



In Attendance:	Michael Boyce Tahira Hassan Andrew Arifuzzaman Imtiaz Daniel Viraj Desai Michael Dewson Dale Goldhawk Dr. Ilan Fischler Judy Geary Dr. Daniela Hlousek Kori Kingsbury Karim Mamdani Ted Moroz Paul Przybylo Dr. Sanaz Riahi Giovanni Vtieri Ann Weir	Chair Vice-Chair (via telec) Member (via telec at 16:46) Member (via telec at 16:37) Member Member Member Member Ex-Officio Member, PIC Member (via telec) Ex-Officio Member, MSA President Member Ex-Officio Member, Secretary and CEO Member Member Member Ex-Officio Member, CNE Member Member (via telec)
Absent:	Dr. Phil Klassen	VP Medical Services
Staff:	John Chen Dr. Karima Velji	COO VP Clinical Services

Recording Secretary: Pam Porter Corporate Executive Assistant

No.	Agenda Item	Action / Decision
A	Patient Story Deferred to the January 9, 2019 board meeting.	
1.	Welcome & Call to Order Meeting called to order by M. Boyce at 16:31.	
2	Declaration of Conflict of Interest: No conflicts to declare.	
3.	Confirmation of Agenda	Moved by G. Vtieri Seconded K. Kingsbury Carried
4.	Consent Agenda Appendix A: a) Minutes of the October 10, 2018 Board Meeting b) Finance & Quality Report of the October 24, 2018 Meeting c) Governance & Compensation Report of the November 7, 2018 Meeting Motion: That the Consent Agenda be approved as presented in Appendix A.	Moved by M. Dewson Seconded by P. Przybylo Carried

<p>5.</p>	<p>Chair's Remarks M. Boyce advised there will be an in-camera session following the regular meeting.</p> <p>This is the last formal Board meeting of the year. Looking forward to seeing everyone at the December 12th Board and Management Appreciation Dinner.</p>	
<p>6. 6.1</p>	<p>Reports <u>CEO Report Highlights</u> Ontario Shores hosted a Volunteer Association tea to acknowledge their work and recognizing 50 years of dedication. Thanks to M. Boyce for bringing welcome and thank you remarks on behalf of the Board and Ontario Shores.</p> <p>We held our 100th Anniversary kick-off event on October 23rd which was well represented by local politicians and stakeholders. This was the first event of many. Thank you to Board Members who attended.</p> <p>Congratulations to S. Riahi for receiving her Doctor of Philosophy (Ph.D.) in Nursing from the University of Central Lancashire in Preston, UK. Her thesis was related to restraint and seclusion, K. Mamdani thanked S. Riahi for leading that work.</p> <p>C. Bovie, our Communications Relations Officer, and I met with Durham Region MPPs to discuss system reform, Psychiatric Emergency Services (PES), and the Geriatric Transitional Unit (GTU).</p> <p>On November 7th C. Bovie and I hosted the Senior Policy Advisor from the Premier's office, and Minister's office which provided an opportunity for discussion and the chance to tour the Geriatric Transitional Unit (GTU), and to showcase work being done in that unit.</p> <p>K. Mamdani noted in his last report to the Board he shared news that Ontario Shores were finalists for 2 awards from the International Hospital Federation. J. Chen, K. Velji and M. Rice represented Ontario Shores and accepted the awards on behalf of the organization.</p> <p><u>Additional Highlights</u> Premier's Council on ending hallway medicine. There have been 6 tables created, I have been asked to sit on the MH&A table. The first meeting took place this afternoon where introductions were made and information was shared on demand for services. At this table there is representation from physicians, individuals from associations, healthcare consultants, IT consultants, people with familial experience, and a former Deputy Minister.</p> <p>K. Mamdani acknowledged the amount of work that has taken place</p>	<p>Moved by V. Desai Seconded by T. Moroz Carried</p>

<p>6.2</p>	<p>over the last 2 weeks by our staff; front line and leadership, in responding to an incident. Police have been on site today speaking with staff. Appreciation was extended to the team for their excellent response. Thanks to K. Velji who led much of the coordination.</p> <p><u>PIC Report Highlights</u> Data analytics is experimenting with a new real-time alerting system which will provide daily automated email notifications when in-patients miss their medications.</p> <p>MAC has recommended that the falls working group review a recent publication in the American Journal of Geriatric Psychiatry related to a new palliative approach of looking at falls in patients with dementia.</p> <p>Dr. Fischler advised the Board he will be sending them a learning needs assessment survey within the next few weeks. This is to inform content for Board primers and orientation.</p>	<p>Moved by M. Dewson Seconded by V. Desai Carried</p>
<p>7.</p>	<p>Items for Discussion T. Hassan asked that Management ensure proper resource planning in anticipation of the amount of activity and strain on the system in the next 2 years.</p> <p>Dr. Fischler responded to an inquiry around predictive analytics; We have had some success in elements of predictive analytics, related to clinical aggression, also speaking with UOIT to continue further development.</p> <p>The Board asked if a review of the advertising campaign could be provided in order to determine the success rate and value in brand awareness and fundraising.</p>	
<p>8. 8.1</p>	<p>New Business <u>Board Recruitment</u> Based on the reference check that have been completed the Governance and Compensation committee is recommending for approval the appointment of Krista McBeth to the Board effective June 2019.</p> <p>Motion: The Governance and Compensation Committee (Recruitment Selection Panel) recommends Krista McBeth for appointment to the Board of Directors at the Annual General Meeting on June 13, 2019.</p>	<p>Moved by D. Goldhawk Seconded by T. Hassan Carried</p>

<p>9.</p>	<p>Next Meeting and Adjournment Next meeting – January 9, 2019</p> <p>M. Boyce excused staff and Ex-officio members before moving to in-camera.</p> <p>Motion: To adjourn to In-Camera at 17:15 hours</p>	<p>Moved by M. Dewson Seconded by K. Kingsbury Carried</p>
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Approved January 9, 2019