



board of directors

**Board Meeting Minutes** November 4, 2015

Boardroom #6109 – 6:00 p.m.

**Board of Directors**

**MINUTES**

**DATE: 2015 11 04**

Meeting Chair:	Paulette Senior			
Present:	Hania Amad Viola Antao Carol Derk Marilyn Emery	Kyle Kirkham Sheila Laredo Mary Lou Maher Mina Mawani	Jane Mosley Sioban Nelson Jocelyn Palm Cherie Brant	Jane Pepino Sheerin Sheikh Catharine Whiteside
Regrets:	Karen Bell Wendy Cukier Ann Davis	Debbie Douglas Poonam Puri Jennifer Quinn	Dan Rees Benita Warmbold	
Invited Guests:	Dan Hill	Heathe McPherson		
Recording Secretary:	Paula Da Ponte			

Board of Directors		DRAFT MINUTES	November 4, 2015
Agenda Item		Discussion	Follow-Up / Action
1.	<b>Welcome</b>	P. Senior welcomed members and introduced our new Board member Cherie Brant, an Attorney and Partner at Dickinson Wright.	
2.	<b>Call to Order</b>	The meeting was called to order at 6:04pm.	
3.	<b>Conflict of Interest Declaration</b>	None declared.	
4.	<b>Approval of Agenda</b>	Agenda item 9.2.2 was removed from the agenda. J. Pepino moved and J. Palm seconded <b>THAT</b> the agenda be approved as amended. <b>CARRIED</b>	
5.	<b>Education – Aligning Budget Planning with Strategy</b>	M. Emery introduced D. Hill and H. McPherson to present the budget planning and how it's aligned with our strategy. H. McPherson provided members a summary of the planning context for the organization which would set the priorities to focus on. D. Hill provided a summary of taking the context and creating a planning process, a budget and following process for approvals.	
6.	<b>Approval of Previous Minutes:</b> Minutes from Meeting held on October 7, 2015	A correction was made to agenda item 7.2 of the minutes. C. Derk moved and J. Pepino seconded <b>THAT</b> the minutes be approved as amended. <b>CARRIED</b>	
7.	<b>Governance:</b> 7.1 Chair's Report (verbal)	P. Senior reported the following: <ul style="list-style-type: none"> <li>• The Women for Women event took place last week and was a great success. The panel on women's cardiovascular health was very informative and Measha Brueggergosman provided wonderful entertainment.</li> <li>• Executive Committee reviewed and approved the CEO's goals.</li> <li>• There will be a holiday party following the December 2 board meeting.</li> </ul>	

Board of Directors		DRAFT MINUTES	November 4, 2015
Agenda Item		Discussion	Follow-Up / Action
	<p>7.2 Governance and Nominating Committee Update</p> <p>7.3 Minutes</p> <p>7.3.1 Executive – September 28, 2015</p>	<ul style="list-style-type: none"> <li>The next Quartet meeting is scheduled on November 16, 2015.</li> </ul> <p>H. Amad presented on behalf of P. Puri and informed members that the next meeting is scheduled on November 9, 2015.</p> <p>Minutes were received.</p>	
8.	<p><b>Strategy</b></p> <p><b>8.1. CEO's Report</b></p>	<p>M. Emery report was included in the material and highlighted on the following:</p> <ul style="list-style-type: none"> <li>Members were provided with a summary of the Federal Cabinet from Sussex Group.</li> <li>The new Ontario law that targets Workplace Violence: members were informed that WCH ensures employees are trained and aware of the policies in place to protect employees from Violence in the Workplace.</li> </ul>	
9.	<p><b>Quality</b></p> <p><b>9.1 Quality &amp; Academic Committee Update</b></p> <ul style="list-style-type: none"> <li>Quality Performance – Primary Care</li> </ul> <p><b>9.2 Medical Staff Appointments</b></p> <p><b>9.3.1 New Medical Staff Appointments</b></p>	<p>S. Nelson presented on behalf of W. Cukier. S. Nelson provided an update on the various reports that were presented at QAC.</p> <p>The applications from the November 3, 2015 MAC meeting for appointment to WCH Medical Staff, effective, November 5, 2015, were submitted. S. Nelson moved and H. Amad seconded</p> <p><b>THAT</b>, on the recommendation of the Medical Advisory Committee, the Board of Directors approve the appointment of the applicants listed to the WCH Medical Staff effective November 5, 2015.</p> <p><b>CARRIED</b></p>	

Board of Directors		DRAFT MINUTES	November 4, 2015
Agenda Item		Discussion	Follow-Up / Action
	<b>9.3 Minutes</b> <b>9.3.1</b> Quality & Academic – October 21, 2015 <b>9.3.2</b> Medical Advisory Committee – September 8, 2015	Minutes were received.	
11.	<b>Capacity</b> <b>10.1 Foundation Update</b>  <b>10.2 Resources Update</b>  <b>10.3 Minutes</b> <b>10.3.1</b> Resources – October 22, 2015	<p>M.L. Maher provided an update on behalf of A. Davis. M.L. Maher provided the following:</p> <ul style="list-style-type: none"> <li>• Foundation is doing well with cash plan, pledge plan and expenses are low.</li> <li>• A task force has been set up to work on a Strategic Plan.</li> <li>• The Women for Women event was successful .This event has raised a total of 1.7 million dollars over the past five years that this event has taken place.</li> <li>• Foundation has exceeded its capital gain.</li> </ul> <p>D. Hill provided an update on behalf of J. Quinn. D. Hill informed members that the committee is currently reviewing, planning assumptions and working towards targets which will be brought forward to the Board in March 2016.</p> <p>Minutes were received</p>	
12.	<b>Equity &amp; Community Advisory</b> <b>11.1 Association of Volunteers</b>  <b>11.2 MDMSA</b>  <b>11.3 Equity &amp; Community Advisory Update</b>	<p>J. Palm informed members that WCH participated in the Scotiabank Charity Challenge Marathon and it was successful, raising funds for the Association of Volunteers. J. Palm thanked everyone for their support and participation.</p> <p>There was no update from the MDMSA.</p> <p>H. McPherson provided an update on behalf of K. Bell. H. McPherson informed members that the first draft of the Health Equity Plan is ready for review and is in process of going through other venues.</p> <p>Members discussed the diversity with the new Liberal Cabinet and it was decided that congratulations from WCH to Carolyn Bennett and Jane Philpott would be sent.</p>	Letter to be sent to C. Bennett and J. Philpott.

Board of Directors		DRAFT MINUTES	November 4, 2015
Agenda Item		Discussion	Follow-Up / Action
	<b>11.4 Minutes</b> <b>11.4.1</b> Equity and Community Advisory – October 20, 2015	Minutes were received.	
13.	<b>Next Meeting:</b> Wednesday, December 2, 2015 at 6:00pm	The next Board of Directors meeting is scheduled on Wednesday, December 2, 2015 at 6:00pm in the WCH Boardroom 6209.	
	<b>Close of Meeting</b>	The meeting adjourned at 6:40pm.	
	<b>In Camera</b>	An in camera meeting took place.	