



In Attendance:	Michael Boyce Tahira Hassan Barbara Cooney Viraj Desai Michael Dewson Scott Dudgeon Dale Goldhawk Dr. Ilan Fischler Judy Geary Dr. Daniela Hlousek Karim Mamdani Dr. Barbara Mildon Ted Moroz Giovanni Vatiери	Chair Vice-Chair Past-Chair Member Member Member Member Ex-Officio Member, PIC Member Ex-Officio Member, MSA President Ex-Officio Member, Secretary and CEO Ex-Officio Member, CNE Member Member
Absent:	Andrew Arifuzzaman JoAnne Butler Intiaz Daniel	Member Member Member
Staff:	John Chen Dr. Phil Klassen Dr. Karima Velji Linda Henry	VP Finance & Support Services VP Medical Services VP Clinical Services CEO, Foundation
Recording Secretary:	Robin Moore	Executive Assistant

No.	Agenda Item	Action / Decision
1.	Welcome & Call to Order Meeting called to order by M. Boyce at 18.27.	
2	Declaration of Conflict of Interest: No conflicts to declare	
3.	Confirmation of Agenda Approved as circulated.	Moved by V. Desai Seconded D. Goldhawk Carried
4.	Consent Agenda Appendix A: a) Board Minutes of the September 13, 2017 b) Finance & Quality Report of the September 27, 2017	
	Motion: That the Consent Agenda be approved as presented in Appendix A.	Moved by S. Dudgeon Seconded by G. Vatiери Carried
5. 5.1	Chair’s Remarks M. Boyce reported that the issues that some members are having related to signing in to SharePoint may be related to having to reset passwords every 90 days. When a password expires, Sharepoint locks them out and does not prompt them to reset their password which then requires IT to reset their password. A reminder will be added to the Board agenda and the Communications Bulletin.	

	<p>M. Boyce reported that he will continue to contact Board members to talk about general assessment of the Board as a whole, self-assessment, potential areas of improvement as well as competency development.</p> <p>M. Boyce advised that he would report back at the next Board meeting and there will be a discussion on the Board Development Framework.</p>	
6. 6.1	<p>Reports</p> <p><u>CEO Report Highlights</u></p> <p>K. Mamdani highlighted the Foundation Signature event at The Toronto Hunt Club on September 18th and congratulated Linda and her team on the success of the evening.</p> <p>K. Mamdani reported that on October 4, 2017 the Group of 4 hospitals hosted an awareness day at Queens Park. The event included a breakfast for MPPs and staff, recognition in the House during question period, followed by a series of meetings throughout the day with key Ministers and leaders.</p> <p>K. Mamdani provided an update on the Bargaining process over the past 11 years.</p> <p>In response to a question P. Klassen provided a brief summary of the recommendations from the external quality assurance review that Ontario Shores completed at Ross Memorial Hospital.</p>	<p>CEO Report Moved by T. Moroz Seconded by B. Cooney Carried</p>
6.2	<p><u>PIC Report Highlights</u></p> <p>The Medical Advisory Committee based on the advice of the Credentials Subcommittee, recommends the following motion to the Board for approval:</p> <p>Motion: Dr. Claire Harrigan, Psychiatrist, Forensic Program. Temporary privileges were provided with a start date of October 2, 2017.</p> <p>The Board discussed the quality, risk and legal implications of granting temporary privileges prior to Board approval. Dr. Fischler highlighted the challenges related to all the documentation that is required from the College of Physicians and Surgeons and ensuring the requirements by the Board are met. Dr. Fischler acknowledged the reminder to be vigilant and coordinate with the approval process of the Board.</p> <p>Dr. Fischler reported that the Medical Advisory Committee has started formally appointing medical staff to partner in Hospital and Regional quality improvement projects or committee work based on the interest of medical staff members, and ensuring equity in balancing clinical responsibilities with administrative and teaching responsibilities.</p> <p>Dr. Fischler outlined the work on optimizing the quality standards for depression, dementia and schizophrenia.</p> <p>Members endorsed reducing the time delay for reports being posted to the Patient Portal from 7 to 3 days to improve the patient experience of the portal and allowing patients to have quicker access to their clinical information.</p>	<p>Moved by J. Geary Seconded by V. Desai Carried.</p> <p>PIC Report Moved by V. Desai Seconded by M. Dewson Carried</p>
7.	Items for Discussion	
8. 8.1	New Business <u>Non-Competitive Sole Source Procurement Waiver</u>	

	<p>B. Mildon reported the Ontario Shores Research Chair in the Community Management of Dementia has received a substantial research grant from the Centre for Aging & Brain Health Innovation’s Clinician-Researcher Partnership Program for a translational research project titled “DataDay”: daily support for people with dementia. B. Mildon highlighted the focus and technology of the program.</p> <p>Seeking Board approval for a sole sourcing award to Citrus Suite to procure its unique platform to deliver DataDay. All due diligence processes will be taken in accordance with Ontario Shores Procurement policies and to ensure receiving the Citrus Suite proposal based on the user requirements. Vendor references will be sought prior to contract execution.</p> <p>The total procurement value is \$299,950.</p> <p>J. Chen advised as per provisions of our Signing Authority Policy a sole source procurement arrangement over \$250K requires approval by the Finance and Quality Committee although due to the strict timeline in the research agreement, we are seeking Board approval directly.</p> <p>Motion: The Board approves the Non-competitive sole source procurement of Citrus Suite.</p>	<p>Moved by B. Cooney Seconded by J. Geary Carried</p>
	<p>Motion: To adjourn the meeting at 19:08 hours and move to in-camera.</p>	<p>Moved by S. Dudgeon Seconded by B. Cooney Carried.</p>
<p>9.</p>	<p>Next Meeting and Adjournment Next meeting – November 8, 2017</p>	<p>Moved by S. Dudgeon Carried</p>

Approved November 8, 2017