



In Attendance:

Barbara Cooney	Chair
Michael Boyce	Vice-Chair
Michael Nettleton	Past-Chair
JoAnne Butler	Member (telec)
Viraj Desai	Member
Michael Dewson	Member
Scott Dudgeon	Member
Dale Goldhawk	Member
Tahira Hassan	Member
Dr. David McNeill	Ex-Officio Member, Interim PIC
Karim Mamdani	Ex-Officio Member, Secretary and CEO
Dr. Barbara Mildon	Ex-Officio Member, CNE
Ted Moroz	Member
Surinder Razdan	Member
Giovanni Vtieri	Member

Absent:

Judy Geary	Member
Dr. Daniela Hlousek	Ex-Officio Member, MSA President

Staff:

John Chen	VP Finance & Support Services
Dr. Phil Klassen	VP Medical Services (telec)
Linda Henry	CEO, Foundation

Recording Secretary:

Pam Porter	Corporate Executive Assistant
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No.	Agenda Item	Action / Decision
A	Master Plan Project – Introduction & Overview Board members were provided with the Master Plan background and context, outcomes and next steps. A summary report and the presentation can be found on SharePoint in the Education section.	
1.	Welcome & Call to Order Meeting called to order by B. Cooney at 18:25 Welcome and introductions to new board member Giovanni Vtieri.	
2	Declaration of Conflict of Interest: No conflicts to declare	
3.	Confirmation of Agenda	Moved by M. Nettleton Seconded S. Dewson Carried
4.	Consent Agenda Appendix A: a) Minutes of the June 8, 2016 Board Meeting	

	<p>b) Audit & Compliance Report of the August 3, 2016 Meeting c) Finance & Quality Report of the June 22, 2016 & July 27, 2016 Meetings</p> <p>Motion: That the Consent Agenda be approved as presented in Appendix A.</p>	<p>Moved by T. Moroz Seconded by V. Desai Carried</p>
<p>5.</p>	<p>Chair's Remarks On August 16th M. Boyce and K. Mamdani met with the Board Chair and Interim CEO of Lakeridge Health for discussion around collaborative opportunities.</p> <p>On August 24th, there was an announcement that Matthew Anderson has been appointed as President and CEO of Lakeridge Health, effective November.</p> <p>PIC recruitment update. We are currently in the negotiation process.</p> <p>B. Cooney advised that there will be increased time commitment required of board members over the Fall and winter months (ie Strategic Plan, Master Plan). A schedule has been developed and will be circulated.</p> <p>Bill 210. There has been pushback on original implementation. Updates will be provided as they become available.</p> <p>The Ministry has removed the freeze on executive compensation. There will be a set of rules (framework) that hospitals will be required to implement and post by September 2017. This is still evolving.</p> <p>The Foundation is hosting a signature even on November 22nd – <i>Evening in Paris</i>, an email was circulated in August. This is an important event and Board support is encouraged.</p> <p>There will be a Board appreciation dinner on December 14th. P. Porter will be sending out an email requesting RSVPs.</p>	<p>Dates to be emailed to the board.</p>
<p>6. 6.1</p>	<p>Reports <u>CEO Report Highlights</u> Peterborough Regional Health Centre (PRHC) approached Ontario Shores for support of their child and adolescent inpatient unit. We have been working with PRHC to come up with a short-term and longer-term approach to support the unit. One of our Directors oversees their inpatient and outpatient program.</p> <p>On August 19th Ontario Shores launched the inaugural episode of our #MindVine Podcast available on YouTube and SoundCloud (a link to this has been provided in my report).</p>	<p>Moved by M. Nettleton Seconded by D. Goldhawk Carried</p>

A special introductory issue Journal of Recovery in Mental Health has been released and is now available online. Appreciation to B. Mildon,

Bill 210 was released on June 2nd by Minister Hoskins. The Bill will be reintroduced which will allow for changes in the legislation.

Strategic Planning External Consultations – Community consultations on July 21st and August 9th, Political consultations on July 26th and August 8th. Thank you for Board representation by M. Nettleton, M. Boyce and G. Vtieri. There have also been a number of Strategic Plan engagement teleconferences and Focus Groups that have taken place over the summer months.

On August 17th I met with Pickering-Scarborough MPP Tracy MacCharles as part of our ongoing stakeholder management and issues around Bill 210.

6.2

PIC Report Highlights

The annual process for reappointment of privileges for medical staff was launched on May 6th deadline was July 31st.

Motions:

The Medical Advisory Committee, based on the advice of the Credentials Subcommittee, recommends the following motion to the Board for approval:

Motion #1 – All physicians with completed applications be recommended to the Board for reappointment.

Motion #2 – All physicians with incomplete applications (pending receipt of outstanding documentation), be recommended to the Board for reappointment.

Policies approved by MAC reviewed.

Audit process – physicians are audited every 2 years. We have a 100% completion with some areas that require system improvement.

Auditor General report will be reviewed re clinical record deficiencies.

Moved by M. Boyce
Seconded by M. Nettleton
Carried

Moved by D. McNeill
Seconded by M. Dewson
Carried

Moved by D. McNeill
Seconded by J. Butler
Carried

7.

Items for Discussion

7.1

Foundation Sustainability Plan

J. Chen reviewed the fundraising challenges experienced by the Foundation, a history of the specified gifts, and endowment funds.

Motion

The Finance & Quality Committee having reviewed and discussed

	<p>the following recommendations put forth by the Foundation Board accepts and recommends approval by the Board.</p> <p>Recommendation 1: Amend agreement to allow Sustainability Endowment Capital to be used to fund operations (current agreement allows only investment income to be used to fund operations); Request the hospital allow the use of up to \$800K capital for operating or until sustainability is achieved by estimated 2021-22.</p> <p>Recommendation 2: Amend the Dementia Chair fund agreement to remove the requirement to draw from General Fund and to change the priority of allocation of Investment Income:</p> <ul style="list-style-type: none"> a) Allow annual distribution up to 3.5% (source from annual return + Stabilization Reserve) b) Any excess return > 3.5% be allocated to General Fund for administration of up to 1% c) Any excess > 4.5% be allocated to the Endowed Fund at the rate of CPI (inflation) to protect real value d) Any excess > 4.5% plus inflation be allocated to Stabilization Reserve. 	<p>Moved by T. Moroz Seconded by S. Razdan Carried</p> <p>Moved by M. Nettleton Seconded by T. Moroz Carried</p>
8.	Business Arising	
9.	<p>Next Meeting and Adjournment Next meeting – October 12, 2016</p> <p>Motion: To adjourn the meeting and move to in-camera at 19:57 hours</p>	<p>Moved by T. Moroz Seconded by M. Dewson Carried</p>
10.	In-Camera	

Approved October 12, 2016