



<b>In Attendance:</b>	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 Dr. Sanaz Riahi Giovanni Vtieri Ann Weir	Chair Vice-Chair (telec) Member Member Member Member Member Ex-Officio Member, PIC Member Ex-Officio Member, MSA President Member Ex-Officio Member, Secretary and CEO Member Ex-Officio Member, CNE Member (telec) Member
<b>Absent:</b>	Paul Przybylo Dr. Phil Klassen	Member VP Medical Services
<b>Staff:</b>	John Chen Dr. Karima Velji Mary Slavik	COO VP Clinical Services Interim CEO, Foundation
<b>Recording Secretary:</b>	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 M. Boyce at 18:42 after hearing directly from a family member about the care her Mother received, and their experiences 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 T. Moroz Carried
<b>4.</b>	<b>Consent Agenda Appendix A:</b> a) Minutes of the November 21, 2018 Board Meeting b) Audit & Compliance Report of the December 3, 2018 Meeting c) Finance & Quality Report of the November 28, 2018	

	<p>Meeting</p> <p><b>Motion:</b>  <b>That the Consent Agenda be approved as presented in Appendix A.</b></p>	<p>Moved by M. Dewson  Seconded by K. Kingsbury  Carried</p>
5.	<p><b>Chair's Remarks</b></p> <p>M. Boyce reminded the Board Members that expenses are required to be submitted at minimum on a quarterly basis.</p> <p>M. Boyce introduced M. Slavik, Foundation Interim CEO.</p>	
6.	<p><b>Reports</b></p>	
6.1	<p><u>CEO Report Highlights – K. Mamdani</u>  Welcome to D. Hlousek. She has been elected as MSA President. Dr. Hlousek was previously elected as MSA President and as a result served as an Ex-officio Member of the Board.</p> <p>On November 22<sup>nd</sup> we announced the operating plan changes and have since been working through the process. There are a few items yet to be resolved, but overall the process has gone well.</p> <p>The Hospital has been working with the Foundation on a strategic review by KPMG. There are recommendations that came out of the review that will be presented to the Finance and Quality Committee at the February 27<sup>th</sup> meeting.</p> <p>On December 7<sup>th</sup> I was very proud to be joined by 4 of our staff to receive the GTA Top Employers award for the 3<sup>rd</sup> consecutive year.</p> <p>Ontario Shores has been awarded a contract from the City of Toronto to deliver Mental Health First Aid Training to their Social Services employees. I am pleased to be able to take this opportunity to acknowledge the Mental Health First Aid training team.</p> <p>Correction to the report; The December 19<sup>th</sup> call with MOHLTC did not take place, we are currently working to reschedule. Advocacy continues.</p>	<p>Moved by J. Geary  Seconded by D. Goldhawk  Carried</p> <p>The board requested a one pager on the MH first aid program for board advocacy purposes.</p>
6.2	<p><u>PIC Report Highlights – Dr. I. Fischler</u>  MAC approved patient immunization policy provision changes that were made to allow verbal consent vs written consent for patient immunizations to help prevent communicable disease.</p> <p>The hospital can provide MAID where criteria are met. New federal reporting requirements related to written requests, and new decision support have been built into the electronic health records to support physicians in meeting requirements.</p> <p>MAC provided input into the Quality Improvement Plan (QIP) indicators for 2019-20 with focus on access to MH&amp;A clinical</p>	<p>Moved by M. Dewson  Seconded by K. Kingsbury  Carried</p>

	<p>services and further improvement on restraint and seclusion.</p> <p>The Medical Advisory Committee, based on the advice of the Credentials Subcommittee, recommends the following 2 motions to the Board for approval:</p> <p><b>Motion #1</b>  <b>Dr. Yuan Chung – IHS (Duty Doctor) physician to be appointed to Courtesy Staff based on business that took place at the Medical Advisory Committee on January 7, 2019.</b></p> <p><b>Motion #2</b>  <b>Dr. Jenilee Generalla – Adolescent Program physician to be appointed to Associate Staff.</b></p>	<p>Motion #1 &amp; Motion #2  Moved by A. Arifuzzaman  Seconded by I. Daniel  Carried</p>
<p><b>7.</b>  <b>7.1</b></p>	<p><b>Items for Discussion</b></p> <p><u>Board Retreat Update</u>  The board retreat is taking place on April 5<sup>th</sup> and 6<sup>th</sup> with a start time on day 1 of 10:00. Facilitator will be Hugh MacPhie, and core participants are the hospital Board and Senior Leadership.</p> <p>Objectives of the retreat will be to identify key factors that contribute to a high performing Board culture, and to update and discuss our current environment.</p> <p>Glenna Raymond, Inaugural President and CEO will provide context and experiences of the board from inception, and how the culture of the board has been maintained. Glenna will be connecting with board members to inform discussion at the retreat.</p> <p>There will be some pre-work and distribution of material.</p> <p>Anthony Dale, OHA, President and CEO will join us on day 2 to speak about the current environment and anticipated government actions.</p>	
<p><b>8.</b>  <b>8.1</b></p>	<p><b>New Business</b></p> <p><u>Board of Directors Self-Evaluation</u>  Board members completed the evaluations at the meeting and provided to P. Porter.</p>	
<p><b>9.</b></p>	<p><b>Next Meeting and Adjournment</b>  Next meeting – February 13, 2019.</p> <p>The Chair declared the meeting adjourned at 19:24 hours</p>	

Approved February 13, 2019