



Attendance

Teleconference:

Ted Moroz	Chair
Michael Boyce	Past-Chair
Imtiaz Daniel	Member
Dr. Karen DeFreitas	Ex-Officio Member, Interim PIC
Viraj Desai	Member
Judy Geary	Member
Tahira Hassan	Member
Dr. Daniela Hlousek	Ex-Officio Member, MSA President
Krista McBeth	Member
Paul Przybylo	Member
Giovanni Vtieri	Member
Ann Weir	Member

In-Person:

Karim Mamdani	Ex-Officio Member, Secretary and CEO
Dawne Barbieri	Ex-Officio Member, Interim CNE
John Chen	COO
Dr. Phil Klassen	VP Medical Services
Dr. Karima Velji	VP Clinical Services
Shannon Stuart	CEO, Foundation

Absent:

Andrew Arifuzzaman	Vice-Chair
Dale Goldhawk	Member

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 17:33 hours.	
2.	Declaration of Conflict of Interest: One conflict declared by V. Desai related to Capital Realty. V. Desai will abstain from the approval of the consent agenda.	
3.	Confirmation of Agenda	Moved by T, Hassan Seconded P. Przybylo Carried
4.	Consent Agenda Appendix A: a) Minutes of the March 18, 2020 Board Meeting b) Finance & Quality Report of the March 25, 2020 Meeting c) Governance & Compensation Report of the April 17, 2020 Meeting J. Geary, Chair of the Governance and Compensation Committee asked to pull, committee agendas and work plans, for discussion based on feedback from the board member self-evaluation reports.	

	<p>J. Geary provided the Board with an outline of how committee agendas are determined, and reminded Board members there are a few opportunities for questions or comments about the agenda items either during review of the workplans, by contacting the Committee Chair, or raising discussion at the Committee meeting. When members are added to a new or different committee they will be supplied with the workplan for that committee.</p> <p>Motion: That the Consent Agenda be approved as presented in Appendix A.</p>	<p>Moved by A. Weir Seconded by K. McBeth Carried with 1 abstention</p>
<p>5.</p>	<p>Chair’s Remarks, T. Moroz The Chair welcomed Dr DeFreitas on behalf of the Board and thanked her for taking on the Interim Physician-in-Chief role.</p> <p>The Executive Committee met to discuss the full Board meeting schedule. A decision was made that effective September 2020 there will not be a meeting held in February, and that the October meeting will be held virtually. The Board portal and related documents will be updated to reflect the changes to the schedule.</p> <p>The 2021 Board Retreat date has been confirmed for April 16th and 17th.</p> <p>T. Moroz encouraged Board members to complete the Governance Tool Accreditation Survey if they have not already done so in order to obtain 100% Board response.</p> <p>Physician-in-Chief recruitment interviews are continuing. The panel will be meeting on May 29th for the next step in the interview process.</p> <p>We are now members of the ICD Board, reminder to send your information to P. Porter and R. Moore so you can be registered.</p> <p>T. Moroz thanked Management and staff, for all the wonderful work being done, in particular during the pandemic, to keep patients, employees and the community safe. On behalf of the Board, we are very proud to be Board members of Ontario Shores.</p>	
<p>6. 6.1</p>	<p>Reports <u>CEO Report Highlights – K. Mamdani</u> The Audit and Compliance Committee met virtually this month for a conversation with the assistance of an investment advisor, Mercer. As a result the recommendation was to change the Canadian Equity Manager. The decision was made to invite 3 firms to be interviewed and the committee was successful in selecting one.</p> <p>Senior Management took the work that Hugh MacPhie had prepared</p>	<p>CEO Report Moved by J. Geary Seconded by P. Przybylo Carried</p>

for the Board retreat and were able to confirm a set of criteria that Management will utilize and apply to Ontario Shores investment opportunities going forward.

K. Mamdani advised that he had a call with Minister Tibollo to discuss 3 different items. The Minister responded that he is committed to addressing the issues but due to the pandemic there has been limited follow through.

HCW Assist, Healthcare worker assistance program is now in place, we have 12 referrals of which 2 have been moved into Ontario Shores as they have higher needs. Work is being done to regionalize these services.

We had a busy emotional day yesterday settling all 7 of our new clients from a long term care home into their new space at Ontario Shores. It's a beautiful space and we have made it as much of a home as we can. It was a very proud moment for everyone involved. Lots of hard work went into making this happen. It is a true demonstration of the Ontario Shores core values.

Between Ontario Shores and Lakeridge Health, we have been asked to assess all LTC homes in Durham and provide recommendations.

On behalf of the medical staff, Dr. D. Hlousek thanked Management and the Board for reaching out to seek their advice and recommendations. The physicians are very pleased with the way the organization is responding to the pandemic.

6.2 PIC Report Highlights – K. DeFreitas

K. DeFreitas thanked the Board for the opportunity to take on the role of Interim Physician-in-Chief.

Moved by V. Desai
Seconded by I. Daniel
Carried

The Medical Advisory Committee, based on the advice of the Credentials Subcommittee recommends the following motions to the Board for approval:

Motion 1:

Physicians to be appointed to Courtesy Staff; Dr. Perry Menzies (pending CPC) – May 14, 2020 start, Dr. Candice Kung (pending CPC/CPSO/Occ health clearance/VSS) – July 1, 2020 start, Dr. Lynn Hiemstra (temporary privileges were granted to cover COVID 19 case surge) – May 5, 2020 start

Moved by M. Boyce
Seconded by I. Daniel
Carried

Motion 2:

Physician to be appointed to Associate Staff; Dr. Marlon Danilewitz (pending CPC/CPSO/CMIPA/occ health clearance) - July 21, 2020 start

Moved by T. Hassan
Seconded by A. Weir
Carried

	<p>Motion 3: Physician category change from Associate to Active Staff ; Dr. Jenilee Generalla</p> <p>MAC key discussions:</p> <ul style="list-style-type: none"> ▪ Physician chart audits normally completed in April have been deferred one month due to heavy demands of COVID on physicians time. ▪ There was a critical incident on March 4th, recommendations will be presented at the June MAC meeting. ▪ The Code Blue policy was amended with a new procedure for patients with actual or suspected COVID-19 infection, including new admissions within the 14-day isolation period. ▪ The Death of a Patient policy was amended to comply with guidance from the Ministry of Health and the Office of the Chief Coroner regarding handling of the bodies of deceased patients with suspected or confirmed COVID-19. 	<p>Moved by J. Geary Seconded by K. McBeth Carried</p>
<p>7.</p> <p>7.1</p> <p>7.2</p>	<p>Items for Discussion/Approval</p> <p><u>June AGM & Board Meeting Format – T. Moroz</u> Due to the pandemic, the decision has been made to cancel the celebration portion of the AGM. The business portions of the AGM and the Board meeting will be conducted virtually. Details will be provided once confirmed.</p> <p><u>Acceleration of the Master Plan – K. Mamdani</u> Seeking Board approval of the recommendation to proceed to the Functional Program stage of planning for the Headstart Phase (Psychiatric Emergency Service and Ambulatory Care Building) of hospital redevelopment with an anticipated cost commitment for this planning of up to \$2,000,000.</p> <p>Motion: The Board, having reviewed and discussed the Options with Management, approves the recommendation to proceed to the Functional Program stage of planning for the Headstart Phase (Psychiatric Emergency Service and Ambulatory Care Building) of hospital redevelopment with an anticipated cost commitment of up to \$1.5 M to \$2M.</p>	<p>Moved by V. Desai Seconded by M. Boyce Carried</p>
<p>8.</p>	<p>Next Meeting and Adjournment Next meeting – June 17, 2020 AGM and Board Meeting</p> <p>The Chair declared the meeting adjourned at 18:36 hours.</p>	

Minutes approved June 17, 2020