



In Attendance:

Michael Nettleton	Chair
Paul McDevitt	Vice-Chair
Michael Boyce	Member
JoAnne Butler	Member
Dr. Elizabeth Coleman	Ex-Officio Member, MSA President
Barb Cooney	Member
Dr. Ian Dawe	Ex-Officio Member, PIC
Viraj Desai	Member
Michael Dewson	Member
Scott Dudgeon	Member
Dale Goldhawk	Member
Karim Mamdani	Ex-Officio Member, Secretary and CEO
Dr. Barbara Mildon	Ex-Officio Member, CNE
Donald Morrison	Member
Surinder Razdan	Member

Absent:

Staff:

John Chen	VP Finance & Support Services
Neil Hannam	Executive Director, Foundation
Dr. Phil Klassen	VP Medical Services
Sheila Neuburger	EVP Clinical Services

Recording Secretary:

Pam Porter	Corporate Executive Assistant
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No.	Agenda Item	Action / Decision
1.	Welcome & Call to Order <ul style="list-style-type: none"> ▪ Meeting called to order by M. Nettleton at 18:18 	
2.	Declaration of Conflict of Interest: <ul style="list-style-type: none"> ▪ No conflicts to declare 	
3.	Confirmation of Agenda	Moved by P. McDevitt Seconded S. Dudgeon Carried
4.	Consent Agenda: <ul style="list-style-type: none"> a) Board Minutes of Dec. 11-13 and Jan. 22-14 b) Audit & Compliance Committee Report c) Finance & Quality Report d) Governance & Compensation Report <ul style="list-style-type: none"> ▪ M. Nettleton asked that the GCC report, item (d) be pulled for discussion under 7.3 	

	<p>Motion: That the Consent Agenda be approved as presented in Appendix A with exceptions as noted in item 4.</p>	<p>Moved by D. Morrison Seconded by M. Boyce Carried</p>
<p>5.</p>	<p>Chair's Remarks</p> <ul style="list-style-type: none"> ▪ Eating Disorders Unit construction award has been approved – waiting for confirmation from the Ministry in order to begin. ▪ K. Mamdani and I have a meeting with Christine Elliott to share information on the Eating Disorders unit and update on the status of the land and building negotiations. ▪ The 3rd Annual Research Day is taking place on March 21. 	
<p>6. 6.1</p>	<p>Reports</p> <p>CEO Report Highlights</p> <ul style="list-style-type: none"> ▪ The Central East LHIN and Ontario Shores are working together on a “Reveal Day” event April 4 at Ontario Shores highlighting a number of items, including introduction of the new physician lead. ▪ Ontario Shores Outbound Calling will be formally recognized during Accreditation Canada’s 3rd annual Sustaining Success Quality conference in Gatineau, QC on April 10. Focus will be on celebrating innovative approaches to improving the quality of health care. ▪ On January 28, Ontario Shores launched a new section on the external website called #MindVine, to enhance the organization’s social media presence. ▪ On January 15 Ontario Shores and UOIT were invited to attend a Mental Health Workshop at the Ontario Police College to present the simulations. It is agreed that when the user agreement is completed, the College can begin using the simulations. We hope to have this negotiated within the next month. ▪ Clara’s Big Ride with Bell. On March 21 there will be a free community skate with Clara, hosted by Ontario Shores, at Legends Centre in Oshawa. 	<p>Moved by D. Goldhawk Seconded by V. Desai Carried</p> <p>Anyone interested in attending the April 4 Reveal Day should let Pam know.</p>
<p>6.2</p>	<p>PIC Report Highlights</p> <ul style="list-style-type: none"> ▪ MAC highlights shared from the February 3 meeting. ▪ Policies reviewed which will go to the Finance and Quality Committee. ▪ Autism Spectrum Disorders in Ontario 2013 executive summary of recommendations. ▪ March 21, Research Day keynote speaker is Mike Slade from the UK. ▪ Board of Trade lunch invitations circulated. 	<p>Moved by J. Butler Seconded by V. Desai Carried</p>
	<p>Motion: New Appointment Recommendations The Medical Advisory Committee recommends the appointment of the following and approval for credentialing:</p> <p>Active Staff Dr. Leora Pinhas, Adolescent Program, pending receipt of VPC, CPR and Occupational Health clearance. Start date: March 1, 2014.</p> <p>Courtesy Staff</p>	<p>Moved by P. McDevitt Seconded by M. Dewson Carried</p>

	<p>Dr. Evan Weizenberg, Duty Doctor, pending receipt of CPSO (Jan 30th meet), CPC, CPIC, VPC, CPR and Occupational Health clearance. Start date: March 1, 2014</p> <p>Clinical Fellows</p> <p>Dr. Abdullah Alzahrani (Duraibi), 6-months, Forensic Program, pending receipt of U of T requirements, CPSO documentation, CPC, CPIC, VPC and Occupational Health clearance. Start date: end of February 2014</p> <p>Dr. Miheret Tamirat Gebreyohannes, 1 year, ICAP, pending receipt of U of T requirements, CPSO documentation, CPC, CPIC, VPC and Occupational Health clearance. Start date: February 3, 2014; Dr. Dawe will be asked to grant temporary privileges until approval by MAC and the Board of Directors is received.</p> <ul style="list-style-type: none"> ▪ All physicians are waiting on outstanding credentials which we are tracking. 	
<p>7.</p> <p>7.1</p> <p>7.2</p> <p>7.3</p>	<p>Items for Discussion</p> <p>Board Retreat Facilitation Process</p> <ul style="list-style-type: none"> ▪ A facilitator is engaged to allow full participation by board members and management, and to also assist in building a thought provoking agenda. ▪ There were 3 respondents to the RFP scored by the panel. The successful candidate is KPMG. ▪ 2 meetings of the retreat planning group and KPMG have been scheduled for February 25, and March 4. ▪ P. McDevitt will keep the Board updated. <p>SharePoint Notifications/Alerts</p> <ul style="list-style-type: none"> ▪ Sharepoint has been updated and now does have the ability to send alerts whenever anything gets posted. <p>Board Membership</p> <ul style="list-style-type: none"> ▪ Two candidates for board membership are being brought forward for consideration/approval: <ol style="list-style-type: none"> 1) Ted Moroz, President of the Beer Store. Ted will join the Board in March. 2) Tahira Hassan, Accountant by education, worked internationally in logistics distribution. Due to previous commitments, Tahira will be joining the Board in April. 	<p>Anyone wishing to receive alerts should send their email address to Pam and she will arrange with IT.</p>
	<p>Motion 1: The Governance and Compensation Committee, and Recruitment Panel recommend to the Board two candidates for Board membership: Ted Moroz and Tahira Hassan, effective immediately.</p>	<p>Motion 1 and 2 Moved by P. McDevitt Seconded by S. Dudgeon Carried</p>
	<p>Motion 2: The Governance and Compensation Committee recommends the Board of Directors directs management to submit an integration proposal with Durham Mental Health Services to the Central East LHIN in February 2014 for the purpose of establishing a collaborative housing initiative.</p>	

<p>8. 8.1</p>	<p>Other Business IHI Conference Update – D. Morrison</p> <ul style="list-style-type: none"> ▪ Board content this year was fairly light. There was a full day governance course which was very informative. ▪ Overall mental health agenda items were limited. ▪ Keynote sessions were the highlight of the conference. ▪ Theme of the conference was patient centered healthcare. Quality and Safety being of equal importance. Focus on pivoting from quality improvements to healthcare improvement. Promoting wellness. ▪ A couple of the workshops were very good but several of the workshops were disappointing and not well attended. ▪ Overall was a good experience and important for healthcare professionals for networking purposes. 	
<p>9.</p>	<p>Next Meeting and Adjournment</p> <ul style="list-style-type: none"> ▪ Next meeting – March 19, 2014 <p>Motion: To adjourn the meeting at 19:17 hours</p>	<p>Moved by V. Desai Seconded by B. Cooney Carried</p>