



In Attendance:

Ted Moroz	Chair
Andrew Arifuzzaman	Vice-Chair
Dr. Amer Burhan	Ex-Officio, PIC
Candace Chartier	Member
Imtiaz Daniel	Member
Viraj Desai	Member
Dale Goldhawk	Member
Judy Geary	Member
Tahira Hassan	Member
Dr. Daniela Hlousek	Ex-Officio Member, MSA President
Karim Mamdani	Ex-Officio Member, Secretary and CEO
Krista McBeth	Member
Paul Przybylo	Member
Sanaz Riahi	Ex-Officio Member, CNE
Giovanni Vtieri	Member
Ann Weir	Member

Absent: Surinder Razdan Member

Staff:

John Chen	COO
Dr. Phil Klassen	VP Medical Services
Dr. Karima Velji	VP Clinical Services
Shannon Stuart	CEO, Foundation

Recording Secretary: Robin Moore Corporate Executive Assistant

No.	Agenda Item	Action / Decision
A	Patient Story	
1.	Welcome & Call to Order Meeting called to order by T. Moroz at 19:02 after hearing directly from a patient’s family member about the care they have received and experience with Ontario Shores.	
2	Declaration of Conflict of Interest: No conflicts to declare	
3.	Confirmation of Agenda Next meeting date – Board Retreat – April 16/17, 2021	
4.	Consent Agenda Appendix A: a) Minutes of the January 13, 2021 Board Meeting b) Audit & Compliance Report of the January 28, 2021 Meeting	

	<p>c) Finance & Quality Report of the January 27, 2021 and February 24, 2021 Meetings</p> <p>d) Governance & Compensation Report of the February 3, 2021 Meeting</p>	
	<p>Motion: That the Consent Agenda be approved as presented in Appendix A.</p>	<p>Moved by G. Vtieri Seconded by T. Hassan Carried</p>
5.	<p>Chair's Remarks</p> <p>T. Moroz reported that Dr. A. Burhan will be participating in an international research study related to agitation in ambulatory patients with Alzheimer's (S-CitAD study)</p> <p>The Board Executive discussed the risks associated with international research in detail at a meeting on March 5, 2021. The Executive Committee were satisfied that this study fell within the overall Board's risk tolerance. Management was asked to assess whether we can obtain supplementary insurance to protect us from any residual liability.</p> <p>It was highlighted that our research is governed by Health Canada and Provincial Regulations.</p> <p>T. Moroz reported that the Board Retreat will be virtual. The Executive Committee will meet following the retreat to discuss how the AGM and Meetings will proceed.</p>	
6.	<p>Mental Health Coalition Campaign</p> <p>A. Marshall reported that we have been working with a coalition of mental health hospitals and associations to advocate for transformation and investments in the mental health and addictions sector. The coalition includes the Mental Health Partners, CMHA, AMHO and CMHO.</p> <p>The campaign will include traditional and social media elements with links back to the dedicated campaign website, EverythingIsNotOK.ca which went live March 8. Board members watched the powerful video which is available online.</p> <p>Board members felt that this is a great call to action and a powerful message.</p>	
7.	<p>Reports</p>	
7.1	<p><u>CEO Report Highlights</u></p> <p>K. Mamdani reported that we are currently in the process of recruiting for the CE LHIN MH & A Physician Lead. Ontario Shores has 3 of 4 representatives on the selection panel. The panel</p>	<p>Moved by J. Geary Seconded by P. Przybylo Carried</p>

	<p>interviewed 2 excellent candidates and will be confirming the successful candidate this week.</p> <p>The Board members congratulated Karim on his appointment to the CIHI Board.</p> <p>K. Mamdani reported that the vaccination roll-out to our geriatric population and patient facing staff has been going well. On Thursday we received notice about a new clinic opening up for our non-patient facing staff and we have had very good response to that. Staff are thankful that we have been able to broaden the scope to include all staff.</p> <p>The Board discussed the uncertainty and perceptions that people have towards COVID.</p> <p>The Board discussed the plan to develop a comprehensive multi-year, mental health and addictions plan to guide the future of care, support, and service within Durham Region through the collaboration of partners.</p>	
7.2	<p><u>PIC Report Highlights</u></p> <p>Dr. A. Burhan highlighted the policies and medical directives that were endorsed at the February and March Medical Advisory Committee meetings.</p> <p>The Medical Advisory Committee, based on the advice of the Credentials Subcommittee recommends the following motions to the Board for approval:</p> <p>Motion 1: Dr. Thelepa Vaithianathan to be appointed as Associate staff pending outstanding credentialing documentation. Joining geriatric psychiatry program at 0.5 FTE</p> <p>Motion 2: Dr. Elaine Bradley to be appointed as Associate staff pending outstanding credentialing documentation. Joining ICAD at 1.0 FTE</p> <p>Motion 3: Dr. Marlon Danilewitz (CGP) and Dr. Amer Burhan (geriatric psychiatry) category change from Associate Staff to Active Staff.</p> <p>The Semi-annual death report, physician balanced scorecard and quarterly restraints and seclusion report were presented to Medical Advisory Committee.</p>	<p>Moved by T. Hassan Seconded by A. Weir Carried</p> <p>Moved by D. Goldhawk Seconded by V. Desai Carried</p> <p>Moved by T. Hassan Seconded by I. Daniel Carried</p>

<p>8.</p> <p>8.1</p>	<p>Items for Discussion/Approval</p> <p>Board of Directors Self Evaluation – available on APRIO under Library, Polls/Surveys for completion before Friday March 19, 2021.</p>	
<p>8.</p>	<p>Next Meeting and Adjournment</p> <p>Next meeting – Board Retreat on April 16th & April 17th, 2021</p> <p>The Chair declared the meeting adjourned at 19:46 hours.</p>	<p>Moved by T. Hassan Seconded by A. Arifuzzaman Carried.</p>