



In Attendance:

Ted Moroz	Chair
Andrew Arifuzzaman	Vice-Chair
Dawne Barbieri	Ex-Officio Member, Interim CNE
Candace Chartier	Member
Imtiaz Daniel	Member
Dr. Karen DeFreitas	Ex-Officio Member, Interim PIC
Viraj Desai	Member
Dale Goldhawk	Member
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
Paul Przybylo	Member
Surinder Razdan	Member
Giovanni Vtieri	Member
Ann Weir	Member

Staff:

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

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 15:35 hours.	
2	Declaration of Conflict of Interest: No conflicts to declare	
3.	Confirmation of Agenda	Moved by T. Hassan Seconded by D. Goldhawk Carried
4.	Consent Agenda Appendix A: a) Minutes of the May 13, 2020 and May 21, 2020 Board Meetings b) Audit & Compliance Report of the May 21, 2020 Meeting c) Finance & Quality Report of the May 27, 2020 Meeting d) Governance & Compensation Report of the June 3, 2020 Meeting Motion: That the Consent Agenda be approved as presented in Appendix A.	Moved by A. Weir Seconded by A. Arifuzzaman Carried

<p>5.</p>	<p>Chair's Remarks</p> <p>T. Moroz extended his appreciation to Board members, Management and staff for the ongoing support he receives.</p> <p>T. Moroz advised board members that the Physician-in-Chief recruitment has been moving forward and they can expect to receive an announcement this week.</p>	
<p>6.</p> <p>6.1</p> <p>6.2</p>	<p>Reports</p> <p><u>CEO Report Highlights</u></p> <p>K. Mamdani noted the report was included in the meeting package and is open to taking any questions from the Board.</p> <p>T. Hassan asked about pandemic pay. The Board was informed of the restrictions imposed by government on the job classification covered.</p> <p>V. Desai asked about the hospital's Recovery plan. The Board discussed phase 1 of the plan and the potential repatriation of the Rene Goupil residents.</p> <p><u>PIC Report Highlights</u></p> <p>K. DeFreitas noted her report was included in the meeting package and is open to taking any questions from the Board.</p> <p>K. DeFreitas responded to questions from the board members seeking clarity regarding some content in the report.</p>	<p>Moved by I. Daniel Seconded by V. Desai Carried</p> <p>Moved by A. Arifuzzaman Seconded by A. Weir Carried</p>
<p>7.</p> <p>7.1</p>	<p>New Business</p> <p><u>Governance Functioning Tool</u></p> <p>J. Geary, Chair of the Governance and Compensation Committee provided the Board members with results of the Governance Functioning Tool (GFT) survey.</p> <p>The Board discussed the findings of the Governance Functioning Tool (1 yellow) and whether the result might be a result of the question itself or whether there was a concern the Board wanted to discuss.</p> <p>Two suggestions were made about improving discussion at the Board meetings. These will be discussed at Governance and Compensation Committee and brought back to the Board.</p> <p><u>Confirming Committee Chairs' 20/21</u></p> <p>Confirming Andrew Arifuzzaman as Chair of the Audit and Compliance Committee (as stipulated in the duties of the Vice-Chair)</p> <p>Confirming Ann Weir as Chair of the Finance and Quality Committee.</p> <p>Confirming Judy Geary as Chair of the Governance and Compensation Committee.</p>	

<p>7.2</p> <p>7.3</p>	<p><u>Confirming Board Officers 2020/21</u> Confirming Ted Moroz as Chair</p> <p>Confirming Andrew Arifuzzaman as Vice-Chair</p> <p>Confirming Karim Mamdani as Board Secretary.</p> <p>Confirming John Chen as Board Treasurer.</p> <p><u>Annual Documents Sign Off</u> T. Moroz reminded the board members to initial and sign off that they have read and understood commitments for the following documents and return to P. Porter:</p> <ol style="list-style-type: none"> 1. Code of Conduct (Appendix A, B, C) 2. Freedom of Information & Protection of Privacy Act (FIPPA) 3. Policy 1.19 Duties of the Board and Individual Directors 4. Board Charter 	<p>Moved by D. Goldhawk Seconded by T. Hassan Carried</p>
<p>7.4</p>	<p>Next Meeting and Adjournment The Chair declared a motion to move to In-Camera at 16:20 hours.</p> <p>Next meeting – Wednesday September 9, 2020</p> <p>The Chair declared the meeting adjourned at 16:30 hours.</p>	<p>Moved by A. Weir Seconded by T. Hassan Carried</p> <p>Moved by A. Weir Seconded by V. Desai Carried</p>

Approved September 9, 2020