



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:

Dale Goldhawk	Member
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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
A	Patient Story	
1.	Welcome & Call to Order Meeting called to order by T. Moroz at 18:55 after hearing directly from a patient 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	Moved by G. Vtieri Seconded by V. Desai Carried.
4.	Consent Agenda Appendix A: a) Minutes of the March 10, 2021 Board Meeting b) Executive Committee Report of the March 5, 2021 meeting	

	<p>c) Finance & Quality Report of the March 24, 2021 meeting d) Governance & Compensation Report of the April 16, 2021 meeting</p> <p>J. Chen provided an update on the supplementary insurance costs related to international research and the impact to Ontario Shores.</p>	
	<p>Motion: That the Consent Agenda be approved as presented in Appendix A.</p>	<p>Moved by C. Chartier Seconded by S. Razdan Carried</p>
5.	<p>Chair's Remarks</p> <p>T. Moroz noted the absence of Dale Goldhawk, the Board wishes him a speedy recovery.</p> <p>T. Moroz reported that the Board Accreditation panel that will meet with the Accreditors in October will include the Executive Committee, T. Hassen and I. Daniel.</p> <p>T. Moroz reported that the Board Retreat evaluation will come to the Board following review by the Governance and Compensation Committee.</p>	
6.	<p>Reports</p>	
6.1	<p><u>CEO Report Highlights</u></p> <p>K. Mamdani provided an update on the pressures of the pandemic and reported that we received an East Region IMS directive to transfer 12 patients from Lakeridge Health. Our teams worked brilliantly and were able to accommodate all 12 patients over the weekend. We are now admitting patients through our regular referral process and are willing to support any pressures that arise.</p> <p>K. Mamdani reported that we have begun the Strategic Planning process and thanked Surinder Razdan on the RFP panel. Management is working with KPMG to map out milestones and input points for the Board and will bring that back to the Board once completed.</p> <p>The Board Retreat summary has been provided to management; working with an internal team to find a way to describe the vision statement based on the input that the Board members provided at the Retreat. A draft vision statement will be shared with the Board at the June meeting for Board input prior to seeking further internal and external feedback from our stakeholders.</p> <p>K. Mamdani provided an update on the vaccination status of our staff members.</p>	<p>Moved by T. Hassan Seconded by J. Geary Carried</p>

	C. Chartier highlighted some of the screening strategies used in the Long-Term Care setting.	
6.2	<p><u>PIC Report Highlights</u></p> <p>Dr. A. Burhan highlighted the policies and medical directives that were endorsed at the April and May 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. Faraj Abdallah to be appointed as Consultant staff. Given temporary privileges for coverage in ECT clinic April 26, 2021.</p> <p>Motion 2: Dr. Sybille Lindsay to be appointed as Associate staff pending outstanding credentialing documentation. Joining Adolescent program.</p> <p>Motion 3: Dr. Deep Jaiswal and Dr. Alvin Keng to be appointed as Courtesy staff pending outstanding credentialing documentation.</p> <p>Dr. A. Burhan reported that the annual MAC physician/nurse practitioner chart audit is underway and should be completed by May 31, 2021.</p> <p>Dr. A. Burhan reported that an investigation was conducted following the increase in medical staff chart deficiency after the switch to Meditech Expanse which include signing or deleting draft reports, and facilitating remote access for duty doctors to sign reports timely.</p> <p>Dr. A. Burhan provided an update on medical staff vaccinations and noted that all medical staff are encouraged to role-model vaccination by communicating to their medical directors their own vaccination status.</p>	<p>Moved by K. McBeth Seconded by I. Daniel Carried.</p> <p>Moved by V. Desai Seconded by J. Geary Carried</p> <p>Moved by T. Hassan Seconded by A. Weir Carried</p> <p>Moved by K. McBeth Seconded by P. Przybylo Carried</p>
7.	Items for Discussion/Approval	
7.1	<p><u>Board Vice Chair term extension</u></p> <p>The Board Vice Chair was excused for this item.</p> <p>J. Geary reported that the Board Governance policy Term of Office for the Board Vice Chair states that the position of Board Vice Chair shall be an initial two-year term appointment, with the option of two, one-year extensions to a maximum of four years.</p> <p>The Governance and Compensation Committee reviewed and discussed the term of office for the Board Vice Chair and is</p>	

	recommending to the Board the extension of one-year to the Board Vice Chair term.	
7.2	<p><u>Stage 2 Submission for Headstart Project</u></p> <p>K. Mamdani provided an update on the Master Plan Vision from a process point of view including the Stage 1 proposal and pre-capital submissions to the Government.</p> <p>A briefing note, presentation and submission for Headstart Project were provided to Board members.</p> <p>J. Chen reported that the Functional Program for Headstart was developed through a series of stakeholder engagement sessions and focus groups. The participants included PES model experts, key stakeholders from the respective program and support areas, leadership, frontline staff, peer support services, family members and persons with lived experience. The insight and feedback obtained defined the respective programs, anticipated process workflows, and informed the space related requirements.</p> <p>Dr. P. Klassen noted the value of being part of a community of practice and connecting with PES model experts and highlighted layout and benefits of a Psychiatric Emergency Service.</p> <p>K. Mamdani reported that although there is a risk that we do not get approval from Government; the Board provided approval to management to proceed. In proceeding, we are able to demonstrate that we have refined our proposal even more with overall cost savings and we will continue with government relations and advocacy strategy.</p> <p>The Board further discussed the master plan, location of the PES, advocacy and the project costs.</p> <p>Seeking Board approval to finalize the Functional Program Submission package for submission to the Ministry on May 24, 2021.</p>	
	<p>Motion:</p> <p>The Board, having reviewed and discussed the Stage 2 Functional Program for the Headstart Building, recommends approval and submission to the Ministry for approval of planning grant, and to proceed to the next Capital Planning Stage.</p>	<p>Moved by I. Daniel Seconded by A. Arifuzzaman Carried.</p>
8.	<p>Next Meeting and Adjournment</p> <p>Next meeting – June 9, 2021</p> <p>The Chair declared the meeting adjourned at 20:00 hours.</p>	<p>Moved by Seconded by Carried.</p>