



In Attendance:	Michael Boyce Tahira Hassan Barbara Cooney JoAnne Butler Imtiaz Daniel Viraj Desai Michael Dewson Scott Dudgeon Dale Goldhawk Dr. Ilan Fischler Judy Geary Dr. Daniela Hlousek Karim Mamdani Dr. Barbara Mildon Ted Moroz Giovanni Vtieri	Chair Vice-Chair Past-Chair Member Member Member 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	Member
Staff:	John Chen Dr. Phil Klassen Dr. Karima Velji	VP Finance & Support Services VP Medical Services VP Clinical Services
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 18:28	
2.	Declaration of Conflict of Interest: No conflicts to declare	
3.	Confirmation of Agenda	Moved by G. Vtieri Seconded M. Dewson Carried
4.	Consent Agenda Appendix A: a) Minutes of the November 8, 2017 Board Meeting b) Finance & Quality Report of the November 22, 2017 Meeting Motion: That the Consent Agenda be approved as presented in Appendix A.	Moved by S. Dudgeon Seconded by T. Moroz Carried

<p>5. 5.1</p>	<p>Chair's Remarks <u>Land Ad Hoc Committee Update</u> Prior negotiations resulted in IO retaining the 12 acres to the East which have now been surplus by the Province. First step was to determine if any Ministry were interested in obtaining these lands, they were not. Step 2 is to find out if any nonprofits are interested; this has not yet taken place. At the direction of the Ad Hoc Committee, Management has conveyed interest to IO and has commissioned an appraisal.</p> <p>Other issue discussed was the “Doctors House” currently owned by Senator Homes. Ontario Shores and Senator Homes have been engaged in discussions around potential donation of the land in exchange for a donation receipt. Discussions are ongoing.</p> <p>5.2 M. Boyce took this opportunity to thank D. Hlousek for her contribution to the Board in her role as President of the MSA. Dr. Hlousek professionally and competently relayed the issues and concerns of the medical staff to the board.</p> <p>Incoming Ex-officio board member is Dr. Omar Ghaffar.</p>	
<p>6. 6.1</p>	<p>Reports <u>CEO Report Highlights</u> On behalf of Ontario Shores, it was K. Mamdani’s honour to join with staff to receive the Excellence Canada Gold Certification Award for Mental Health in the Workplace. Thank you to B. Mildon for leading the submission, and the staff who demonstrated the good work we do at Ontario Shores.</p> <p>Also, very proud to be joined by 3 staff at the Greater Toronto’s Top Employers in 2018. HIROC was also a recipient. Ontario Shores was recognized for a second year.</p> <p>Earlier this month Ontario Shores received confirmation and recognition from Accreditation Canada that we have been granted “leading practice status” for our Recovery College.</p> <p>January 1st kicked off, officially, Royal Ottawa, Waypoint and Ontario Shores moving forward with EMR together. There will be a steering committee meeting where the executive staff will be joining us.</p> <p>K. Mamdani met with Brian Hansel who presented Ontario Shores with a ConvoPlate. Brian started the Paul Hansel foundation to raise awareness of mental illness following his son’s suicide. The ConvoPlate was created by a patient at Ontario Shores. K. Mamdani will have the opportunity next week to present, and pass this plate onto DRPS Chief Paul Martin.</p>	<p>Moved by J. Geary Seconded by T. Hassan Carried</p>

The Group of 4 hospitals has been speaking with the Ministry around Mental Health, looking at how to advance the work. As a group we provided recommendations. Strategic conversations between the group of 4 will continue in order to put more structure in place

6.2

PIC Report Highlights

Dr. Fischler thanked Dr. Hlousek for the invaluable contributions she has made to the organization. Along with being president of the MSA she has also taken on many other responsibilities.

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

Motion #1 - the re-appointment to Courtesy staff of Dr. L. Eid.

Motion #2 – the re-appointment to Courtesy staff of Dr. T. Kaster.

Motion #3 – the appointment to Associate staff of Dr. Ahmed Boachie pending Occupational Health clearance and receipt and approval of Vulnerable Sector Clearance and CPR-HCP. Start date: January 25, 2018.

Motion #4 – the appointment to Courtesy staff of Dr. Smrita Grewal pending Occupational Health clearance, receipt of certificate of professional conduct and receipt and approval of Vulnerable Sector Clearance. Start date: March 1, 2018.

Work is being done to develop an implementation plan around addressing MAID. We are the only hospital of the group of 4 who will be able to provide this service in house. We continue discussions to refine this work.

Moved by D. Goldhawk
Seconded by J. Butler
Carried

Motions 1 to 4
Moved by B. Cooney
Seconded by M. Dewson
Carried

7. Items for Discussion

8. New Business

8.1 Board Retreat Update – T. Hassan

This year we revisited the board facilitation process. Through the RFP process, there were 3 submissions reviewed by the recruitment panel. We have obtained MacPhie & Associates, and the facilitator will be Hugh MacPhie.

Planning has started and H. MacPhie has been tasked with developing an agenda. The retreat will be in sync with the strategic plan.

We will come back to the board early in the process to obtain thoughts on criteria to be used in making decisions/choices.

9.	In-Camera Motion to Adjourn to In-Camera at 19:06 hours.	Moved by V. Desai Seconded by M. Dewson Carried
10.	Next Meeting and Adjournment Next meeting – February 14, 2018 D. Hlousek thanked the Board of Directors for the opportunity to join them and participate in the meetings. Motion: To adjourn the meeting at 19:23 hours.	Moved by I. Daniel Seconded by T. Moroz Carried

Approved February 14, 2018