



In Attendance:	Barb Cooney	Chair
	Michael Boyce	Vice-Chair
	Michael Nettleton	Past-Chair
	JoAnne Butler	Member
	Dr. Elizabeth Coleman	Ex-Officio Member, MSA President
	Dr. Ian Dawe	Ex-Officio Member, PIC
	Michael Dewson	Member
	Scott Dudgeon	Member
	Dale Goldhawk	Member
	Judy Geary	Member
	Paul McDevitt	Member
	Karim Mamdani	Ex-Officio Member, Secretary and CEO
	Dr. Barbara Mildon	Ex-Officio Member, CNE
	Surinder Razdan	Member
Teleconference:	Ted Moroz	Member
Absent:	Viraj Desai	Member
	Tahira Hassan	Member
Staff:	Dr. Phil Klassen	VP Medical Services
	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 18:27	
2.	Declaration of Conflict of Interest: ▪ No conflicts to declare	
3.	Confirmation of Agenda	Moved by S. Dudgeon Seconded M. Nettleton Carried
4.	Consent Agenda: a) Minutes of the Oct. 8-14 Board meeting b) Audit & Compliance Report – Oct. 30-14 meeting c) Finance & Quality Report – Oct. 22-14 meeting Motion: That the Consent Agenda be approved as presented in Appendix A.	Moved by P. McDevitt Seconded by S. Razdan Carried
5.	Chair’s Remarks ▪ B. Cooney congratulated J. Chen and his wife on the arrival of	

	<p>their new baby boy.</p> <ul style="list-style-type: none"> ▪ Congratulations to K. Mamdani who has been elected as Chair to the Addictions and Mental Health Ontario (AMHO) Board. ▪ The Central East LHIN HIS Vision Report update – option recommendation included in the executive summary as quoted, “In an effort to move towards a shared vision for IT-enabled care, Central East LHIN Hospitals should work together to procure and implement a Common Hospital Information System. To note, Ontario Shores is on a new system, Meditech 6.x and identified at HIMSS level 6 planning to achieve level 7 in the next 12 to 24 months. In the future, when Ontario Shores is considering moving to a new HIS, they will migrate to the HIS shared by the other hospitals in the Central East LHIN”. ▪ You will have received an invitation for dinner on the 28th at the Hilton Garden Inn. I hope to see all of you there, please let P. Porter know if you will be attending. 	
<p>6. 6.1</p>	<p>Reports</p> <p>CEO Report Highlights</p> <ul style="list-style-type: none"> ▪ Working through phase 2 of 14/15 operating plan. 12 beds to be closed on March of 2015. Small number of staff impacted. ▪ Announcement of Ontario Shores receiving HIMSS Stage 7. Thank you for your congratulations and attendance at the staff celebration held last week. ▪ Code Orange update. As a result of the fire at Fairview Lodge, we are accommodating 14 residents, a total of 192 were displaced. Received an email from the LHIN today advising no more capacity is required. ▪ On October 17th we hosted the Imagine Film Festival, which some of you attended. Very positive environment, allowed us to reach an audience we wouldn’t normally have access to. ▪ Hope T-Shirts, being sold for \$10. They have been well received, our communications and public affairs group took the lead on this initiative. <p>6.2 PIC Report Highlights</p> <ul style="list-style-type: none"> ▪ More information about the Hope T-Shirt, if you do have access to social media please upload a picture of yourself wearing the shirt. ▪ MAC meeting highlights outlined. ▪ Two patient stories provided that were success recovery stories from a forensic setting. ▪ Ontario Shores held its first Patient Prom this year. It was a very heartwarming event and a very nice speech provided by S. Neuburger. ▪ LOCUS and CALOCUS is going live on November 17th. ▪ Grand Rounds provided by Dr. Sean Kidd speaking about what persons have to say about their own recovery. 	<p>Moved by M. Nettleton Seconded by J. Butler Carried</p> <p>Moved by J. Geary Seconded by D. Goldhawk Carried</p>
<p>7. 7.1</p>	<p>Items for Discussion</p> <p>Land and Building Update</p> <ul style="list-style-type: none"> ▪ M. Nettleton provided context regarding the Land and Building journey. 	

	<ul style="list-style-type: none"> ▪ Board established a core direction based on the Master Plan. ▪ Land and Building Working Group was created, negotiations took place between ORC and Ontario Shores Management. ▪ K. Mamdani provided a presentation on the history of negotiations and update on current state of both the Land, and the building. ▪ Next Steps: Finalize ground lease with associated building transfers agreement and licenses. Obtain funding commitment letter. Complete Class Environment Assessment lead by MEDEI. ▪ Lengthy discussion around negotiations that have taken place, current and future state. ▪ Working Group notes that they feel negotiations to date have resulted in the best possible outcome. ▪ S. Razdan thanked K. Mamdani, Management and the Working Group for the incredible work done. <p>Motion: Having reviewed the current state of negotiations between MEDEI and the Ministry of Health and Long Term Care and Ontario Shores as it relates to Land Allocation and Building Transfer, the Board supports management in completing preparation of an executable lease. Management is required to seek Board approval for any significant deviation from the current negotiated framework.</p>	<p>Moved by M. Nettleton Seconded by P. McDevitt Carried</p>
<p>8. 8.1</p>	<p>Other Business Central East LHIN GAC</p> <ul style="list-style-type: none"> ▪ Discussion around the need to review internal processes. Ontario Shores has an ongoing program of internal audit. ▪ Discussion around HIS. 	
<p>9.</p>	<p>Next Meeting and Adjournment</p> <ul style="list-style-type: none"> ▪ Next meeting – January 14, 2015 ▪ December Meeting cancelled. <p>Motion: To adjourn the meeting at 20:11 hours</p>	<p>Moved by M. Nettleton Seconded by J. Butler Carried</p>
<p>10.</p>	<p>In-Camera</p>	