



In Attendance:

Barb Cooney	Chair
Michael Nettleton	Past-Chair
JoAnne Butler	Member
Dr. Elizabeth Coleman	Ex-Officio Member, MSA President
Dr. Ian Dawe	Ex-Officio Member, PIC
Viraj Desai	Member
Michael Dewson	Member
Tahira Hassan	Member
Paul McDevitt	Member
Judy Geary	Member (via teleconference)
Karim Mamdani	Ex-Officio Member, Secretary and CEO
Surinder Razdan	Member

Absent:

Michael Boyce	Vice-Chair
Scott Dudgeon	Member
Dale Goldhawk	Member
Dr. Barbara Mildon	Ex-Officio Member, CNE
Ted Moroz	Member

Staff:

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 B. Cooney at 16:09 	
2	Declaration of Conflict of Interest: <ul style="list-style-type: none"> ▪ No conflicts to declare 	
3.	Confirmation of Agenda <ul style="list-style-type: none"> ▪ Item to be added to the agenda for discussion under 7.3 – Board Charter. ▪ Edit to the agenda has been accepted as a friendly amendment. 	Moved by M. Nettleton Seconded S. Razdan Carried
4.	Consent Agenda (Appendix A): <ul style="list-style-type: none"> a) Minutes of the May 14 and 22, 2014 Board meetings b) Audit & Compliance Report – May 22-14 meeting c) Finance & Quality Report – May 28-14 meeting d) Governance & Compensation Report – May 21-14 meeting Motion: That the Consent Agenda be approved as presented in Appendix A.	Moved by S. Razdan Seconded by P. McDevitt Carried

<p>5.</p> <p>5.1</p> <p>5.2</p> <p>5.3</p>	<p>Chair's Remarks</p> <p>Annual Documents Review</p> <ul style="list-style-type: none"> ▪ Provided for review and sign off. ▪ Recommend the Governance and Compensation Committee look at the Code of conduct policy for focus on Governance as opposed to the standard policy. <p>Introduction of New Balanced Scorecard</p> <ul style="list-style-type: none"> ▪ B. Cooney encouraged anyone who does not sit on the Finance and Quality Committee to review the new Balanced Scorecard (BSC). <p>Committees – Expression of Interest</p> <ul style="list-style-type: none"> ▪ In terms of committees, there will be assignment of committees for new board members over the summer. If any other Board members are interested in adding or changing their membership they are to contact B. Cooney. ▪ Additional membership is required on Audit and Compliance Committee. 	
<p>6.</p> <p>6.1</p> <p>6.2</p>	<p>Reports</p> <p>CEO Report Highlights</p> <ul style="list-style-type: none"> ▪ Correction to the notes: the meeting with Hilary Pearson has been rescheduled and will be noted in the next CEO Report. <p>PIC Report Highlights</p> <ul style="list-style-type: none"> ▪ No report circulated today but Dr. Dawe highlighted the enthusiastic reception he/Ontario Shores received at the International Recovery Conference in the UK . 	<p>Moved by M. Dewson Seconded by M. Nettleton Carried</p>
<p>7.</p> <p>7.1</p> <p>7.2</p> <p>7.3</p>	<p>Items for Discussion</p> <p>Board Performance Practices</p> <ul style="list-style-type: none"> ▪ Here for review over the summer for discussion and approval at the September board meeting. ▪ Comprised of 3 components - evaluation of board, evaluation of committees and peer review. <p>Board Goals</p> <ul style="list-style-type: none"> ▪ Confirming the goals as outcome from the April Board retreat for approval. <p>Board Charter</p> <ul style="list-style-type: none"> ▪ Final version of the Board Charter based on feedback from the Board. ▪ P. McDevitt highlighted the 3 key changes made to the document. 	<p>Moved by M. Nettleton Seconded by P. McDevitt Carried</p> <p>Moved by V. Desai Seconded by S. Razdan Carried</p>
<p>8.</p> <p>8.1</p>	<p>Other Business</p> <p>Central East LHIN – HIS Visioning</p> <ul style="list-style-type: none"> ▪ P. McDevitt represented the Board at the HIS Visioning meeting on June 21 and provided the Board with an update. ▪ J. Chen also attended as K. Mamdani's delegate. ▪ No decisions being made at this time. ▪ Two guest speakers, Sarah Hutchison and Matt Anderson. 	

9.	Next Meeting and Adjournment <ul style="list-style-type: none">▪ Next meeting – Board Teleconference meeting July 16, 2014▪ Next regular meeting September 10, 2014 Motion: To adjourn the meeting at 15:03 hours	Moved by M. Nettleton Seconded by V. Desai Carried
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