



**In Attendance:**

Ted Moroz	Chair
Michael Boyce	Past-Chair
Andrew Arifuzzaman	Vice-Chair
Imtiaz Daniel	Member
Viraj Desai	Member
Dale Goldhawk	Member
Dr. Ilan Fischler	Ex-Officio Member, PIC
Judy Geary	Member
Tahira Hassan	Member
Dr. Daniela Hlousek	Ex-Officio Member, MSA President
Karim Mamdani	Ex-Officio Member, Secretary and CEO
Krista McBeth	Member
Dawne Barbieri	Ex-Officio Member, Interim CNE
Giovanni Vatieri	Member
Ann Weir	Member ☎

**Absent:**

Paul Przybylo	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
------------	-------------------------------

No.	Agenda Item	Action / Decision
<b>A</b>	<b>Patient Story</b> Postponed due to illness.	
<b>1.</b>	<b>Welcome &amp; Call to Order</b> Meeting called to order by T. Moroz at 18:15 hours.	
<b>2</b>	<b>Declaration of Conflict of Interest:</b> No conflicts to declare	
<b>3.</b>	<b>Confirmation of Agenda</b>	Moved by G. Vatieri Seconded M. Boyce Carried
<b>4.</b>	<b>Consent Agenda Appendix A:</b> a) Minutes of the November 13, 2019 Board Meeting b) Finance & Quality Report of the November 27, 2019 Meeting c) Governance & Compensation Report of the November 14, 2019 Meeting.	

	<p><b>Motion:</b>  <b>That the Consent Agenda be approved as presented in Appendix A.</b></p>	<p>Moved by V. Desai  Seconded by D. Goldhawk  Carried</p>
<p><b>5.</b></p>	<p><b>Chair’s Remarks</b>  Thank you to S. Stuart and the Foundation for collecting clothing donations for patients at the 4<sup>th</sup> Annual Holiday Hockey Challenge.</p> <p>Thank you also to physicians who provided \$2500.00 to be matched for the Ontario Shores Foundation “Giving Tuesday Campaign”. Delighted to report a total of \$7425.00 was raised that day.</p> <p>Based on the poll results T. Moroz confirmed that the March Board meeting will be rescheduled from the 11<sup>th</sup> to the 18<sup>th</sup>. The Board portal calendar will be updated to reflect the change</p> <p>Remembrance Day 2020 falls on the same day as the November board meeting date, T. Moroz asked board members to email him if they will not be available to attend the meeting.</p> <p>A. Weir encouraged the board to look at the current suite of research projects from the research and Ethics Board (REB) report provided at the November 27<sup>th</sup> Finance and Quality Committee meeting.</p>	
<p><b>6.</b>  <b>6.1</b></p>	<p><b>Reports</b>  <u>CEO Report Highlights</u>  We are progressing with the PIC and Board recruitment process with Promeus as approved by the Governance and Compensation Committee. The expectation is that the Board recruitment will be completed in time for the successful candidates to join the Board retreat. PIC recruitment discussions taking place regarding an interim appointment.</p> <p>Offer to purchase the Waterfront lands has been approved. The 10% down payment has been provided. Waiting for our due diligence period to be completed this month.</p> <p>Thank you to A. Arifuzzaman for attending the GTA Top Employer awards luncheon on my behalf, and on behalf of the Board. This is the 4<sup>th</sup> consecutive year Ontario Shores has been awarded.</p> <p>On December 18<sup>th</sup> we met with the Ministry’s Health Capital Branch, Emergency Group, and Addictions and Mental Health Group at the kick-off for the Pre-capital process. Thank you to J. Chen,  P. Klassen and J. Lin for joining me and presenting on behalf of Ontario Shores.</p> <p>On December 19<sup>th</sup> we were pleased to welcome the Honourable Sylvia Jones and Honourable Christine Elliott for the announcement</p>	<p>Moved by J. Geary  Seconded by T. Hassan  Carried</p>

	<p>of the new five-bed women’s corrections program.</p> <p>M. Anderson, current CEO of Lakeridge Health, has been selected as CEO for Ontario Health.</p> <p><b>6.2</b> <u>PIC Report Highlights</u>  <b>Motion:</b>  <b>MAC recommends that Dr. Danielle Brown-Shreves be appointed to courtesy staff pending receipt of Occupational Health Clearance.</b></p> <p>The MAC set a target of 100% for influenza immunization of physicians. I. Fischler is pleased to announce this target was achieved on January 7<sup>th</sup>.</p> <p>The Medical Staff Recording requirements have been revised to include nurse practitioners (now called Professional Staff Recording Requirements).</p> <p>The Medical Staff Association had their annual election on December 16, 2019 and the newly elected officers are as follows:</p> <ul style="list-style-type: none"> <li>▪ Dr. Hlousek – President</li> <li>▪ Dr. A Shanmugalingam- Vice-President</li> <li>▪ Dr. R. Waxman – Treasurer</li> <li>▪ Dr. C. Tam – Secretary</li> </ul>	<p>Moved by I. Daniel  Seconded by A. Arifuzzaman  Carried</p> <p>Moved by D. Goldhawk  Seconded by V. Desai  Carried</p>
<p><b>7.</b></p>	<p><b>Items for Discussion/Approval</b></p>	
<p><b>8.</b></p>	<p><b>Next Meeting and Adjournment</b>  Next meeting – February 12, 2020</p> <p>The Chair declared the meeting adjourned at 18:49 hours.</p>	

Minutes approve February 12, 2020