



<b>In Attendance:</b>	Barbara Cooney Michael Boyce Michael Nettleton JoAnne Butler Viraj Desai Dale Goldhawk Dr. Ilan Fischler Judy Geary Dr. Daniela Hlousek Karim Mamdani Dr. Barbara Mildon Ted Moroz Surinder Razdan Giovanni Vtieri	Chair Vice-Chair Past-Chair 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 Member
<b>Absent:</b>	Michael Dewson Scott Dudgeon Tahira Hassan	Member Member Member
<b>Staff:</b>	John Chen Dr. Phil Klassen Linda Henry Dr. Karima Velji	VP Finance & Support Services VP Medical Affairs CEO, Foundation VP Clinical Services
<b>Recording Secretary:</b>	Pam Porter	Corporate Executive Assistant

No.	Agenda Item	Action / Decision
<b>A</b>	<p><b>Guest presentation from Lakeridge Health – Valentine Lovekin, Chair &amp; Matthew Anderson, President and CEO</b> V. Lovekin and M. Anderson provided the Board with A presentation that takes a look inside Lakeridge Health.</p> <p>Some highlights include; top ranked cancer centre, comprehensive MH&amp;A program and Large-scale children and youth MH program.</p>	
<b>1.</b>	<p><b>Welcome &amp; Call to Order</b> Meeting called to order by B. Cooney at 18:57</p>	
<b>2</b>	<p><b>Declaration of Conflict of Interest:</b> No conflicts to declare</p>	
<b>3.</b>	<p><b>Confirmation of Agenda</b> B. Cooney asked that one additional item be added under “Business Arising”.</p>	Moved by D. Goldhawk Seconded T. Moroz Carried

<p><b>4.</b></p>	<p><b>Consent Agenda Appendix A:</b>  a) Minutes of the January 11, 2017 Board Meeting  b) Finance &amp; Quality Report of the January 25, 2017 Meeting</p> <p><b>Motion:</b>  <b>That the Consent Agenda be approved as presented in Appendix A.</b></p>	<p>Moved by G. Vtieri  Seconded by T. Moroz  Carried</p>
<p><b>5.</b></p>	<p><b>Chair's Remarks</b>  Thanks to T. Moroz for the summary circulated about the OHA conference he attended hosted in Peterborough by PRHC on; Effective Governance for Quality and Patient Safety.</p> <p>Board Retreat Update - B. Hart and G. Raymond will attend the panel discussion on the Thursday evening. Expect pre-reading to be made available early March.</p> <p>I would like to recognize K. Mamdani for receiving his 10 year pin and B. Mildon for her 5 year pin.</p> <p>The Executive Compensation RFP presentations were held yesterday, a vendor has been selected pending references.</p> <p>Board representation on the Accreditation panel – I am requesting the Board Executive participate in the accreditation interview process, and welcome other board members. If you are interested please let P. Porter know. Mock interviews will be arranged.</p> <p>A reminder of the Geriatric Dementia Unit tour offered following the board meeting. This unit has being refurbished and will be occupied next week.</p>	
<p><b>6.</b> <b>6.1</b></p>	<p><b>Reports</b>  <b>CEO Report Highlights</b>  On January 25<sup>th</sup> Ontario Shores hosted the Annual Rewards and Recognition ceremony to show appreciation for years of employment, and to celebrate our Values In Action Award recipients. I would like to thank B. Cooney for attending to present me with my 10 year pin.</p> <p>Our team met with Lakeridge Health and the Central East LHIN January 30<sup>th</sup> regarding the Joint MH&amp;A Project. We have selected consultants to support the project.</p> <p>Also on January 30<sup>th</sup>, we provided a briefing to the Central East LHIN on our master plan process, and will be going to their board to provide an update in April.</p> <p>On January 18<sup>th</sup> Ontario Shores hosted Quality Rounds by Health Quality Ontario resulting in over 70 participants by OTN, 543 live</p>	<p>Moved by M. Nettleton  Seconded by S. Razdan  Carried</p>

webinar views, and so far 24 archived views. Shout out to P. Klassen who was the featured speaker. Very well done, HQO was extremely pleased.

As part of the OHA Pre-Budget Advocacy Committee, we met with the Chief of Staff to the Minister of Finance. Also met with Minister Hoskins Chief of Staff, they are both very aware of the commitment that needs to be made to healthcare.

6.2

**PIC Report Highlights**

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

**Motion #1:**

**The appointment to courtesy staff of Dr. Amir Rumman (Duty Doctor), pending receipt and approval of the Certificate of Professional Conduct and Certificate of Restricted Registration. Contract Date: February 1 (for SMG3 training purposes).**

**Motion #2:**

**The appointment to consulting staff of Dr. Stephanie Shum (Dentist), pending Occupational Health clearance and receipt and approval of Vulnerable Sector Clearance. Start date: February 28, 2017.**

The following 2 of 5 policies/medical directives endorsed at the January MAC will be shared with the Governance and Compensation Committee in March:

- Resignation/Retirement for Active/Associate Medical Staff Policy
- Medical Staff Reappointment Policy

Moved by M. Nettleton  
Seconded by J. Geary  
Carried

Moved by M. Nettleton  
Seconded by J. Butler  
Carried

Moved by V. Desai  
Seconded by J. Geary  
Carried

7.

**Items for Discussion**

7.1

Master Plan Program Part 1A Update

Lin Kepron and Gavin Wardle from Urban Strategies provided the Board with a presentation on work that has been done to date and what's ahead. Also reviewed were assumptions for the future clinical service provision and analytics and implications for planning.

An executive summary of Part 1A of the Master Plan Program will come to the March 8<sup>th</sup> board meeting for approval.

There was a discussion period where the board provided feedback and received answers to questions. Any further questions or concerns from the board can be submitted to K. Mamdani.

8.

**Business Arising**

8.1

M. Nettleton attended a Grand Rounds on Eating Disorders. Grand

	<p>rounds take place weekly at Ontario shores, well attended and open to the public. I Attended the EDU grand rounds presented by 4 patients. Found this to be very informative about not only from an eating disorders aspect of mental health but all areas.</p> <p>One of the presenter's parents, a mental health nurse from another hospital, talked about patient centred care and how she saw it realized with the help her daughter received at Ontario Shores.</p>	
<p><b>9.</b></p>	<p><b>Next Meeting and Adjournment</b>  Next meeting – March 8, 2017</p> <p><b>Motion:</b>  <b>To adjourn the meeting at 20:09 hours</b></p>	<p>Moved by M. Nettleton  Seconded by V. Desai  Carried</p>
<p><b>10.</b></p>	<p><b>In-Camera</b></p>	

Approved March 8, 2017