



In Attendance:

Michael Nettleton	Chair
Paul McDevitt	Vice-Chair
Douglas Armstrong	Member
Michael Boyce	Member
Jo Anne Butler	Member
Barb Cooney	Member
Dr. Ian Dawe	Member
Viraj Desai	Member
Michael Dewson	Member
Scott Dudgeon	Member
Dale Goldhawk	Member
Karim Mamdani	Secretary and CEO
Dr. Barbara Mildon	Member
Donald Morrison	Member
Surinder Razdan	Member

Absent: Dr. Elizabeth Coleman Member

Staff:

John Chen	VP Finance & Support Services
Neil Hannam	Executive Director, Foundation
Dr. Phil Klassen	VP Medical Services
Sheila Neuburger	EVP Clinical Services

Recording Secretary: Pam Porter Corporate Executive Assistant

No.	Agenda Item	Action / Decision
1.	Welcome & Call to Order <ul style="list-style-type: none"> ▪ Meeting called to order by M. Nettleton at 16:13 hours 	
2	Declaration of Conflict of Interest: <ul style="list-style-type: none"> ▪ No conflicts to declare 	
3.	Confirmation of Agenda	Moved by B. Cooney Seconded P. McDevitt Carried
4.	Consent Agenda: <ul style="list-style-type: none"> a) Minutes of prior meeting(s) b) Audit & Compliance Committee c) Finance & Quality Report d) Governance & Compensation Report <p>Motion: That the Consent Agenda be approved as presented on Appendix A.</p>	Moved by S. Dudgeon Seconded by M. Boyce Carried

5.	<p>Chair's Remarks</p> <ul style="list-style-type: none"> ▪ As agreed at the Governance and Compensation Committee meeting, board members were provided documents detailing compliance expectations. As an ongoing governance practice, annually during the board meeting following the AGM, Directors will be provided these documents for review, and will confirm by signing off on a check-list. Any questions can be directed to M. Nettleton, D. Armstrong or K. Mamdani. ▪ Next meeting is scheduled for September 11, 2013 unless a meeting is required to conduct business which will be at the call of the Chair. 	
6. 6.1	<p>Reports</p> <p>CEO Report</p> <ul style="list-style-type: none"> ▪ I would like to acknowledge Sanaz Riahi for receiving the RNAO Leadership Award for Nursing Professional, and Jackie Graham, staff RN, who has been elected to the RNAO Board of Directors. ▪ Ontario Shores received the Agency recognition award by the Council of Ontario Programs in Nursing recognizing excellence in supporting student placements. ▪ P. Klassen and S. Riahi traveled to Ethiopia to assist the country in assessing the potential efficacy of mental health law courts. ▪ The TD event was very successful. Thank you to N. Hannam, ED of the Foundation, and Board members who were able to attend. ▪ Three Voices screening in New York. We were able to take one of the participants to the event, and available for questions. ▪ Met with the CE LHIN to discuss Ontario Shores approach in achieving a balanced budget over the next 2 years. 	<p>Moved by D. Armstrong Seconded by D. Morrison Carried</p>
6.2	<p>PIC Report</p> <ul style="list-style-type: none"> ▪ MAC Meeting highlights. ▪ Tours of Duty: The New Employer-Employee Compact. Includes an article from Harvard Business Review on this topic. ▪ Patient Story outlines the Behaviour Therapy Program and its success in assisting with recovery of the patient. ▪ Emotional Intelligence excerpt from an article the PIC is writing for an internal leadership document. ▪ After careful consideration, the MAC authorizes the Physician-in-Chief on behalf of the MAC to present the following motion for consideration by the Board: <p>Motion: That the Medical Head ICAP be deemed necessary by the Board to be a voting member of the MAC effective immediately.</p>	<p>Moved by B. Cooney Seconded by P. McDevitt Carried</p> <p>Moved by D. Morrison Seconded by S. Dudgeon Carried</p>
7.	<p>Items for Discussion</p>	
8. 8.1	<p>Other Business</p> <p>Board Officers for 2013/14</p> <ul style="list-style-type: none"> ▪ Due to transitions that took place this year, and for consistency in guiding the organization, the Governance and Compensation Committee recommends the following motions. 	

	<p>Motion: The Governance and Compensation Committee recommends that M. Nettleton remain as Chair of the Board for an additional year, and P. McDevitt remain as Vice-Chair for an additional year.</p> <p>Motion: The Governance and Compensation Committee recommends the appointment of K. Mamdani as Secretary to the Board, in his role as President and CEO.</p>	<p>Moved by D. Armstrong Seconded by B. Cooney Carried</p> <p>Moved by D. Armstrong Seconded by J. Butler Carried</p>
<p>9.</p>	<p>Next Meeting</p> <ul style="list-style-type: none"> ▪ September 11, 2013 	
<p>10.</p>	<p>Adjournment</p> <p>Motion: To adjourn the meeting at 17:01 hours</p>	<p>Moved by J. Butler Seconded by V. Desai Carried</p>