



In Attendance:	Barbara Cooney Michael Boyce Michael Nettleton JoAnne Butler Dr. Elizabeth Coleman Viraj Desai Michael Dewson Scott Dudgeon Dale Goldhawk Paul McDevitt Karim Mamdani Dr. Barbara Mildon Ted Moroz Surinder Razdan Judy Geary	Chair Vice-Chair Past-Chair Member Ex-Officio Member, MSA President Member (arrived 19:02) Member Member Member Member Ex-Officio Member, Secretary and CEO Ex-Officio Member, CNE Member Member Member
Teleconference:		
Absent:	Dr. Ian Dawe Tahira Hassan	Ex-Officio Member, PIC Member
Staff:	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 18:26 hours	
2.	Declaration of Conflict of Interest: ▪ No conflicts to declare	
3.	Confirmation of Agenda	Moved by M. Nettleton Seconded S. Razdan Carried
4.	Consent Agenda Appendix A a) Minutes of the Feb. 11-15 Board meeting b) Finance & Quality Report – Feb. 25-15 meeting Motion: That the Consent Agenda be approved as presented in Appendix A.	Moved by M. Boyce Seconded by S. Dudgeon Carried
5.	Chair’s Remarks ▪ B. Cooney updated the Board on the Foundation recruitment process. Interviewed 5 candidates today, second interviews will take place next week. ▪ Metroland media coverage about Ontario Shores will be circulated and posted to SharePoint.	

<p>6.</p> <p>6.1</p>	<p>Reports</p> <p>CEO Report Highlights</p> <ul style="list-style-type: none"> ▪ Increasing interest by Durham Public Health around our smoking bylaw. Concern around smoking within a 9 meter radius of the entrance. Our clinical and support services teams have been working proactively to manage the smoking bylaw. ▪ Thank you to those who participated in the Wake up with Ontario Shores, a Foundation hosted breakfast highlighting Dementia and how Ontario Shores is making a difference. Received a lot of positive comments around D. Goldhawk’s talk. Board members would like to note a special thanks to Dale for his participation and sharing . ▪ Ontario Shores was one of six organizations in Canada who received the 2015 LEADing Practice Award from CHI and Accreditation Canada for strengthening clinical practice and improving the patient experience with the use of digital health. Congratulations to the team, and to B. Mildon for accepting the award on behalf of Ontario Shores. ▪ Met with Tim McTiernan, CEO at UOIT to discuss the Centre of Excellence in Dementia, a group I co-chair with Tim. Working on being able to bring a recommendation to move forward in a few months. 	<p>Moved by M. Dewson Seconded by S. Razdan Carried</p>
<p>6.2</p>	<p>PIC Report Highlights</p> <ul style="list-style-type: none"> ▪ Provided by E. Coleman on behalf of I. Dawe. ▪ Celebration of pink shirt day, a stand against bullying and in support of the community children. Nice to see so many of staff who participated. ▪ Evidence based influences in health based practices. We are adhering to these practices. Very innovative. ▪ 4th annual research day, 2 very good guest speakers. Was a successful event. ▪ Article about deep brain simulation and how it actually works. Starting to receive a lot of attention in the treatment of depression. ▪ Result of a survey done in the US that 66% of people are willing to use mobile apps to manage their health. 	<p>Moved by T. Moroz Seconded by S. Dudgeon Carried</p>
<p>7.</p> <p>7.1</p>	<p>Items for Discussion</p> <p>QIP</p> <ul style="list-style-type: none"> ▪ Seeking Board approval for the Ontario Shores 2015/16 Quality Improvement Plan (QIP). ▪ The Excellent Care for All Act (ECFAA) requires hospitals to prepare an annual QIP and link performances against that plan to the compensation of the Executive Team. ▪ Through the process of developing the QIP, 6 indicators and targets were identified and approved by FAQ on February 25. Wait times, readmission rates, ALC rates, patient satisfaction, seclusion and restraints and length of seclusion. <p>Motion: The Board has reviewed the Ontario Shores 2015/16 QIP and approves it. Furthermore, the Board directs management to implement the plan and to provide semi- annual reporting to the Board.</p>	<p>Moved by S. Dudgeon Seconded by M. Nettleton Carried</p>
<p>8.</p>	<p>Other Business</p>	

<p>8.1</p>	<p>Health Links Update</p> <ul style="list-style-type: none"> ▪ K. Mamdani and S. Neuburger provided a presentation to the board outlining the Central East LHIN deliverables and measures of Health Links, the current improvement activities and implications for Ontario Shores. ▪ In our LHIN we will have 7 health links in total. 1 has been implemented in Peterborough, 1 in Durham East is in development, 3 have submitted business cases, and 2 are in the process of developing business cases. ▪ There has been some pilot testing of a care plan with several locations including Ontario Shores. No date yet established for a full launch. 	
<p>8.2</p>	<p>Board Retreat Planning Update</p> <ul style="list-style-type: none"> ▪ There will be preparation time involved for the Board retreat, recommended reading and relevant reading. ▪ A discussion of a high performing board and what it might mean at Ontario shores. ▪ Speakers: Mark Stabile and Elizabeth Carlton. ▪ We have extended an invitation to our Foundation, and to the Central East LHIN Chair and CEO. 	
<p>9.</p>	<p>Next Meeting and Adjournment</p> <ul style="list-style-type: none"> ▪ Next meeting – May 13, 2015 <p>Motion: To adjourn to In-camera at 19:08 hours</p> <p>Motion to adjourn the meeting at 19:28 hours</p>	<p>Moved by M. Nettleton Seconded by S. Dudgeon Carried</p> <p>Moved by M. Nettleton Seconded by M. Boyce Carried</p>

Approved May 13-15