



<b>In Attendance:</b>	Barb Cooney Michael Boyce Michael Nettleton JoAnne Butler Dr. Elizabeth Coleman Dr. Ian Dawe Viraj Desai Michael Dewson Tahira Hassan Paul McDevitt Karim Mamdani Dr. Barbara Mildon Surinder Razdan	Chair Vice-Chair Past-Chair Member Ex-Officio Member, MSA President Ex-Officio Member, PIC Member Member Member Member Ex-Officio Member, Secretary and CEO Ex-Officio Member, CNE Member
<b>Teleconference:</b>	Scott Dudgeon Judy Geary Ted Moroz Dr. Phil Klassen	Member Member Member Staff - VP Medical Services
<b>Absent:</b>	Dale Goldhawk	Member
<b>Staff:</b>	John Chen	VP Finance & Support Services
<b>Recording Secretary:</b>	Pam Porter	Corporate Executive Assistant

No.	Agenda Item	Action / Decision
<b>A</b>	<b>Social Media Update</b> <ul style="list-style-type: none"> <li>▪ Andrea Marshall, Manager of Communications provided the Board with a presentation on creating a strategic social media profile at Ontario Shores.</li> <li>▪ The communication team monitors and reviews all of Ontario Shores, and community social media.</li> <li>▪ Social Media Community Standards can be found on our website.</li> </ul>	
<b>1.</b>	<b>Welcome &amp; Call to Order</b> <ul style="list-style-type: none"> <li>▪ Meeting called to order by B. Cooney at 19:09</li> </ul>	
<b>2</b>	<b>Declaration of Conflict of Interest:</b> <ul style="list-style-type: none"> <li>▪ No conflicts to declare</li> </ul>	
<b>3.</b>	<b>Confirmation of Agenda</b>	Moved by T. Hassan Seconded M. Nettleton Carried
<b>4.</b>	<b>Consent Agenda Appendix A:</b> <ul style="list-style-type: none"> <li>a) Minutes of the Jan. 14-15 board meeting <b>Note:</b> correction to the minutes re: Dr. Coleman Nefsky name – should be <i>Colman</i>.</li> <li>b) Audit &amp; Compliance Report – Jan. 30-15 meeting</li> <li>c) Finance &amp; Quality Report – Jan. 28-15 meeting</li> </ul>	

	<p>d) Governance &amp; Compensation Reports – Nov. 19-14 and Jan. 21-15 meetings.</p> <p><b>Motion:</b>  <b>That the Consent Agenda be approved as presented in Appendix A.</b></p>	<p>Moved by M. Dewson  Seconded by P. McDevitt  Carried</p>
<b>5.</b>	<p><b>Chair’s Remarks</b></p> <ul style="list-style-type: none"> <li>▪ Last month K. Mamdani provided the board with a briefing note on Bill 8 which referred to new legislation on compensation, restraints, FIPPA and Ombudsmen. M. Nettleton has agreed to represent hospitals on an OHA focus group to prepare a response to the compensation regulation.</li> <li>▪ The government intends to move forward with QBPs for Mental Health. Dr. Ilan Fischler will Co-chair the dementia group, and Dr. Phil Klassen will Co-chair the schizophrenia group.</li> <li>▪ Regarding the HSAA, we have received notice from the Central East LHIN that there will be a further extension.</li> </ul>	
<b>6.</b>	<p><b>Reports</b></p>	
<b>6.1</b>	<p><b>CEO Report Highlights</b></p> <ul style="list-style-type: none"> <li>▪ Have been working closely with Durham Public Health on the issue of patient kitchens which has resulted in the closure of some of the kitchens and will need to determine which ones will re-open to allow training of patients.</li> <li>▪ Thank you to Dr. Gofine, we are the first hospital to have a chronic care rotation in Dual Diagnosis.</li> <li>▪ I was pleased to join Christine Elliott for a visit to Williamsburg public school. The students prepared public service announcements which included a very compelling discussion on mental health. Each student had also completed a project on mental health, we were very impressed with the caliber of work.</li> <li>▪ Ontario Shores will be hosting a Yogathon event on February 28. Please come out if you would like to take up the challenge of a fitness day. P. Porter will email the details.</li> <li>▪ Attended the OHA Board meeting yesterday and today, and had the opportunity to hear Brian Beamish speak about the IT world and some challenges that come with that. There are two cases out there right now, both with a class action regarding breach of information. One order is very prescriptive and specific, which we will review as I expect there will be implications for Ontario Shores, and all hospitals.</li> </ul>	<p>Moved by M. Nettleton  Seconded by J. butler  Carried</p>
<b>6.2</b>	<p><b>PIC Report Highlights</b></p> <ul style="list-style-type: none"> <li>▪ A Patient Story by Ilan Fischler is provided as a success story of our patient portal, sharing of clinical information in a clinical setting is very positive. Delighted to receive feedback on how this is helping. Dr. Dawe will speak with Communications on how to provide the Board with this article in a forum that can be shared.</li> <li>▪ Regrets to the March 11<sup>th</sup> board meeting, will be providing a talk at a conference in Denmark.</li> <li>▪ Pulled article from Mindvine, Fiona Wilson, Manager at St. Joseph’s Healthcare in Hamilton delivered the latest Ground Rounds presentation on the role of the peer support worker in a hospital setting. “Peer support should be valued and recognized as</li> </ul>	<p>Moved by P. McDevitt  Seconded by S. Razdan  Carried</p>

	<p>complimentary care to the clinical care for the treatment of mental illness,” says Wilson, who shares that the peer support role helps the individual on their journey of recovery.</p> <ul style="list-style-type: none"> <li>At the Central East LHIN GAC meeting, P. McDevitt suggested a similar form of the PIC report be used as a best practice.</li> </ul> <p><b>Motion:</b>  <b>The Medical Advisory Committee recommends to the Board for its consideration and determination – a change in category to Active Medical Staff for Drs. Andrew Morgan and Leslie Wong.</b></p>	<p>Moved by M. Nettleton  Seconded by P. McDevitt  Carried</p>
<p><b>7. Items for Discussion</b>  <b>7.1</b> Board Primer Attendance</p> <ul style="list-style-type: none"> <li>There was a lengthy discussion related to attendance at primers.</li> <li>The Governance and Compensation Committee will be developing the primer schedule for next year and will consider suggestions that came out of the discussion.</li> </ul> <p><b>7.2</b> Board Retreat</p> <ul style="list-style-type: none"> <li>Thanks to K. Mamdani, G. Black, and all board members who offered suggestions. As a result we are looking at some articles for pre-reading and some themes (then and now, and developing risk guidelines).</li> </ul> <p><b>7.3</b> Foundation Request  <b>Motion</b>  <b>To move in-camera at 20:15 hours</b></p>	<p>K. Mamdani will bring an update on Health links to the March board meeting.</p> <p>Moved by M. Nettleton  Seconded by V. Desai  Carried</p>	
<p><b>8. Other Business</b>  <b>8.1</b> Central East LHIN GAC Meetings Update</p> <ul style="list-style-type: none"> <li>M. Nettleton and P. McDevitt provided the Board with an update of the February GAC meetings for both the Durham and Scarborough committees.</li> <li>Very productive, elevation of discussion.</li> <li>Sharing of best practices around the table – shared our patient portal.</li> <li>D. Hammons provided a presentation of 4 thrusts, which will be posted to Sharepoint for your review.</li> <li>HIS discussion.</li> <li>Complimentary comments from the Central East LHIN about Ontario Shores stage 7 award, and Dr. Dawe’s appointment as Physician Lead.</li> </ul>		
<p><b>9. Next Meeting and Adjournment</b></p> <ul style="list-style-type: none"> <li>Next meeting – March 11, 2015</li> </ul> <p><b>Motion:</b>  <b>To adjourn the meeting at 21:04 hours</b></p>	<p>Moved by V. Desai  Seconded by T. Hassan  Carried</p>	