Board of Directors Minutes Wednesday June 8, 2016 Executive Boardroom



In Attendance:	Barbara Cooney Michael Boyce Michael Nettleton JoAnne Butler Viraj Desai Michael Dewson Scott Dudgeon Dale Goldhawk Tahira Hassan Dr. Daniela Hlousek Paul McDevitt Dr. David McNeil Karim Mamdani Ted Moroz Surinder Razdan	Chair Vice-Chair Past-Chair Member Member Member Member Member Ex-Officio Member, MSA President Member Ex-Officio Member, Interim PIC Ex-Officio Member, Secretary and CEO Member Member
Absent:	Judy Geary Dr. Barbara Mildon	Member Ex-Officio Member, CNE
Staff:	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 B. Cooney at 17:00	
2	Declaration of Conflict of Interest: No conflicts to declare	
3.	Confirmation of Agenda	Moved by S. Dudgeon Seconded T. Hassan Carried
4.	 Consent Agenda Appendix A: a) Minutes of the May 11-16 and May 19-16 Board Meetings b) Finance & Quality Report of the May 25-16 Meeting c) Governance & Compensation Report of the May 18-16 Meeting 	
	Motion: That the Consent Agenda be approved as presented in Appendix A.	Moved by M. Dewson Seconded by J. Butler Carried
5.	Chair's Remarks PIC recruitment Update. We are currently in negotiations.	
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	The Executive Committee recently met via teleconference. Senior Management is looking to move forward with the strategic planning process. The key themes articulated at the retreat were reaffirmed and important to consider in the planning process. The Executive Committee agreed the Mission and Vision continue to be relevant; we may want to consider a review sometime in the future.	
6.	Reports	
6.1	<u>CEO Report Highlights</u> Important to have received direction from the Executive Committee as this allows us to move forward with the strategic planning. A process discussion will go to Finance and Quality in June, then a series of hypothesis testing of ideas at the July meeting. All members of the board will be invited to attend the July 27 th Finance and Quality Committee meeting if they wish to provide input into the process.	Moved by M. Boyce Seconded by M. Nettleton Carried
	I am pleased to share that we won the CCHL award in the Human Spirit category. I received the award in Ottawa along with a team from Ontario Shores.	
	Met with DRPS Chief Paul Martin to discuss our relationship moving forward. DRPS is interested in a variety of initiatives.	
	We launched Recovery College at the end of last month which was very well attended by staff and patients. This is an opportunity to contribute from a scientific point of view and implement on an in- patient basis.	
	Marc Rochon, has been appointed by the Ministry to facilitate the Scarborough/West Durham Expert Panel Report.	
	 Today at the OHA board meeting the members received a briefing on Bill 210 which is legislation the Minister brought to the house on the Patients First amalgamation of CCACs and LHINs. There are 4 key items from a governance perspective: Authority to issue operational and policy directives Authority for the LHIN to appoint investigators Authority for the LHIN to impose Accountability Agreements Changes to the voluntary integration agreement process There will likely be a second reading in the Fall. 	
6.2	PIC Report Highlights The Medical Advisory Committee, based on the advice of the Credentials Subcommittee, recommends the following motions to the Board for approval:	Moved by M. Dewson Seconded by V. Desai Carried

	Motion #1: The appointment to Associate full time staff of Dr. Arany Shanmugalingam, Psychiatrist – Geriatric Program, pending receipt of CMPA, CPIC, HCP-CPR and Vulnerable Sector Clearance. Start date: August 29, 2016.	Moved by T. Moroz Seconded by M. Dewson Carried
	Motion #2: The promotion of Drs. Kevin Chopra and Caitlin McKeever from Associate to Active staff.	Moved by T. Moroz Seconded by S. Dudgeon Carried
	The annual reappointment process is well under way and on schedule.	
	MAC reviewed and endorsed operational policies.	
	The annual physician audit process launched in April. Work has begun to implement tracking of outpatient charting through our Meditech system.	
	 Accreditation Standards now require outbreaks be reported to the Board of Directors. An Influenza B outbreak occurred on FCRU from May 19 to 28, 2016: a. A 9 day outbreak is considered excellent containment b. It affected 8 patients and 2 staff c. No new cases once outbreak was declared and control measures in place 	
7.	Items for Discussion	
8. 8.1	Business ArisingConfirming Committee Chairs'Confirming M. Dewson as Chair of the Governance and Compensation Committee.	
	Confirming J. Butler will assume the role as Chair of the Finance and Quality Committee.	
8.2	Confirming Board Officers 2016/17 Confirming K. Mamdani as Board Secretary.	Moved by J. Butler Seconded by D. Goldhawk Carried
	Confirming J. Chen as Board Treasurer.	Moved by T. Hassan Seconded by V. Desai Carried
8.3	 <u>Annual Documents Sign Off</u> B. Cooney reminded the board members to initial and sign off that they have read and understood commitments for the following documents and return to P. Porter: Code of Conduct Statement of Confidentiality Freedom of Information & Protection of Privacy Act (FIPPA) 	

	 Policy 1.19 Duties of the Board and Individual Directors Board Charter 	
9.	In-Camera	
10.	Next Meeting and Adjournment	
	Next meeting – September 14, 2016	
		Moved by D. Goldhawk
	Motion:	Seconded by V. Desai
	To adjourn the meeting at 17:38 hours	Carried

Approved September 14, 2016