



In Attendance:

Ted Moroz	Chair
Andrew Arifuzzaman	Vice-Chair
Dr. Amer Burhan	Ex-Officio, PIC
Candace Chartier	Member
Imtiaz Daniel	Member
Viraj Desai	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
Surinder Razdan	Member
Sanaz Riahi	Ex-Officio Member, CNE
Giovanni Vtieri	Member
Ann Weir	Member

Absent:

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
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No.	Agenda Item	Action / Decision
1.	Welcome & Call to Order Meeting called to order by T. Moroz at 1600 hours	
2.	Declaration of Conflict of Interest: No conflicts to declare	
3.	Confirmation of Agenda The agenda for the June 9, 2021 meeting was confirmed.	Moved by J. Geary Seconded by S. Razdan
4.	Consent Agenda Appendix A: a) Minutes of the May 12, 2021 and May 19, 2021 Board Meetings b) Audit & Compliance Report of the May 19, 2021 Meeting c) Finance & Quality Report of the May 26, 2021 Meeting	

	d) Governance & Compensation Report of the June 2, 2021 Meeting.	
	Motion: That the Consent Agenda be approved as presented in Appendix A.	Moved by A. Arifuzzaman Seconded by K. McBeth Carried
5.	<p><u>Chair's Remarks</u></p> <p>T. Moroz reported that the Academic plan update was presented to FAQ in May and he encouraged the Board members to review the update which is available on the Aprio Board Portal.</p> <p>T. Moroz acknowledged Shannon Stuart and the Foundation for accomplishing their targets for 2020-2021.</p> <p>T. Moroz highlighted the following upcoming events and asked the Board members to add to their calendars:</p> <ul style="list-style-type: none"> • July 4, 2021 – Shoppers Run for Women • September 20, 2021 – Foundation Signature Event at the Hunt Club • September 1, 2021 – Circle of Friends Golf Tournament <p>T. Moroz provided an update on a Board member and reported that he has resigned from the Board.</p>	
6.	Reports	
6.1	<p><u>CEO Report Highlights</u></p> <p>K. Mamdani reported that Dr. David Rudoler joined Ontario Shores as the inaugural Research Chair in Population Health and Innovation in Mental Health. This is a joint Research Chair with the University of Toronto, Dalla Lana School of Public Health, aiming to advance a program in applied research in mental health with a focus on innovation in data science and population health.</p> <p>K. Mamdani reported that Ontario Shores recently launched the Stakeholder Engagement process related to the new Strategic plan. The dedicated engagement website, www.planningfortomorrow.ca has gone live. Surveys have been sent out to each of our target audiences including our Board of Directors, SMT, staff, physicians and volunteers, community partners, patients, families and caregivers, and academic stakeholders.</p> <p>K. Mamdani reported that Dr. Kevin Chopra has been offered the position of Chief of Psychiatry at Lakeridge Health and he will remain the Medical Director of Complex Psychiatry at Ontario Shores. Ontario Shores looks forward for the opportunity to work with Lakeridge Health to develop an integrated clinical program.</p>	Moved by G. Vtieri Seconded by K. McBeth Carried

6.2	<p><u>PIC Report Highlights</u></p> <p>Dr. A. Burhan highlighted the policy that was endorsed at the June 2021 Medical Advisory Committee meeting.</p> <p>Dr. A. Burhan reported that the annual physician/nurse practitioner chart audit process has been completed. Selected charts from different practitioners are reviewed annually on the quality of reports/practice. The practitioner then has the opportunity for feedback.</p> <p>The annual reappointment process has begun and deadline for submission is July 15, 2021.</p> <p>Dr. A. Burhan noted that there will be a demonstration of the Point-of-Care rounds (PCR) at MAC in June; the first round will be to get feedback before starting the series that will include a short and focused presentations on specific practice related issues. The aim is to support medical staff competency development and maintenance especially on aspects that support quality standards and QIPs.</p> <p>Dr. A. Burhan provided an update on the research study with John Hopkins University.</p>	<p>Moved by J. Geary Seconded by A. Weir Carried.</p>
7.	<p><u>New Business</u></p> <p><u>Confirmation of the Committee Chairs' 2021-2022</u></p> <p>7.1 T. Moroz confirmed the Committee Chairs' 2021-2022: Finance & Quality Committee Chair: Ann Weir Audit & Compliance Committee Chair: Andrew Arifuzzaman Governance & Compensation Committee Chair: Tahira Hassan</p> <p>T. Moroz thanked Judy Geary for Chairing the Governance and Compensation Committee for the past two years.</p>	
7.2	<p><u>Confirming Board Officers 2021-2022</u></p> <p>T. Moroz reported as set out in the By-laws the Board is required to elect and confirm the Officers following the annual general meeting.</p>	
	<p>Motion: Confirming Ted Moroz as Chair Confirming Andrew Arifuzzaman as Vice-Chair Confirming Karim Mamdani as Board Secretary Confirming John Chen as Board Treasurer</p>	<p>Moved by S. Razdan Seconded by K. McBeth Carried.</p>
7.3	<p><u>Strategic Plan Vision Statement</u></p> <p>K. Mamdani reported that at the Board Retreat the current vision statement was reviewed in alignment with the new Strategic plan</p>	<p>Moved by T. Hassan Seconded by A. Weir Carried.</p>

	<p>discussion; <i>Recovering Best Health, Nurturing Hope and Inspiring Discovery</i>. Through a brainstorming session at the Retreat, the Board identified an opportunity to refresh the third component of the vision statement, <i>Inspiring Discovery</i>. The outcomes of this session were used to inform the following proposed draft:</p> <p>Revolutionizing Care</p> <ul style="list-style-type: none"> • We have a global impact on the way in which mental health care is delivered. • We lead system innovation with our partners to transform care. • Our use of real-time data, research, analytics and measurement drive the highest standard of care. <p>The proposed draft was shared with the full leadership team and their feedback was collected through an online survey. The proposed draft incorporates the language that was discussed at the Board Retreat.</p> <p>The Board discussed transforming vs revolutionary and noted that if we are revolutionary then we could use stronger language around transformation in the narrative and move the global impact comment to the third position.</p> <p>The Board provided their approval for the revised vision statement.</p>	
7.4	<p><u>Board Retreat Summary & Evaluation</u></p> <p>J. Geary reported that the Governance and Compensation Committee has reviewed the Board Retreat summary and evaluation and it is included in the agenda package for further review and feedback by the Board.</p>	
7.5	<p><u>Annual Documents Sign Off</u></p> <p>T. Moroz reminded the Board members to review and sign off on the Aprio Board portal that they have read and understand commitments for the following documents:</p> <ol style="list-style-type: none"> 1. Code of Conduct (Appendix A, B, C) 2. Freedom of Information & Protection of Privacy Act (FIPPA) 3. Policy 1.19 Duties of the Board and Individual Directors 4. Board Charter <p>R. Moore will send the link out as a reminder.</p>	
8.	<p><u>Next Meeting and Adjournment</u></p> <p>The meeting was adjourned at 16:48 hours Next meeting – September 8, 2021</p>	