

## Board of Directors Minutes Wednesday May 8, 2019 Executive Boardroom

In Attendance: Tahira Hassan Vice-Chair

Andrew Arifuzzaman Member Viraj Desai Member Michael Dewson Member Dale Goldhawk Member

Dr. Ilan Fischler Ex-Officio Member, PIC

Judy Geary Member

Dr. Daniela Hlousek Ex-Officio Member, MSA President

Kori Kingsbury Member

Karim Mamdani Ex-Officio Member, Secretary and CEO

Ted Moroz Member Paul Przybylo Member

Dr. Sanaz Riahi Ex-Officio Member, CNE

Giovanni Vatieri Member Ann Weir Member **\*\*** 

**Absent:** Michael Boyce Chair

Imtiaz Daniel Member

Staff: John Chen COO

Dr. Phil Klassen VP Medical Services
Mary Slavik Interim Foundation CEO
Dr. Karima Velji VP Clinical Services

Recording Secretary: Pam Porter Corporate Executive Assistant

No.	Agenda Item	Action / Decision
A	Patient Story	
1.	Welcome & Call to Order  Meeting called to order by Acting Chair, T. Moroz at 18:46 after hearing directly from patients about the care they have received and experience with Ontario Shores.	
2	Declaration of Conflict of Interest: No conflicts to declare	
3.	Confirmation of Agenda	Moved by V. Desai Seconded M. Dewson Carried
4.	Consent Agenda Appendix A:  a) Minutes of the March 13, 2019 and April 6, 2019 Board Meetings b) Finance & Quality Report of the March 27, 2019 Meetings c) Governance & Compensation Report of the April 5, 2019	

Meeting	
<b>Note:</b> correction to the agenda under consent item 4b. A meeting of the Finance and Quality Committee did not take place on April 24 <sup>th</sup> therefore there is one report only included in the package for the March 27 <sup>th</sup> meeting.	
Motion: That the Consent Agenda be approved as presented in Appendix A.	Moved by J. Geary Seconded by K. Kingsbury Carried
Chair's Remarks No remarks to make on behalf of M. Boyce.	
Reports  CEO Report Highlights  e-therapy went live May 1 <sup>st</sup> . Karim noted that this was brought to the Board previously for approvals related to a vendor process from outside of the country. Have had an excellent start.	Moved by V. Desai Seconded by P. Przybylo Carried
In monitoring the external environment, meetings and conversations are taking place in relation to OHTs and understanding where mental health and addiction belongs. Ontario Shores will be hosting a Mental Health Symposium this Friday in collaboration with Kinark Child and Family Services for our partners and stakeholders.	
The Spread Initiatives work began 4 years ago to build a platform to measure the work we do and ensuring evidence based interventions. P. Klassen and M. Bryan put an application into ARTIC to innovate and move a spread strategy across the province. We have 14 hospitals who have signed on to date and we are looking forward to the kick off at the end of May. Opportunity to showcase Ontario Shores and the staff. This is about establishing standards and quality measures across the province, and is very much a team approach.	
For the AGM this year we are featuring keynote speaker, Jack Armstrong, best known as the voice of the Toronto Raptors games.	
PIC Report Highlights Motion #1 That Dr. Ahmed Boachie have his appointment status changed to Courtesy Staff from Associate Staff.	Moved by P. Przybylo Seconded by A. Arifuzzama Carried
Motion #2 That the following physicians to be promoted to Active Staff from Associate Staff  • Dr. Sarah Elmi  • Dr. Amanda Abate  • Dr. Misha Hartfeil	Moved by D. Goldhawk Seconded by M. Dewson Carried

	There were a number of Medical Directive/Policies endorsed at the March and April MAC meetings.	Report Moved by J. Geary Seconded by K. Kingsbury Carried
	MAC Additional Business: Quarterly restraint and seclusion report. Based on the coroners inquest report, there is a recommendation for a restraint review/assessment by a physician every 2 hours. Will do a pilot to understand what implication this has.	Carred
	Received the inaugural physician wellness report. Excellent response. Will be working with the medical staff to create a comprehensive physician wellness plan.	
	Privileges of a physician have been temporarily suspended under the Completion of Medical Records by Medical Staff policy. This is an administrative suspension.	
<b>7.</b> 7.1	Items for Discussion  Advanced Analytics & Population Health Plan Update S. Riahi and I. Fischler provided the Board with an update on the 4 Use Cases: 1. Where Do Our Patients Come From? 2. Risk of Readmission 3. Bundled Care for Schizophrenia 4. Post Discharge Outcomes	
	S. Riahi provided a recap and context of the IS/T Plan which focuses on 4 domains:  1. Transforming Care Through Predictive Analytics  2. Integrating Across the Care Continuum  3. Harmonizing Clinical Practice & Research  4. Adopting Emerging Modes of Care	
	Data linkage from outside of Ontario shores has been challenging and resource intensive.	
	K. Mamdani provided the Board with a recap that the Use Cases were one of the two areas the Board gave management direction on at the 2018 board retreat, with the second being the Headstart program which will be going to the Finance and Quality Committee this month for approvals.	
	Board suggestion to build assumptions into the model so as not to hold up the work and improve them over time.	
<b>8.</b> 8.1	New Business Other Partnership Opportunities Management may need to bring people together over the summer for advice and direction to proceed.	
		Board Members are in

	K. Mamdani recommended accessing the Executive Committee over the summer for this purpose.	agreement of the recommendation.
8.1	Board Nominations G. Vatieri asked T. Moroz and A. Arifuzzaman to step out of the meeting	
	G. Vatieri as Governance and Compensation Committee Chair provided the Board members with an overview of the nomination process.	
	The Board was invited to submit their nominations for Board Chair and Vice-Chair. For both positions there was one candidate nominated and willing to serve.	
	Motion #1: The Governance and Compensation Committee having conducted a nominations process for the position of Board Chair is recommending Ted Moroz for a two year term; effective following the Annual General Meeting on June 12, 2019	Moved by T. Hassan Seconded by D. Goldhawk Carried
	Motion #2: The Governance and Compensation Committee having conducted a nominations process for the position of Vice-Chair of the Board of Directors is recommending Andrew Arifuzzaman for a two year term; effective following the Annual General Meeting on June 12, 2019.	Moved by D. Goldhawk Seconded by K. Kingsbury Carried
	T. Moroz and A. Arifuzzaman were invited back into the room and congratulated for their appointments as Board Chair and Vice-Chair respectively.	
	T. Moroz and A. Arifuzzaman offered their appreciation for the support by the Board and the Senior Management.	
	M. Dewson has completed his term and this will be his last Board meeting. At the AGM there will be an opportunity to acknowledge his contributions and dedication to the Board.	
9.	Next Meeting and Adjournment	
	AGM and Board Meeting – June 12, 2019 (14:00 hr start)	
	The Chair declared the meeting adjourned at 20:26 hours.	

Minutes approved June 12, 2019