



In Attendance:	Michael Boyce Tahira Hassan (telec) Barbara Cooney Andrew Arifuzzaman JoAnne Butler Imtiaz Daniel Viraj Desai Michael Dewson (telec) Scott Dudgeon Dale Goldhawk Dr. Ilan Fischler Judy Geary (telec) Karim Mamdani Dr. Barbara Mildon Ted Moroz Giovanni Vtieri	Chair Vice-Chair Past-Chair Member Member Member Member Member Member Member Member Ex-Officio Member, PIC Member Ex-Officio Member, Secretary and CEO Ex-Officio Member, CNE Member Member
Absent:	Dr. Omar Ghaffar	Ex-Officio Member, MSA President
Staff:	Dr. Phil Klassen Dr. Karima Velji Linda Henry	VP Medical Services VP Clinical Services CEO, Foundation
Recording Secretary:	Pam Porter	Corporate Executive Assistant

No.	Agenda Item	Action / Decision
1.	Welcome & Call to Order Meeting called to order by M. Boyce at 18:30	
2.	Declaration of Conflict of Interest: No conflicts to declare	
3.	Confirmation of Agenda	Moved by G. Vtieri Seconded J. Butler Carried
4.	Consent Agenda Appendix A: a) Minutes of the January 10, 2018 Board Meeting b) Finance & Quality Report of the January 24, 2018 Meeting c) Governance & Compensation Report of the February 7, 2018 Meeting Motion: That the Consent Agenda be approved as presented in Appendix A.	Moved by B. Cooney Seconded by I. Daniel Carried

5.	<p>Chair's Remarks</p> <p>The organization is changing communication systems which impacts recording of the primers. While the presentations will continue to be posted to SharePoint they will no longer be recorded.</p>	
6.	<p>Reports</p> <p><u>6.1 CEO Report Highlights</u></p> <p>Shopper's Drug Mart joined us in January for presentation of a cheque through the shoppers Love. You. Women's Campaign as part of their commitment of support for the women's clinic at the hospital.</p> <p>The Hospital Services Accountability Agreement (HSAA) will be new this year. There are some changes in the agreement that K. Mamdani has discussed with OHA and the LHIN. Highlighted changes will be provided to the board.</p> <p>Thanks to B. Mildon and team for obtaining designation as a "paid institution status" from the Canadian Institute of Health Research (CIHR). This designation means that we can receive research funds directly from CIHR rather than being sent to other designated institutions to hold for us.</p> <p>We received a grant from MOHLTC for the collaborative work with Waypoint and Royal Ottawa in completion of clinical standards for the Mental Health HIS Cluster. The established standards will be adopted provincially for all MEDITECH implementations.</p> <p>Thank you to M. Boyce, B. Cooney, A. Arifuzzaman and D. Goldhawk for taking the time to attend the opening of our new Geriatric unit last week. Also attended by the Whitby Mayor and local MPPs.</p> <p>C. Bovie and K. Mamdani attended a pre-budget consultation hosted by Minister of Finance, Charles Sousa.</p> <p><u>6.2 PIC Report Highlights</u></p> <p>Pertinent information from the January 2018 Medical Advisory Committee meeting was reported at the January 2018 Board of Directors meeting. Pertinent information from the February 2018 Medical Advisory Committee meeting will be reported at the March 2018 Board of Directors meeting.</p> <p>Ongoing item of business. I. Fischler has been working toward a progressive discipline policy for physicians. Physicians have been engaged in the discussion.</p>	<p>Moved by D. Goldhawk Seconded by A. Arifuzzaman Carried</p> <p>Moved by S. Dudgeon Seconded by V. Desai Carried</p>
7.	<p>Items for Discussion</p>	

<p>8. 8.1</p>	<p>New Business <u>Board of Directors Self-Evaluation</u> Self-evaluation forms were circulated to board members for completion.</p>	
<p>9.</p>	<p>Next Meeting and Adjournment Next meeting – March 14, 2018 Motion: To adjourn the meeting at 19:04 hours</p>	<p>Moved by V. Desai Seconded by J. Butler Carried</p>

Approved March 14, 2018.