



<b>In Attendance:</b>	Michael Nettleton	Chair
	Paul McDevitt	Vice-Chair
	Douglas Armstrong	Member
	Michael Boyce	Member
	Jo Anne Butler	Member
	Dr. Elizabeth Coleman	Member
	Barb Cooney	Member
	Dr. Ian Dawe	Member (telec)
	Michael Dewson	Member
	Scott Dudgeon	Member
	Brian Hart	Member
	Dr. Barbara Mildon	Member
	Donald Morrison	Member
	Glenna Raymond	Secretary and CEO
Surinder Razdan	Member	

<b>Staff:</b>	Tariq Asmi	VP Regional Services
	Neil Hannam	Executive Director, Foundation
	Dr. Phil Klassen	VP Medical Services
	Karim Mamdani	Deputy CEO
	Susan Nakhle	Director of Communications

**Recording Secretary:** Pam Porter Corporate Executive Assistant

No.	Agenda Item	Action / Decision
1.	<b>Welcome &amp; Call to Order</b> <ul style="list-style-type: none"> <li>▪ Meeting called to order by M. Nettleton at 18:30</li> <li>▪ M. Nettleton and K. DeFreitas welcomed and introduced the new MSA President, Dr. Elizabeth Coleman. M. Nettleton expressed appreciation to Dr. De Freitas on behalf of the Board for her contribution.</li> </ul>	
2	<b>Declaration of Conflict of Interest:</b>	None to declare
3.	<b>Confirmation of Agenda</b> <ul style="list-style-type: none"> <li>▪ P. McDevitt requested item 7.3 be added to the agenda: 2013 Board Retreat themes.</li> </ul>	Moved by P. McDevitt Seconded M. Dewson Carried
4.	<b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>a) Minutes of prior meeting</li> <li>b) Finance &amp; Quality Report</li> <li>c) Governance &amp; Compensation Report</li> </ul> <ul style="list-style-type: none"> <li>▪ D. Armstrong requested item an item from the GCC November 27 report “recommendation of new Board Members”, be pulled from the consent agenda for further discussion under item 7.4.</li> </ul>	

	<p><b>Motion:</b>  <b>That the Consent Agenda be approved as presented on Appendix A with exceptions as noted in item 4.</b></p>	<p>Moved by B. Cooney  Seconded by D. Armstrong  Carried</p>
5.	<p><b>Chair's Remarks</b></p> <ul style="list-style-type: none"> <li>▪ As a member of the Foundation Board I attended their retreat last month. There has been notable success for the Foundation in the past months. The Foundation is also currently recruiting Board Members.</li> <li>▪ Beverly Dew-Tezak new chair of the CCAC, will join as a guest to one of our Board meetings, mre information to follow.</li> <li>▪ D. Armstrong and I attended a workshop for Board members on executive compensation strategy.</li> <li>▪ Congratulations to Dr. Dawe who has been appointed as Chair of a clinical expert committee on autism. Press release was sent out today by MCYS.</li> </ul>	
6.	<p><b>Reports</b></p>	<p>Reports accepted:</p>
6.1	<p>CEO Report Highlights</p> <ul style="list-style-type: none"> <li>▪ Ministry announced initiation of Health Links for 19 communities, to address primary care focusing on clients with high needs. Depending on patient populations Ontario Shores may potentially be involved. The CELHIN integration strategy for the North East Cluster has been expanded recently based on Health Links and Small/Rural Hospital Strategy.</li> <li>▪ We hosted the quarterly specialty mental health hospital CEO forum on November 30. CEO from the Douglas Hospital, Montreal, has now joined the group, which brings a national perspective. Activities of the group were highlighted.</li> </ul>	<p>Moved by: B. Cooney  Seconded by: J. Butler  Carried</p>
6.2	<p>PIC Report Highlights</p> <ul style="list-style-type: none"> <li>▪ Showcased in my report a letter and background of a successful patient story outlining the terrific care our client received.</li> <li>▪ Joined the Foundation ED at the Healthy Minds Canada event.</li> </ul>	<p>Moved by P. McDevitt  Seconded by S. Dudgeon  Carried</p>
7.	<p><b>Items for Discussion</b></p>	
7.1	<p>Community Members on Board Committees</p> <ul style="list-style-type: none"> <li>▪ D. Armstrong opened discussion for input on the subject of, community members on board committees.</li> <li>▪ GCC will review the existing policy relating to process and implementation, and bring a recommendation to the Board.</li> </ul>	
7.2	<p>Report – LHIN GAC Meetings</p> <ul style="list-style-type: none"> <li>▪ M. Nettleton, B. Hart and P. McDevitt reported on the topics of discussion at the GAC meetings.</li> </ul>	
7.3	<p>Board Retreat Themes</p> <ul style="list-style-type: none"> <li>▪ Ad Hoc Committee, lead by P. McDevitt, with volunteers, S. Dudgeon, M. Boyce and D. Armstrong will meet for retreat planning.</li> </ul>	
7.4	<p>New Member recommendation</p> <ul style="list-style-type: none"> <li>▪ D. Armstrong highlighted the experiences of the recommended candidates.</li> </ul>	

	<b>Motion:</b> <b>The GCC and Recruitment Panel recommends to the Board two candidates for Board membership; Dale Goldhawk and Viraj Desai, effective immediately.</b>	Moved by D. Armstrong Seconded by B. Cooney Carried
<b>8.</b>	<b>New Business</b>	
<b>9.</b>	<b>Next Meeting</b> ▪ Wednesday February 13, 2013	
<b>10.</b>	<b>In-Camera</b> ▪ M. Nettleton excused staff.  <b>Motion to Adjourn to in-camera at 19:48</b>	Moved by P. McDevitt Seconded by S. Razdan Carried