



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

Staff:	John Chen	VP Finance & Support Services
	Neil Hannam	Executive Director, Foundation
	Sheila Neuburger	EVP Clinical Services

Recording Secretary: Pam Porter Corporate Executive Assistant

No.	Agenda Item	Action / Decision
1.	Welcome & Call to Order ▪ Meeting called to order by M. Nettleton at 18:36	
2	Declaration of Conflict of Interest	none
3.	Confirmation of Agenda	Moved by P. McDevitt Seconded B. Cooney Carried
4.	Consent Agenda: a) Minutes of prior meeting b) Finance & Quality Committee – 2 reports c) Governance & Compensation Report Motion: That the Consent Agenda be approved as presented on Appendix A with exceptions as noted in item 4.	Moved by D. Morrison Seconded by D. Armstrong Carried

<p>5. 5.1</p>	<p>Chair's Remarks Retreat Follow-up</p> <ul style="list-style-type: none"> ▪ We will be receiving a report through the Governance and Compensation Committee at the June Board Meeting. ▪ Very helpful to have Foundation Board members attend as part of the retreat, will continue this practice moving forward. ▪ Speakers were Janet Davidson- KPMG, Louise Bradley- MHCC, Helen Angus – MOHLTC, and Mark Rochon – KPMG as well as presentations provided by K. Mamdani and S. Neuburger. ▪ M. Nettleton reviewed the commitments for the Board that came out of the retreat. <p>5.2 Meet & Greet Debrief – NE Cluster Hospitals, Chair's and CEO's.</p> <ul style="list-style-type: none"> ▪ Opportunity based on the discussion for partnering, and existing successes. ▪ Effective discussion around collaborative thinking and solutions. Will require a meeting around next steps. ▪ K. Mamdani noted he has expressed support for Ontario Shores involvement in the HealthLinks Mental Health project in Peterborough. 	<p>Action: M. Nettleton will send a thank you note to the Board Chairs who attended the Meet and Greet.</p>
	<p>CE LHIN GAC</p> <ul style="list-style-type: none"> ▪ M. Nettleton provided an update on the Scarborough Cluster meeting that took place May 7th. ▪ Presentation aimed mainly at small community agencies re the signing of the HSAA and MSAA. ▪ An update was provided on the HealthLinks in Peterborough and North East. 	
	<p>MH First Aid</p> <ul style="list-style-type: none"> ▪ M. Dewson and the Chair attended a 2 day MH First Aid course. ▪ Presented by Ontario Shores staff, Steve Mathew and Leslie Johnson, both are Clinical Managers. The material is consistent across the country and based on work of the Mental Health Commission of Canada. ▪ Very interesting and informed discussion. Variety of attendees who shared their experiences in dealing with MH in their lives. ▪ This training is a very worthwhile experience and highly recommended. ▪ Examples equip you with knowledge for dealing with MH in the workplace, at home and in the community. 	
<p>6. 6.1</p>	<p>Reports CEO Report - Highlights</p> <ul style="list-style-type: none"> ▪ M. Nettleton welcomed K. Mamdani to his new role. ▪ Media coverage this month on a variety of items as noted in the CEO report. ▪ Ontario Shores participated on the Project Advisory Committee for Internationally Educated Nurses. The group worked with a Project Lead and oversaw a three year project aimed at providing evidence to guide the creation of leading practice guidelines. ▪ A code grey was called due to a contractor hitting a gas main, and the Incident Management System was activated. The 	<p>Moved by D. Goldhawk Seconded by M. Boyce Carried</p>

	<p>emergency preparedness committee worked very well and the situation was successfully resolved.</p> <ul style="list-style-type: none"> ▪ Ontario Shores received recognition from Accreditation Canada for its Leading Practice in Transition from Hospital to Home: Outbound Calling. ▪ Lawson Health Research Institute rolled out a new Ontario-wide approach for discharging mental health clients from hospitals. Nine hospitals are participating in a training program funded by the Council of Academic Hospitals of Ontario's (CAHO) Adopting Research to Improve Care (ARTIC) Program. Ontario Shores is the only non-CAHO hospital invited to participate. ▪ Ministry of Labour visited last week completing its investigation of an incident from last year. ▪ This Friday Ontario Shores will be featured on Global News, airing at 6:00 pm, as part of their broadcast on a MH series. <p><u>Media Attention Discussion:</u></p> <ul style="list-style-type: none"> ▪ Key messages should not address individual cases, but instead focus on the broader issues of mental health. Ontario Shores has an aggressive public relations agenda. 	
6.2	<p>PIC Report - Highlights</p> <ul style="list-style-type: none"> ▪ MAC met formally and reported on Clinical Information Services, Credentials, Infection Prevention & Control, Pharmacy & Therapeutics, Ethics, CNO and PIC ▪ Would like to take this opportunity, nursing week, to acknowledge and support our nursing staff at Ontario Shores. ▪ Pleased to announce Dr. K DeFreitas is the recipient of the Peter Prendergast award for excellence in education for 2012. ▪ The PIC was invited to present on behalf of Ontario Shores, at the International Forum on Quality and Safety in Healthcare, held in London England. ▪ Patient story is an update of a previous story brought to the Board. This story highlights success on the recovery journey. 	<p>Moved by P. McDevitt Seconded by B. Cooney Carried</p>
	<p>Motion#1: MAC recommends the appointment to Associate Staff of; Dr. Jennifer Pytyck, Dr. Berinderjit Sethi, Dr. Patrick Lo</p>	
	<p>Motion#2: MAC recommends the appointment as Clinical Fellow of; Dr. Teshome Kelkile, Dr. Abdullah Bakhit H. Alzahrani (Duraibi)</p>	<p>Moved by J. Butler Seconded by M. Dewson Carried</p>
7.	<p>Items for Discussion</p>	
7.1	<p>Accreditation Mock Survey – Follow up</p> <ul style="list-style-type: none"> ▪ S. Neuburger thanked the Board for attending the mock accreditation session and highlighted categories of questions to expect. ▪ The Board were provided with feedback from the mock survey. 	
7.2	<p>Report from Governance & Compensation Committee re: Membership</p> <ul style="list-style-type: none"> ▪ D. Armstrong requested this item to be taken in-camera. 	
8.	<p>New Business</p>	

9.	Next Meeting <ul style="list-style-type: none"> ▪ June 12, 2013 AGM 	
10.	Adjournment <ul style="list-style-type: none"> ▪ M. Nettleton excused, Staff members with the exception of K. Mamdani and P. Porter. <p>Motion to adjourn to in-camera at 19:56 hours.</p>	<p>Moved by B. Cooney Seconded by B. Hart Carried</p>