

Board of Directors Minutes Wednesday June 14, 2017 Executive Boardroom

In Attendance: Barbara Cooney Past-Chair

Tahira Hassan Vice-Chair
Andrew Arifuzzaman Member
JoAnne Butler Member
Imtiaz Daniel Member
Viraj Desai Member
Scott Dudgeon Member
Dale Goldhawk Member

Dr. Ilan Fischler Ex-Officio Member, PIC

Judy Geary Member

Dr. Daniela Hlousek Ex-Officio Member, MSA President Ex-Officio Member, Secretary and CEO

Ted Moroz Member Giovanni Vatieri Member

Absent: Michael Boyce Chair

Michael Dewson Member

Dr. Barbara Mildon Ex-Officio Member, CNE
Dr. Phil Klassen VP Medical Services
Karima Velji VP Clinical Services

Staff: John Chen VP Finance & Support Services

Linda Henry CEO, Foundation

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 17:03 hours.	
2	Declaration of Conflict of Interest: No conflicts to declare	
3.	Confirmation of Agenda	Moved by J. Butler Seconded J. Geary Carried
4.	Consent Agenda Appendix A: a) Minutes of the May 10, 2017 Board Meeting b) Audit & Compliance Report of the May 18, 2017 Meeting c) Finance & Quality Report of the May 24, 2017 Meeting d) Governance & Compensation Report of the May 17, 2017 Meeting.	
	Motion: That the Consent Agenda be approved as presented in Appendix A.	Moved by G. Vatieri Seconded by D. Goldhawk Carried

5.	Chair's Remarks	
6.	No Report Reports	
6.1	CEO Report Highlights We are continuing work on the MH&A Review in partnership with Lakeridge Health and the Central East LHIN. Presentation of recommendations will be made to the LHIN board at the end of June.	
	We received a wonderful debrief from the Accreditors in May and last week Accreditation Canada notified us that Ontario Shores achieved Exemplary Standing.	
	We hosted the Canadian Nurses Association in recognizing our nurses in their specialty in Mental Health and gerontology. Ontario Shores was presented with the 2017 Employer Recognition Award.	
	Strategic plan – there will be a scorecard developed against the action plans for a quarterly review and will be brought to the Finance and Quality Committee in the Fall.	CEO and PIC reports Moved by T. Moroz
6.2	PIC Report Highlights Connecting Ontario EHR- MAC has endorsed mandatory training for medical staff to complete online privacy training.	Seconded by I. Daniel Carried
	Measures for the Physician Scorecard 2017/18 have been endorsed by MAC. We will look at how the physician scorecard can be incorporated into the corporate balanced scorecard.	
	The Medical Advisory Committee, based on the advice of the Credentials Subcommittee, recommends the following motions to the Board for approval:	
	Motion - the following appointments to Courtesy staff: Dr. Laeticia Eid, Restricted Registration Duty Doctor, pending receipt and approval of Certificate of Restricted Registration, Certificate of Professional Conduct (CPC) and Vulnerable Sector Clearance. Start date: July 1, 2017	Moved by T. Moroz Seconded by D. Goldhawk Carried
	Dr. Andrew Wang, Restricted Registration Duty Doctor, pending receipt and approval of Certificate of Restricted Registration, CPC, Canadian Medical Protection Association (CMPA), Occupational Health Clearance, Health Care Provider – Cardiopulmonary Resuscitation (HCPCPR) and Vulnerable Sector Clearance. Start date: August 1, 2017	Moved by T. Hassan Seconded by J. Butler Carried
	Dr. Tyler Kaster, Restricted Registration Duty Doctor, pending receipt and approval of Certificate of Restricted Registration, CPC, CMPA, Occupational Health Clearance, HCP-CPR and Vulnerable Sector Clearance. Start date: August 1, 2017 (TBC)	Moved by T. Hassan Seconded by S. Dudgeon Carried

7.	Items for Discussion	
8.	Business Arising	
8.1	Confirming Committee Chairs' Confirming Tod Moroz as Chair of the Government and	
	Confirming Ted Moroz as Chair of the Governance and Compensation Committee.	
	Compensation Committee.	
	Confirming JoAnne Butler as Chair of the Finance and Quality Committee.	
	Confirming Tahira Hassan as Vice-Chair will assume Chair of the Audit and Compliance Committee	
8.2	Confirming Board Officers 2017/18 Confirming Mike Boyce as Chair	
	Confirming Tahira Hassan as Vice-Chair	
	Confirming Karim Mamdani as Board Secretary.	
	Confirming John Chen as Board Treasurer.	
8.3	Annual Documents Sign Off	
	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 	
	3. Freedom of Information & Protection of Privacy Act	
	(FIPPA)	
	4. Policy 1.19 Duties of the Board and Individual Directors	
	5. Board Charter	
9.	Next Meeting and Adjournment	
•	Next meeting – September 13, 2017	
		Moved by A. Arifuzzaman
	Motion:	Seconded by V. Desai
	To adjourn the meeting at 17:26 hours	Carried

Approved September 13, 2017