



- In Attendance:** Michael Nettleton Chair
 Paul McDevitt Vice-Chair
 Dr. Eric Fonberg Past Chair (arrived 19:27)
 Douglas Armstrong Member
 Michael Boyce Member
 Jo Anne Butler Member
 Barb Cooney Member
 Dr. Ian Dawe Member
 Dr. Karen De Freitas Member
 Scott Dudgeon Member
 Brian Hart Member
 Abdul Mawji Member
 Surinder Razdan Member (arrived 18:59)
- Absent:** Michael Dewson Member
 Dr. Barbara Mildon Member
 Glenna Raymond Secretary and CEO
- Staff:** Paula Arscott Interim Executive Director, Foundation
 Dr. Phil Klassen VP Medical Services
 Karim Mamdani Chief Operating Officer
 Sheila Neuburger VP Clinical Services
 Susan Nakhle Director of Communications
- Recording Secretary:** Pam Porter Corporate Executive Assistant

No.	Agenda Item	Action / Decision
1.	Welcome & Call to Order <ul style="list-style-type: none"> ▪ Meeting called to order by M. Nettleton at 18:48 	
2	Declaration of Conflict of Interest <ul style="list-style-type: none"> ▪ D. Armstrong and B. Cooney noted conflict of interest relating to the Governance & Compensation Committee recommendation for member renewal. 	
3.	Confirmation of Agenda <ul style="list-style-type: none"> ▪ Agenda accepted with edits noted as follows: <ul style="list-style-type: none"> - Item 6.1 out of the Governance & Compensation Report will be moved to in-camera. P. McDevitt will speak to this. - I. Dawe asked that the PIC report be pulled out for clarification of one item. - B. Hart asked to add item, 7.2 Accreditation. 	Moved by S. Dudgeon Seconded by A. Mawji Carried
4.	Consent Agenda <ul style="list-style-type: none"> a) Minutes of prior meeting b) Governance & Compensation Report c) Finance & Quality Report d) CEO Report e) PIC Report 	

	<p>Motion: That the Consent Agenda be approved as presented on Appendix A with exceptions as noted in item 3.</p>	<p>Moved by B. Cooney Seconded by P. McDevitt Carried</p>
5.	<p>Chair's Remarks</p> <ul style="list-style-type: none"> ▪ Attended a session in Ottawa on healthcare forum funding for agencies funded by the CE LHIN. Clearly stated the HBAM approach will not apply to the MH&A sector. One year reprieve is an opportunity to learn from the implementation process in the rest of the system. ▪ On behalf of the Foundation – ED search is continuing to progress, expect to see candidates early June. ▪ Reminder of the Volunteer appreciation dinner on May 16th. If you are planning on attending please let P. Porter know. 	
6.	<p>Items for Discussion</p>	
6.1	<p>Director Appointments:</p> <ul style="list-style-type: none"> ▪ This item has been moved to the in-camera agenda item 9. ▪ Replaced with PIC Report moved from the consent agenda. <p>PIC</p> <ul style="list-style-type: none"> ▪ I. Dawe clarified the conference to raise awareness on acquired brain injuries in youth was an outstanding success and within 24 hours the total count of media impressions received was just under 8 million. ▪ B. Hart attended the media event and commended staff for their planning and participation. <p>Motion: That the PIC Report be approved as presented with clarification as noted above.</p>	<p>Moved by D. Armstrong Seconded by A. Mawji Carried</p>
6.2	<p>Strategic Plan:</p> <ul style="list-style-type: none"> ▪ Summary provided to the Board that we proceed based upon the modifications discussed at the Board Retreat. <p>Motion: The Board adopts the Strategic Plan as presented at the April Retreat with the amendments as noted above (in the briefing note).</p>	<p>Moved by A. Mawji Seconded by D. Armstrong Carried</p>
6.3	<p>Retreat Output – Draft:</p> <ul style="list-style-type: none"> ▪ M. Nettleton brought to the attention of the Board, the discussion outputs and Board Goals section of the Retreat summary. ▪ Noted that timelines for working groups has been identified as July. Confirming work will continue over the summer with the working groups, in preparation for the September Board meeting. There will not be a Board meeting in July or August. ▪ Development of the Board Charter to also include B. Hart and B. Cooney. 	<p>Action: P. McDevitt will request background documents from KPMG with regard to the “Discussion Outputs”.</p>
6.4	<p>Bylaws for AGM:</p> <ul style="list-style-type: none"> ▪ Section 4.02 changed Ex-Officio to non- voting. ▪ Section 5.03 duties of the Vice-Chair amendment. 	

6.5	<p>Motion: The Governance and Compensation committee having reviewed the proposed by-law amendments recommends their approval to the Board.</p> <p>MSAA Compliance:</p> <ul style="list-style-type: none"> ▪ We are in compliance, requesting approval by the Board. <p>Motion: The Board has reviewed the issues related to compliance to the MSAA and approves the Board Chair to sign the M-SAA compliance declaration. Management is asked to provide context on the issues discussed to the CE LHIN as part of the M-SAA submission.</p>	<p>Moved by D. Armstrong Seconded by B. Cooney Carried</p> <p>Moved by B. Cooney Moved by A. Mawji Carried</p>
<p>7. 7.1</p> <p>7.2</p>	<p>Other Business</p> <p>CE LHIN GAC Update</p> <ul style="list-style-type: none"> ▪ A. Mawji, CCAC was in attendance at the Scarborough meeting. ▪ B. Hart advised he has received a response to a letter sent to the CE LHIN Chair. <p>Accreditation Discussion</p> <ul style="list-style-type: none"> ▪ B. Hart requested some discussion and clarification around the accreditation process. ▪ S. Neuburger provided information, 2013 is the last cycle of maximum 3 years accreditation, and will then be moving to a maximum 4 year accreditation cycle. Accreditation standards are a necessary approach to quality. ▪ Accreditation has evolved in a very positive way and is a harmonization of a set of standards. 	
8.	<p>Next Meeting:</p> <ul style="list-style-type: none"> ▪ Wednesday June 13, 2012 AGM at 14:00, followed by a brief Board Meeting. 	
9.	<p>In-Camera Motion to adjourn to in-camera at 19:41</p> <ul style="list-style-type: none"> ▪ M. Nettleton excused staff with the exception of K. Mamdani, Ex-Officio directors, and P. Porter for recording purposes. 	<p>Moved by S. Dudgeon Seconded by B. Hart Carried</p>
10	<p>Returned to public session at 21:16</p> <ul style="list-style-type: none"> ▪ Recommendations from the Governance and Compensation Committee regarding director appointments were upheld. 	
11.	<p>Motion to Adjourn at 21:17</p>	<p>Moved by A. Mawji Seconded by M. Boyce Carried</p>