



board of directors

Board Meeting Minutes October 7, 2015

Boardroom #6109 – 6:00 p.m.

Board of Directors

MINUTES

DATE: 2015 10 07

Meeting Chair:	Paulette Senior			
Present:	Hania Amad Viola Antao Karen Bell Wendy Cukier (t/c) Ann Davis	Carol Derk Debbie Douglas Marilyn Emery Kyle Kirkham (t/c) Sheila Laredo	Mary Lou Maher Mina Mawani Jane Mosley Sioban Nelson Jane Pepino	Jocelyn Palm Dan Rees Jennifer Quinn Sheerin Sheikh Benita Warmbold Catharine Whiteside
Regrets:	Poonam Puri			
Invited Guests:	Joseph Ragusa	Carly Martin	Eric Hoaken	
Recording Secretary:	Paula Da Ponte			

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Agenda Item		Discussion	Follow-Up / Action
1.	Welcome	P. Senior welcomed members and introduced our new Board member Dr. Viola Antao, VP, MDMSA.	
2.	Call to Order	The meeting was called to order at 6:02pm.	
3.	Conflict of Interest Declaration	None declared.	
4.	Approval of Agenda	S. Sheikh moved and M.L. Maher seconded THAT the agenda be approved as presented. CARRIED	
5.	Sussex Strategy Group – Federal Election	M. Emery introduced J. Ragusa and C. Martin from Sussex Strategy Group to provide an update on the Federal Election. J. Ragusa and C. Martin provided members the following highlights: <ul style="list-style-type: none"> • Healthcare has not emerged as a major issue yet. • The current Federal election polling data was provided. • Polling information demonstrates that people want to see change. • There are 338 seats and the majority will win with 170 seats. 	
6.	Approval of Previous Minutes: Minutes from Meeting held on June 16, 2015	J. Pepino moved and K. Bell seconded THAT the minutes be approved as presented. CARRIED	
7.	Governance: 7.1 Chair's Report (verbal) 7.2 Governance and Nominating Committee Update	P. Senior reported the following: <ul style="list-style-type: none"> • The new hospital has opened. She thanked staff for their efforts and dedication. • Executive Committee had met over the summer as well as the Quartet. Discussions of the workplan continue to move forward. H. Amad provided an update on behalf of P. Puri. Members were informed that the G&NC reviewed a number of CV's and a candidate was selected for an interview that took place at the September	H. Amad will inform C. Brant.

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	<p>7.3 Minutes 7.3.1 Governance and Nominating – June 8, 2015 7.3.2 Executive – September 28, 2015</p>	<p>meeting. H. Amad moved and M. Mawani seconded THAT on the recommendation of the Governance and Nominating committee the Board of Directors approve Cherie Brant be elected to Board Membership at the October 7, 2015 Board meeting. CARRIED Minutes were received.</p>	
8.	<p>Strategy 8.1 CEO's Report</p>	<p>M. Emery highlighted on the following:</p> <ul style="list-style-type: none"> • M. Emery will Co-Chair with P. Pisters (CEO at UHN) Conflict of Interest Task Force. • WCH has joined collaboratively with other health care organizations to focus on patient safety and quality. • WCH Crossroads clinic is developing a program for Syrian Refugee. 	
9.	<p>Quality 9.1 Performance Report – Q1</p> <p>9.1.1 Integrated Quality & Patient Experience 9.1.2 Quality Improvement Plan (Q1)</p> <p>9.2 Quality & Academic Committee Update</p> <p>9.3 Medical Staff Appointments 9.3.1 New Medical Staff Appointments</p>	<p>M. Emery provided a summary of the Corporate Scorecard. Highlights included the Q1 new indicator changes and the two yellow indicators were discussed.</p> <p>W. Cukier highlighted on both the Quality and Patient Safety indicators and the QIP and informed members that they were discussed at the QAC meeting and that we are on target for Q1 QIP.</p> <p>W. Cukier provided an update on the reports that were presented at QAC.</p> <p>The applications from the October 6, 2015 MAC meeting for appointment to WCH Medical Staff, effective, October 7, 2015, were submitted. M.L. Maher moved and S. Sheikh seconded</p>	

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	<p>10.2 Redevelopment Update</p> <p>10.3 Financial Performance – June 30, 2015</p> <p>10.4 Minutes 10.4.1 Resources – September 24, 2015</p>	<ul style="list-style-type: none"> Foundation received a generous \$250,000 endowment for WIHV with conditions attached. <p>J. Quinn informed members that there was a slight occupancy delay from the city and as of September 25, 2015 WCH new hospital was open.</p> <p>J. Quinn reviewed the Q1 status and informed members the decrease in funding from the ministry.</p> <p>Minutes were received</p>	
11.	<p>Equity & Community Advisory</p> <p>11.1 Association of Volunteers</p> <p>11.2 MDMSA</p> <p>11.3 Equity & Community Advisory Update</p>	<p>J. Palm provided the following highlights:</p> <ul style="list-style-type: none"> Currently the Association of Volunteers has 177 members. They are volunteering in 48 different programs throughout the hospital. The summer student program was successful. The Scotiabank Marathon will be taking place October 18, 2015. <p>K. Kirkham thanked M. Emery and Senior Team in communicating and engaging physicians with the space and move.</p> <p>K. Bell informed members that the Health Equity Plan is ready for review and the committee will be meeting next week.</p>	
12.	<p>Next Meeting: Wednesday, November 4, 2015 at 6:00pm</p>	<p>The next Board of Directors meeting is scheduled on Wednesday, November 4, 2015 at 6:00pm in the WCH Boardroom 6209.</p>	
13.	<p>Close of Meeting</p>	<p>The meeting adjourned at 7:15pm.</p>	
14.	<p>In Camera</p>	<p>An in camera meeting took place.</p>	
15.	<p>Meeting of Voting Directors</p>	<p>There was a meeting of the Voting Directors.</p>	