



In Attendance:

Barb Cooney	Chair
Michael Boyce	Vice-Chair
Michael Nettleton	Past-Chair
Dr. Ian Dawe	Ex-Officio Member, PIC
Viraj Desai	Member
Dale Goldhawk	Member
Judy Geary	Member
Tahira Hassan	Member (telec. 18:30-19:05)
Dr. Daniela Hlousek	Ex-Officio Member, MSA President
Paul McDevitt	Member
Karim Mamdani	Ex-Officio Member, Secretary and CEO
Dr. Barbara Mildon	Ex-Officio Member, CNE
Ted Moroz	Member
Surinder Razdan	Member

Absent:

JoAnne Butler	Member
Michael Dewson	Member
Scott Dudgeon	Member

Staff:

Dr. Phil Klassen	VP Medical Services
Sheila Neuburger	EVP Clinical Services
Linda Henry	CEO, Foundation

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 18:23 	
2.	Declaration of Conflict of Interest: <ul style="list-style-type: none"> ▪ No conflicts to declare 	
3.	Confirmation of Agenda	Moved by M. Nettleton Seconded P. McDevitt Carried
4.	Consent Agenda Appendix A: <ul style="list-style-type: none"> a) Minutes of the January 13, 2016 Board Meeting b) Finance & Quality Report of the Jan. 27, 2016 Meeting c) Governance & Compensation Report of the January 20, 2016 Meeting Motion: That the Consent Agenda be approved as presented in Appendix A.	Moved by M. Boyce Seconded by M. Nettleton Carried

<p>5.</p>	<p>Chair's Remarks</p> <ul style="list-style-type: none"> ▪ K. Mamdani received a letter from OHA with congratulations for reaching Stage 7 HIMSS and receiving the Davies Award. ▪ The PIC recruitment process has begun. Advertisements have gone out nationally. Dr. David McNeil has agreed to serve as the Interim PIC effective April 1, 2016. ▪ On March 9th the Foundation is hosting a breakfast – Wake up with Ontario Shores, with featured speaker Dr. Leora Pinhas. The event will start at 7:15, speaker at 7:45. ▪ Matt Anderson, CEO of William Osler Health System is unavailable to join as our guest at the February Board meeting but has agreed to present on Primary Care at the retreat. ▪ We have signed the HSAA extension agreement which will expire in June 2016. <p>Motion: On behalf of the Board B. Cooney expressed her appreciation to Dr. E. Coleman for her contribution to the Board over the past year.</p>	<p>Moved by: D. Goldhawk Seconded by: M. Nettleton Carried</p>
<p>6. 6.1</p>	<p>Reports</p> <p>CEO Report Highlights</p> <ul style="list-style-type: none"> ▪ Provincial hospital parking directive has been received from the Ministers office. We are at the maximum of \$10 which is the cutoff point. Any hospital above \$10 will be required to go through a process to provide reduced passes. All hospitals have been asked to cap rates for the next 3 years for families and patients. ▪ Invited to present to the Minister of Finance at the Abilities Centre in Whitby and presented the formal brief (included in the meeting pkg). ▪ We had the leader of the opposition visit Ontario Shores and did have an opportunity to educate them about our situation and things we need, inflationary increase, improve patient flow etc. On February 8th the leader penned an open letter to the Premier using Ontario Shores situation as his source. We have been in touch with their office regarding politicizing the issues, and we have contacted the LHIN. ▪ The Board commended K. Mamdani on the content of the funding submission letter. <p>6.2</p> <p>PIC Report Highlights</p> <ul style="list-style-type: none"> ▪ Physician assisted death update including several articles on this emergent issue providing different perspectives. There are interim guidelines the court has issued. There is the potential of patients within our facility who will make these requests; we have begun to look at a strategy. There are many unclear questions requiring a debate in particular among the group of 4 standalone MH hospitals. 	<p>Moved by V. Desai Seconded by T. Moroz Carried</p> <p>Moved by D. Goldhawk Seconded by J. Geary Carried</p> <p>Dr. Dawe stepped out of the meeting at 19:00.</p>
<p>7. 7.1</p>	<p>Items for Discussion</p> <p>Update on Land and Building</p> <ul style="list-style-type: none"> ▪ Based on the motion from July 22nd we have been working 	

<p>7.2</p>	<p>toward a position with executable lease agreements.</p> <ul style="list-style-type: none"> ▪ At the end of December we concluded negotiations. Executable documents are entering the treasury board process, when they have passed through we can then execute the agreements and hope this to be completed by the end of this fiscal year. <p>Board Retreat Update</p> <ul style="list-style-type: none"> ▪ A full draft agenda has been prepared. Speakers will include Mark Britnell who can set a general context from a global perspective, Matt Anderson who was on the committee that developed the Price Report and will be speaking about primary care, Stacey Daub will speak about changes with the LHIN, CCAC and hospitals, and Gail Donner on community redesign, and did the work related to home care and changes in the community. There will be opportunity after each speaker for discussion. ▪ Day 2 will be looking at preparation of the strategic planning for 2017. There is a piece that considers leadership retrospect and Senior Board members will provide context/history. 	
<p>7.3</p>	<p>Foundation Donor Recognition Program</p> <ul style="list-style-type: none"> ▪ Lead by L. Henry and her team. Endorsed by the Foundation Board and Senior Management. Here to see if this Board has any questions. ▪ K. Mamdani highlighted section 4.2.3 Naming of the Entire Hospital Campus-Would require Ministry involvement. <p><u>Discussion:</u></p> <ul style="list-style-type: none"> ▪ Helpful to clarify time periods based on donation. ▪ Clarification on 2.2 that naming rights for service rather than a monetary donation would require a separate process. 	
<p>8.</p>	<p>Business Arising</p>	
<p>8.1</p>	<ul style="list-style-type: none"> ▪ B. Cooney recommended that board members read the employee survey that was included with the January FAQ package. There was a 55% return rate which is an excellent response. 	
<p>9.</p>	<p>In-Camera</p>	
<p>10.</p>	<p>Next Meeting and Adjournment</p> <ul style="list-style-type: none"> ▪ Next meeting – March 9, 2016 <p>Motion: To adjourn the meeting at 19:30 hours</p>	<p>Moved by V. Desai Seconded by P. McDevitt Carried</p>

Approved March 9, 2016