



**In Attendance:**

Ted Moroz	Chair
Michael Boyce	Past-Chair
Andrew Arifuzzaman	Vice-Chair ☎
Viraj Desai	Member
Dale Goldhawk	Member
Dr. Ilan Fischler	Ex-Officio Member, PIC
Dr. Daniela Hlousek	Ex-Officio Member, MSA President
Karim Mamdani	Ex-Officio Member, Secretary and CEO
Krista McBeth	Member
Paul Przybylo	Member
Dawne Barbieri	Ex-Officio Member, Interim CNE
Giovanni Vtieri	Member
Ann Weir	Member ☎

**Absent:**

Imtiaz Daniel	Member
Judy Geary	Member
Tahira Hassan	Member
Kori Kingsbury	Member
Dr. Karima Velji	VP Clinical Services

**Staff:**

John Chen	COO
Dr. Phil Klassen	VP Medical Services ☎
Shannon Stuart	CEO, Foundation

**Recording Secretary:**

Pam Porter	Corporate Executive Assistant
------------	-------------------------------

No.	Agenda Item	Action / Decision
<b>A</b>	<b>Patient Story</b>	
<b>1.</b>	<b>Welcome &amp; Call to Order</b> Meeting called to order by T. Moroz at 18:45 after hearing directly from a patient and family member about the care they have received and experience with Ontario Shores.	
<b>2</b>	<b>Declaration of Conflict of Interest:</b> No conflicts to declare	
<b>3.</b>	<b>Confirmation of Agenda</b>	Moved by V. Desai Seconded P. Przybylo Carried
<b>4.</b>	<b>Consent Agenda Appendix A:</b> a) Minutes of the October 9, 2019 Board Meeting b) Audit & Compliance Report of the October 28, 2019 Meeting c) Finance & Quality Report of the October 23, 2019 Meeting	

	<p><b>Motion:</b>  <b>That the Consent Agenda be approved as presented in Appendix A.</b></p>	<p>Moved by V. Desai  Seconded by K. McBeth  Carried</p>
<p><b>5.</b></p>	<p><b>Chair’s Remarks</b>  Following the announcement that Dr. Fischler is resigning from Ontario Shores effective March 31, 2020, I would like to thank Ilan for his many contributions to the organization and wish him well in his new endeavor.</p> <p>On October 18<sup>th</sup> I was pleased to have attended a training day hosted by the Foundation, thanks also to G. Vtieri for joining us. S. Stuart, Foundation CEO, taught us about how to approach major gift giving.</p> <p>The Foundation Board members are always eager to understand what’s happening at Ontario Shores. Going forward the Foundation board members will be invited to join applicable board primers.</p> <p>On October 23<sup>rd</sup> staff, stakeholders and the community joined together to celebrate Ontario Shores 100<sup>th</sup> Anniversary.</p> <p>On November 5<sup>th</sup> I was honoured to attend the Excellence Canada Awards Luncheon with staff. Ontario Shores received platinum level recognition for the work against the Mental Health at Work Framework. Congratulations to the team for a job well done.</p> <p>T. Moroz advised the Board that K. Kingsbury has resigned her position as Ontario Shores board member effective immediately. Thanks to Kori for her contributions, and best wishes in her new role.</p> <p>S. Stuart and the Foundation board members would like to thank and acknowledge V. Desai for connecting them to Kevin Sack, Vice President Marketing, Communications and Government Relations for the 407 ETR Concession Company. Thanks to that introduction we have received a pledge of \$50K over 5 years.</p> <p><u>Upcoming Events</u>  December 3<sup>rd</sup>, the physicians of Ontario Shores are holding a Funding Foundation Day (Giving Tuesday). Good reminder to make your annual donation.</p> <p>The Board, Management, and guests, appreciation dinner is being held on December 4<sup>th</sup>.</p> <p>December 13<sup>th</sup> the Annual Hockey Holiday Challenge is taking place at the Iroquois Sports arena.</p> <p>Christmas Cards for purchase. The Foundation has created Christmas cards designed using a patient’s artwork. Funds raised</p>	

	will go directly to the Foundation.	
<b>6.</b>	<b>Reports</b>	
<b>6.1</b>	<p><u>CEO Report Highlights</u>  The Board was previously informed of a proposal that was submitted to the MOHLTC related to corrections beds for women. We have recently received a commitment letter from the Ministry for one-time funding, and for ongoing operating costs. The Board will be updated as we start to roll the program out.</p> <p>The Employee Opinion Survey (EOS) was rolled out in October; we are very pleased with a 72.6% completion rate. There has been a lot of engagement throughout the process. Final rates will be provided as they become available.</p> <p>We had an opportunity at the end of October for Mackenzie Health and Ontario Shores to meet with Deputy Premier Christine Elliott to discuss a proposal for a joint psychogeriatric, and child and adolescent program to be located at Mackenzie Health. We were encouraged by the interest received and hopeful we will be able to develop a partnership.</p> <p>On October 28<sup>th</sup> Ontario Shores and Ontario Tech hosted an event announcing an innovative partnership to advance dementia care (Clinical Demonstration Unit (CDU)). This is an opportunity for us to develop and grow the relationship over time.</p>	<p>Moved by K. McBeth  Seconded by D. Goldhawk  Carried</p>
<b>6.2</b>	<p><u>PIC Report Highlights</u>  The Medical Advisory Committee, based on the advice of the Credentials Subcommittee recommends the following motions for approval:</p> <p><b>Motion 1:</b>  <b>Dr. Jamey Adirim</b> be appointed to courtesy staff pending receipt of CPC/Occ Health Clearance/VSS/HCP-CPR.</p> <p><b>Motion 2:</b>  <b>Dr. Paul Kaylor</b> be appointed to courtesy staff pending receipt of CPC/CPSO/CMPA/Occ Health Clearance/VSS/HCP-CPR.</p> <p><b>Motion 3:</b>  <b>Dr. Samir Gandhi</b> be appointed to associate staff in the ICAP/ARP Program.</p> <p>The Medical Advisory Committee has revised their terms of reference to include 2 nurse practitioners as non-voting members. The growth of nurse practitioners at Ontario Shores has been very successful. We are leading the way in creating a model for nurse practitioners to provide mental health care.</p>	<p>Moved by A. Arifuzzaman  Seconded by P. Przybylo  Carried</p> <p>Moved by M. Boyce  Seconded by K. McBeth  Carried</p> <p>Moved by V. Desai  Seconded by P. Przybylo  Carried</p> <p>Moved by K. McBeth  Seconded by M. Boyce  Carried</p>

<b>7.</b>	<b>Items for Discussion/Approval</b>	
<b>8.</b>	<b>Next Meeting and Adjournment</b> Next meeting – January 8, 2020  The Chair declared the meeting adjourned at 19:19 hours.	

Minutes approved January 8, 2020