



In Attendance:	Barbara Cooney Michael Boyce Michael Nettleton JoAnne Butler Viraj Desai Michael Dewson Scott Dudgeon Dale Goldhawk Tahira Hassan Dr. Daniela Hlousek Paul McDevitt Dr. David McNeil Karim Mamdani Ted Moroz Surinder Razdan	Chair Vice-Chair Past-Chair Member Member Member Member Member Member Member Ex-Officio Member, MSA President Member Ex-Officio Member, Interim PIC Ex-Officio Member, Secretary and CEO Member Member
Absent:	Judy Geary Dr. Barbara Mildon	Member Ex-Officio Member, CNE
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 17:00	
2	Declaration of Conflict of Interest: No conflicts to declare	
3.	Confirmation of Agenda	Moved by S. Dudgeon Seconded T. Hassan Carried
4.	Consent Agenda Appendix A: a) Minutes of the May 11-16 and May 19-16 Board Meetings b) Finance & Quality Report of the May 25-16 Meeting c) Governance & Compensation Report of the May 18-16 Meeting Motion: That the Consent Agenda be approved as presented in Appendix A.	Moved by M. Dewson Seconded by J. Butler Carried
5.	Chair's Remarks PIC recruitment Update. We are currently in negotiations.	

Motion #1:
The appointment to Associate full time staff of Dr. Arany Shanmugalingam, Psychiatrist – Geriatric Program, pending receipt of CMPA, CPIC, HCP-CPR and Vulnerable Sector Clearance. Start date: August 29, 2016.

Moved by T. Moroz
 Seconded by M. Dewson
 Carried

Motion #2:
The promotion of Drs. Kevin Chopra and Caitlin McKeever from Associate to Active staff.

Moved by T. Moroz
 Seconded by S. Dudgeon
 Carried

The annual reappointment process is well under way and on schedule.

MAC reviewed and endorsed operational policies.

The annual physician audit process launched in April. Work has begun to implement tracking of outpatient charting through our Meditech system.

Accreditation Standards now require outbreaks be reported to the Board of Directors. An Influenza B outbreak occurred on FCRU from May 19 to 28, 2016:

- a. A 9 day outbreak is considered excellent containment
- b. It affected 8 patients and 2 staff
- c. No new cases once outbreak was declared and control measures in place

7. Items for Discussion

8. Business Arising

8.1 Confirming Committee Chairs'

Confirming M. Dewson as Chair of the Governance and Compensation Committee.

Confirming J. Butler will assume the role as Chair of the Finance and Quality Committee.

8.2 Confirming Board Officers 2016/17

Confirming K. Mamdani as Board Secretary.

Confirming J. Chen as Board Treasurer.

Moved by J. Butler
 Seconded by D. Goldhawk
 Carried
 Moved by T. Hassan
 Seconded by V. Desai
 Carried

8.3 Annual Documents Sign Off

B. Cooney reminded the board members to initial and sign off that they have read and understood commitments for the following documents and return to P. Porter:

- 1. Code of Conduct
- 2. Statement of Confidentiality
- 3. Freedom of Information & Protection of Privacy Act (FIPPA)

	<ul style="list-style-type: none"> 4. Policy 1.19 Duties of the Board and Individual Directors 5. Board Charter 	
9.	In-Camera	
10.	<p>Next Meeting and Adjournment Next meeting – September 14, 2016</p> <p>Motion: To adjourn the meeting at 17:38 hours</p>	<p>Moved by D. Goldhawk Seconded by V. Desai Carried</p>

Approved September 14, 2016