Board of Directors Minutes Wednesday May 11, 2016 Executive Boardroom



In Attendance:	Barbara Cooney	Chair
	Michael Boyce	Vice-Chair
	JoAnne Butler	Member
	Michael Dewson	Member
	Scott Dudgeon	Member (via telec)
	Dale Goldhawk	Member
	Judy Geary	Member
	Dr. Daniela Hlousek	Ex-Officio Member, MSA President
	Dr. David McNeill	Ex-Officio Member, Interim PIC
	Karim Mamdani	Ex-Officio Member, Secretary and CEO
	Dr. Barbara Mildon	Ex-Officio Member, CNE
	Ted Moroz	Member
Absent:	Viraj Desai	Member
	Paul McDevitt	Member
	Tahira Hassan	Member
	Michael Nettleton	Past-Chair
	Surinder Razdan	Member
Staff:	John Chen	VP Finance & Support Services
	Dr. Phil Klassen	VP Medical Services
	Sheila Neuburger	EVP Clinical Services
	Linda Henry	CEO, Foundation
Recording Secretary:	Pam Porter	Corporate Executive Assistant

No.	Agenda Item	Action / Decision
A.	Future of Healthcare & Meditech's Future Direction –	
	 B. Cooney introduced guest Speaker Hoda Sayed-Friel EVP 	
	Meditech, and joining Hoda is Michael McPhee, Marketing	
	Consultant.	
	 Hoda spoke to the Meditech Solutions Roadmap, highlights 	
	included ; New web based electronic health record (moving to a	
	very mobile system), quality cost and outcomes (embedded	
	QBPs), business and clinical analytics (pre-created dashboards)	
	opportunity for partnerships between Ontario Shores and	
	Meditech to create MH dashboards, research collaboration with	
	IBM, precision medicine, population health, telehealth and	
	patient engagement (remote patient monitoring), virtual visits,	
	patient engagement (patient portal), technology shift (application	
	program interface), software as a service (SaaS).	
	 Meditech is in the process of rolling out version 6.1. 	
B.	Accreditation – Preparation information	
	• S. Neuburger introduced L. Gravel, Director, Quality to provide	
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	 the Board with a refresh of the Accreditation process, governance standards, tools and next steps. The Boards role in accreditation has strengthened over the last year. New standards have been added specifically for Board. L. Gravel reviewed the 4 dimensions of the functioning governance tool (ie membership and structure, roles and responsibilities, meetings and decision making processes, process of evaluation). A link will be sent out to the board members to complete the survey. Following completion of the survey, result will be tabulated and a suggested action plan approved by the Board (or subcommittee), and progress to be reported to the Board. 	
1.	 Welcome & Call to Order Meeting called to order by B. Cooney at 20:06 hours. 	
2	 Declaration of Conflict of Interest: No conflicts to declare 	
3.	Confirmation of Agenda	Moved by M. Dewson Seconded J. Butler Carried
4.	 Consent Agenda Appendix A: a) Minutes of the March 9, 2016 Board Meeting b) Finance & Quality Report of the March 23, 2016 and April 27, 2016 Meetings c) Governance & Compensation Report of the March 16, 2016 Meeting 	
	Motion: That the Consent Agenda be approved as presented in Appendix A.	Moved by M. Dewson Seconded by J. Geary Carried
5.	 Chair's Remarks At a previous meeting there was some concern voiced regarding the consent agenda process. The Chair reviewed various committee meeting agendas and can report that items do come forward to the full board when discussion is required. B. Cooney reminded the board members the responsibility of every member is to review the committee minutes. Following a lengthy discussion around the background, process and purpose of the consent agenda B. Cooney advised she will give all comments further consideration. Board Recruitment Update – The position has been offered to one individual who has accepted pending a background check. PIC Recruitment Update – The CEO and Board Chair will be meeting with 2 candidates on May 20th. Both are highly qualified. The AGM has a different format this year to include a keynote speaker. An event outline will be circulated and posted to 	

	 Sharepoint. The Ministry recently sent out a notice announcing changes impacting Lakeridge and Rouge Valley Hospitals. The Foundation luncheon is July 6th. A table of 8 is being sponsored by the hospital for Board Member attendance. An email with details was circulated on May 3rd. 	Advise P. Porter if you wish to attend the Foundation Luncheon on July 6 th .
6.	Reports	
6. 6.1	 Reports CEO Report Highlights Work has begun on the Master Planning funded by MOHLTC. Urban Strategies has been procured as the management company. There will be other procurements. Updates will come back to the Board with oversight and engagement recommendations. I am pleased to report that Ontario Shores has been the recipient of the following awards; Communications received the Gold Quill award for the HOPE campaign, this is the highest communications award offered. Ontario Shores has been recognized with the 2015 Greening Health Care Award, Greening health Care is the largest of its kind in North America. I was pleased to accompany B. Mildon to the 14th Annual Champions of Mental Health Awards Gala (CAMIMH) in Ottawa to receive the 2016 Champions of Mental Health in the Workplace Award category. The Group of 4 hosted an MHAQI event on April 18th that brought together 20 hospitals to talk about the reporting of data and quality improvement. The MOH announced its support of the Expert Panel report. 2 auditors are still on-site. No findings to report at this time. PIC Report Highlights The Medical Advisory Committee for the April 4th and May 2nd meetings approved the MAC Terms of Reference, MAC Workplan, Death Review Report and the Physician Scorecard. Congratulations also to Dr. Clark for receiving the "Award of Distinction" by the Academy of Dentistry International and the "Award of Merit" from the Ontario Dental Association. Dr. Clark also has a chapter to be published in the July 2016 edition of the Dental Clinics of North America. B. Cooney extended congratulations to Dr. Clark on behalf of the Board. As a requirement of the bylaw the MAC must have an audit process in place. Thanks goes out to Dr. Fischler for managing this for the past 4 years. The PIC office will now oversee this activity. The annual reappointment process for privileges was launched on May 2nd with a deadline completion	Moved by T. Moroz Seconded by D. Goldhawk Carried Moved by T. Moroz Seconded by J. Butler Carried
	Motion	Moved by M. Dewson
	The Medical Advisory Committee, based on the advice of the Credentials Subcommittee recommends to the Board the	Seconded by J. Geary Carried

	appointment to courtesy staff of Dr. Vanessa Thoo, Duty Doctor, pending Occupational Health clearance.	
7.	Items for Discussion	
8.	Business Arising	
9.	 In-Camera B. Cooney excused staff with the exception of Ex-Officio members and P. Porter Motion to Adjourn to In-camera at 20:45 hours 	Moved by D. Goldhawk Seconded by M. Dewson Carried
10.	 Next Meeting and Adjournment AGM and Next meeting – June 8, 2016 Motion: To adjourn at 21:00 hours 	Moved by D. Goldhawk Seconded by M. Dewson Carried

Approved June 8, 2016