A. Weir Seconded by K. McBeth Carried</p> <p>Moved by P. Przybylo Seconded by K. Kingsbury Carried</p>
<p>7. 7.1</p>	<p>Items for Discussion & Approval <u>Acquisition of IO Land Update</u> Seeking approval for acquisition of the MOI retained land from Ontario Infrastructure and Lands Corporation (OILC) for the revised purchase price of \$15.615M.</p> <p>Motion Having reviewed the key terms and the due diligence conducted by Management; and having reviewed the cash flow projection approved by the Finance and Quality Committee on February 27, 2019 and discussed the impacts; and having reviewed the price negotiation which has taken place since June 12, 2019; Management recommends to the Board to approve the purchase of the MOI Retained Land (11.7 acres) for \$15.615M plus closing costs and for the Chair and CEO to execute a revised Agreement of Purchase and Sale for this amount.</p>	<p>Moved by A. Arifuzzaman Seconded by G. Vatiери Carried</p>

<p>7.2</p>	<p>K. Mamdani thanked J. Chen and his team for the years of work in getting us to this point.</p> <p><u>Pre-Capital Part B – Presentation</u></p> <p>P. Klassen provided a recap of the 2017 Master Plan Vision and planning process.</p> <p>Pre-Capital Part A submission for HeadStart building including PES has been submitted to the Central East LHIN and endorsement is pending.</p> <p>Pre-Capital Part B all physical and cost elements are to be submitted to the CELHIN/Ministry along with Part A following Board approval.</p> <p>Location and construction of 2 options for HeadStart were presented to the Board with a recommendation of Option 2 as the preferred location.</p> <p>Costing elements for Part-B presented; Entire HeadStart building, 2 options and PES alone, 2 options.</p> <p>We have received letters of support from all of our major stakeholders.</p> <p>Recommendation: The preferred site location for the new building is as outlined in Option 2, the location being on the MOI lands. This option will be the least disruptive and would reduce the number of phases of construction for the entire Master Plan, also allowing more room for decanting. Issues that will have to be mitigated include response times for staff assistance and the extra time that may be required for staff to complete work related or personal tasks between the HeadStart building and the existing hospital. These issues will ameliorate as the construction of the new campus advances.</p> <p>Motion: The Board, having reviewed and discussed the Master Plan HeadStart Building – Psychiatric Emergency Service Pre-Capital Submission Form Part B recommends approval of submission of the Pre-Capital Submission Part A and B to the Ministry of Health (with a copy to the CELHIN) as the next step in seeking a planning grant to proceed to Stage 1.</p> <p>Next Steps:</p> <ul style="list-style-type: none"> ▪ Pending Board approval and CELHIN endorsement, preparations of a complete Pre-Capital package for submission. ▪ Recruitment of Government Relations Consultant ▪ Continue stakeholder engagement meetings. 	<p>The board approved the recommendation for Option 2.</p> <p>Moved by A. Weir Seconded by K. McBeth Carried</p>
<p>8.</p>	<p>Next Meeting and Adjournment</p> <p>Next meeting – October 9, 2019</p> <p>The Chair declared the meeting adjourned.</p>	

9.	In-Camera Motion to Adjourn to In-Camera at 19:34	Moved by V. Desai Seconded by K. Kingsbury Carried

Approved October 9, 2019