



	<ul style="list-style-type: none"> <li>▪ M. Nettleton pulled the CEO and PIC reports out of the consent agenda for further discussion.</li> </ul> <p><b>Motion:</b>  <b>That the Consent Agenda be approved as presented on Appendix A with exceptions as noted above.</b></p>	<p>Moved by M. Dewson  Seconded by B. Cooney  Carried</p>
<p><b>5.</b></p>	<p><b>Chair’s Remarks</b></p> <ul style="list-style-type: none"> <li>▪ J. Chen has had a health incident and is expected to return to work in October. The board wishes him well and a speedy, full recovery.</li> </ul> <p>OHA Bylaw Amendment</p> <ul style="list-style-type: none"> <li>▪ The OHA Board is proposing a change in their Board composition and will seek approval at the AGM on November 4, 2012.</li> </ul>	
<p><b>6.</b>  6.1  6.2  6.3</p>	<p><b>Items for Discussion</b></p> <p><b>6.1</b>  CEO Report</p> <ul style="list-style-type: none"> <li>▪ G. Raymond advised the Board of increasing social media attention that has occurred over the last 2 days. OPSEU has posted inaccurate information on their blog which Ontario Shores has responded to.</li> </ul> <p><b>6.2</b>  PIC Report</p> <ul style="list-style-type: none"> <li>▪ Have a very high commitment to safety for both client and staff. MOL visits in recent weeks and labour officials have been referring to patients as “hazards”. This language needs to be addressed. Important that we protect our patients as well as our staff, and provide appropriate clinical care.</li> </ul> <p><u>Discussion:</u></p> <ul style="list-style-type: none"> <li>▪ Suggest senior team discuss recent comments and actions of the MOL Inspector with the Ministry, as supported by the Board of Directors.</li> <li>▪ In other work initiated we have addressed orders with assistance from counsel that exceeded the inspector’s scope.</li> <li>▪ Offer MOL education and orientation within the mental health environment.</li> <li>▪ G. Raymond has raised concerns with the CE LHIN CEO.</li> <li>▪ The Chair may provide a letter on behalf of the Board to escalate these concerns, respecting the bounds of safety between patients and staff.</li> </ul> <p><b>6.3</b>  Board Workplan and Direction</p> <ul style="list-style-type: none"> <li>▪ M. Nettleton walked the Board through his presentation highlighting; Areas of opportunity, Strategic Plan, Master Plan, Ontario Health Funding Reform, Bill 55: Ontario Budget Action Plan, Ontario Shores financial situation, CELHIN initiatives and governance, community relationships, additional observations and examples of “Big Questions”.</li> <li>▪ Since the retreat there have been changes and movement in the environment.</li> <li>▪ M. Nettleton provided the Board with a broad update of the</li> </ul>	<p>Acceptance of the CEO and PIC Reports  Moved by E. Fonberg  Seconded by B. Cooney  Carried</p> <p>Action-PIC to follow-up with physician education.</p>

	<p>Master Plan negotiations.</p> <ul style="list-style-type: none"> <li>▪ These areas are interconnected and provide opportunities to advance Ontario Shores ‘Mission’ and directions. The Board needs to have discussion around the “Big Questions” to be creative and innovative. M. Nettleton gave some examples of the questions we need to ask ourselves as a Board.</li> </ul> <p><u>Discussion:</u> Current Directions</p> <ul style="list-style-type: none"> <li>▪ Agreed by the Board to stay the course of the Strategic Plan. G. Raymond noted the benefit of hearing board discussion as management prepares Operating Plans to achieve these Strategic Directions.</li> </ul>	
<b>7.</b>	<b>New Business</b>	
7.1	<ul style="list-style-type: none"> <li>▪ The board acknowledged and congratulated B. Mildon in her CNA presidency.</li> </ul>	
<b>8.</b>	<b>Correspondence</b>	
<b>9.</b>	<b>Next Meeting</b>	
	<ul style="list-style-type: none"> <li>▪ October 10, 2012</li> </ul>	
<b>10.</b>	<b>In-Camera</b>	
	<ul style="list-style-type: none"> <li>▪ M. Nettleton excused staff and ex-officio members with the exception of G. Raymond.</li> </ul>	
<b>11.</b>	<b>The meeting adjourned to In-Camera at 19:50</b>	