



**In Attendance:**

Michael Nettleton	Chair
Paul McDevitt	Vice-Chair
Dr. Eric Fonberg	Past Chair
Douglas Armstrong	Member
Michael Boyce	Member
Jo Anne Butler	Member
Barb Cooney	Member
Dr. Ian Dawe	Member
Dr. Karen De Freitas	Member
Michael Dewson	Member
Scott Dudgeon	Member
Brian Hart	Member
Donald Morrison	Member
Glenna Raymond	Secretary and CEO
Surinder Razdan	Member

**Absent:** Dr. Barbara Mildon Member

**Staff:**

Paula Arscott	Interim Executive Director, Foundation
Tariq Asmi	VP Regional Services
Dr. Phil Klassen	VP Medical Services
Karim Mamdani	Deputy CEO/COO
Sheila Neuburger	VP Clinical Services
Susan Nakhle	Director of Communications

**Recording Secretary:** Pam Porter Corporate Executive Assistant

No.	Agenda Item	Action / Decision
1.	<b>Welcome &amp; Call to Order</b> <ul style="list-style-type: none"> <li>▪ Meeting called to order by M. Nettleton at 16:24 hours.</li> <li>▪ M. Nettleton noted this as the newly constituted Board, and welcomed new member, Don Morrison.</li> </ul>	
2.	<b>Declaration of Conflict of Interest:</b>	None
3.	<b>Confirmation of Agenda</b>	Moved by S. Dudgeon Seconded M. Dewson Carried
4.	<b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>a) Minutes of prior meeting(s)</li> <li>b) Audit &amp; Compliance Committee</li> <li>c) Governance &amp; Compensation Report</li> <li>d) Finance &amp; Quality Report</li> <li>e) CEO Report</li> <li>f) PIC Report – no report</li> </ul>	

	<p><b>Motion:</b>  <b>That the Consent Agenda be approved as presented on Appendix A with exceptions as noted in item 3.</b></p>	<p>Moved by B. Cooney  Seconded by D. Armstrong  Carried</p>
5.	<p><b>Chair's Remarks</b></p> <ul style="list-style-type: none"> <li>▪ OHA is restructuring their Board and looking to recruit new members. There are currently 4 vacancies, anyone interested in applying is encouraged to speak with M. Nettleton.</li> </ul>	
6.	<p><b>Items for Discussion</b></p> <p>6.1 HAPS – HSAA Update</p> <ul style="list-style-type: none"> <li>▪ Delays are as anticipated.</li> <li>▪ Providing there are not any substantial changes the Finance &amp; Quality Committee recommends providing Management with signing authority.</li> </ul> <p><b>Motion:</b>  <b>Whereas the HAPS is based on the hospital's operating plan and</b></p> <p><b>Whereas the legal language in the HSAA is not expected to be materially different from previous documents approved by the Board and</b></p> <p><b>Whereas the schedules attached to the HSAA are not expected to be materially different than communicated to management.</b></p> <p><b>Therefore let it be resolved that the Board authorize the signing of the HSAA. Let it further be resolved that should material legal language or conditions be presented to management, that the Board's direction be sought prior to signing of the HSAA.</b></p>	<p>Moved by P. McDevitt  Seconded by S. Razdan  Carried</p>
7.	<p><b>Other Business</b></p> <p>7.1 LHIN Governance Authority Committee Reports</p> <ul style="list-style-type: none"> <li>▪ B. Hart attended the Peterborough meeting. Good meeting around how Governance can play a stronger role.</li> <li>▪ M. Nettleton attended the Scarborough meeting. Discussion around challenges and best practices. CE LHIN was an early adopter for the BSO Program. Also discussion around the geriatrics services program. M. Nettleton volunteered to represent the Board at the Scarborough GAC going forward.</li> <li>▪ G. Raymond announced that an Executive Director for the RSGS has been appointed; the announcement was released this afternoon.</li> </ul>	
8.	<p><b>Correspondence</b></p> <p>8.1 LHIN Chair &amp; CEO Correspondence</p> <ul style="list-style-type: none"> <li>▪ Received a note of thanks for hosting the May CE LHIN meeting here at Ontario Shores.</li> </ul> <p>8.2 LHIN Chair, response letter to B. Hart</p> <ul style="list-style-type: none"> <li>▪ B. Hart noted his appreciation of a response to his earlier correspondence to the CE LHIN Chair.</li> </ul>	
9.	<p><b>Next Meeting</b></p> <ul style="list-style-type: none"> <li>▪ September 12, 2012</li> </ul>	

<b>10.</b>	<b>In-Camera</b> <ul style="list-style-type: none"><li>▪ <b>Legal Update</b></li></ul> <b>Motion to Adjourn to In-Camera session at 16:45 hours.</b>	Moved by B. Cooney Seconded by D. Armstrong Carried
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