

		Carried
4.	<p>Consent Agenda:</p> <ul style="list-style-type: none"> a) Minutes of prior meeting b) Governance & Compensation Report c) Finance & Quality Report <p>Motion: That the Consent Agenda be approved as presented on Appendix A.</p>	Moved by S. Razdan Seconded by B. Cooney Carried
5.	<p>Chair's Remarks</p> <ul style="list-style-type: none"> ▪ February 12 the Foundation hosted an event "Coffee Break for Mental Health" M. Boyce reported on attendees and speakers, and acknowledged the good work of the Foundation and participants. 	
6.	<p>Reports</p>	
6.1	<p>CEO Report</p> <ul style="list-style-type: none"> ▪ G. Raymond highlighted some of the key items of the report. ▪ Notice to CELHIN from MOH, around the budget right-sizing initiative scheduled to take place within the next 6-8 weeks. J. Chen, CFO, will be Ontario Shores contact for the review. ▪ Acknowledged MH first aid training being provided by Ontario Shores staff. Anyone is welcome to sign up. ▪ Suggest identifying the right venue for more discussion around; psychological standards for the workplace and The Seniors Strategy recommendations. <p>Motion to accept the CEO Report as provided.</p>	<p>Action: MH First Aid scheduled training dates to be circulated to the Board Members.</p> <p>Action: a primer on Psychological Standards for the Workplace will be added to the existing schedule.</p> <p>Action: Highlights of the Senior strategy recommendations to be circulated to Board Members</p> <p>Moved by B. Hart Seconded by P. McDevitt Carried</p>
6.2	<p>PIC Report</p> <ul style="list-style-type: none"> ▪ I. Dawe highlighted some of the key items of the report. ▪ Yesterday was "Bell Let's Talk" day. Dr. Dawe and Dr. Waxman were invited to speak. ▪ Non smoking week included a flash mob which was well received by staff and patients. MAC received presentations from corporate leads on smoking cessation. The MAC workplan will be coming to FAQ. ▪ Cause for celebration, on 3 occasions in the last 2 ½ weeks Ontario Shores was restraint and seclusion free. 	

	Motion to accept the PIC Report as provided	Moved by P. McDevitt Seconded by M. Dewson Carried
7.	Items for Discussion	
7.1	<p>Health Links</p> <ul style="list-style-type: none"> ▪ G. Raymond presented an overview of Health Links; what they are, who they serve, and work underway, implications, and possible options for Ontario Shores to consider, and to identify future discussion, and information needs. ▪ Core Features as outlined by the CE LHIN include; Person-centred, local focus, voluntary partnerships, primary care participation, measurement and results and leadership. <p><u>Next Steps:</u></p> <ul style="list-style-type: none"> ▪ Discussion with CE LHIN and other specialty providers. ▪ Data review ▪ Further study of selected options. 	
7.2	<p>Retreat Planning</p> <ul style="list-style-type: none"> ▪ Paul circulated a draft agenda and spoke to the thinking of the retreat planning committee to date. ▪ The Board discussed the good work Ontario Shores was doing building an integrated system outward. The Board also advised caution about the resources required to engage in these processes. ▪ The planning committee and facilitator had a teleconference on February 4th to review a draft agenda, confirm objectives, identify pre-reading material, and possible guest speakers. 	Action: Any feedback on the retreat agenda to be sent to P. McDevitt no later than March 1 st .
8.	Other Business	
8.1	<p>LHIN GAC Meeting Reports</p> <ul style="list-style-type: none"> ▪ The GACs met on Jan. 28, 29 and 30. ▪ M. Nettleton, P. McDevitt and B. Hart provided an update on the things learned and meeting outcomes. ▪ A screening of the Ontario Shores “Three Voices” short video was provided to the Durham and Scarborough clusters. ▪ Main topic of conversation was with regard to Health Links. 	Action: Due date of Mar. 1 for feedback on the update of the TOR. Michael, Paul and Brian to meet for discussion.
8.2	<p>100th Anniversary</p> <ul style="list-style-type: none"> ▪ 2019 will be the hospital’s 100th Anniversary year. ▪ Board and Management to think about structure, process and planning. A hospital co-lead will work with the Foundation. 	
8.3	<p>Correspondence</p> <ul style="list-style-type: none"> ▪ Leadership transition, received positive feedback from many sources. ▪ One letter did request details and circumstances of the arrangement. M. Nettleton has responded in writing. 	
8.4	<p>Bill C-54</p> <ul style="list-style-type: none"> ▪ G. Raymond circulated a briefing note on Bill C-54, with an attachment from our legal counsel. This item is presented for information at this time. ▪ Prime Minister Harper has announced coming changes to the Criminal Code of Canada provision for dealing with Offenders Found Not Criminally Responsible. This Bill is legislation amending the mental disorder regime in the Criminal Code and the National Defence Act. ▪ Follow up related to public affairs, risk management or other actions may be determined subsequent to further consultation. 	

	<ul style="list-style-type: none"> ▪ MHCC is studying the Bill, and assessing what the impact will be. 	
9.	Next Meeting <ul style="list-style-type: none"> ▪ March 13, 2013 	
10.	Adjournment <ul style="list-style-type: none"> ▪ M. Nettleton excused staff with the exception of, ex-officio members, K. Mamdani and P. Porter. 	
11.	In-Camera Motion to adjourn to in-camera at 20:34 Motion to adjourn from in-camera, and from the regular board meeting at 21:21	Moved by B. Cooney Seconded by M. Dewson Carried Moved by P. McDevitt Seconded by D. Morrison Carried