



board of directors

<b>Meeting:</b>	WCH Board of Directors Meeting			
<b>Date:</b>	Wednesday, October 3, 2018			
<b>Location:</b>	WCH, Boardroom 6209			
<b>Chairperson:</b>	Wendy Cukier			
<b>Secretary:</b>	Paula Da Ponte			
<b>In Attendance:</b>	Bonnie Bloomberg Tammy Brown JoAnne Doyle Marilyn Emery	Michael Foulkes Hania Amad Christopher Knight (t/c) David Court (t/c)	Sheila Laredo Anne McGuire David Tsubouchi Brad Lichtblau	Viola Antao Jennifer Price Maya Roy (t/c)
<b>Regrets:</b>	Ani Hotoyan-Joly	Michelle Khalili	Paulette Senior	Benita Warmbold
<b>Guests:</b>	Donna Walwyn	Paula Allen	Anthony Dale, President & CEO of the OHA	

**1.0 Welcome and Call to Order**

W. Cukier welcomed everyone. The meeting was called to order at 1705 hours.

**2.0 Conflict of Interest Declaration**

There were no conflicts declared.

**3.0 Board Skills and Demographic Matrix**

Board members completed the Board Skills and Demographic Matrix Survey at the beginning of the meeting.

**4.0 Education – Government Relations**

A. Dale, President and CEO of the Ontario Hospital Association presented an overview of the aftermath of the Ontario election and highlighted key players that have been elected related to healthcare. Members were informed of some changes that occurred under the new PC government. Dr. Rueben Devlin has been appointed as Chair of Premier's Council and will focus on Improving Health Care and Ending Hallway Medicine. He also informed members that the OHA will continue to advocate for short and long term solutions to the challenges that hospitals face.

**5.0 Consent Agenda**

The consent agenda included the following for approval: Board agenda and June 20, 2018 Board minutes. Also included were standing reports for information.

D. Tsubouchi moved and M. Foulkes seconded

**THAT** items presented for approval in the consent agenda be approved.

**CARRIED**

**6.0 New Director Nominations**

J. Doyle informed members that the Governance and Nominating Committee has continued to work with the recruitment firm Boyden Executive Search to assist filling Board vacancies for the 2018-2019 Board year. There are currently 14 elected directors positions filled (of a possible 16) for the 2018-2019 year.

J.A. Doyle moved and L. Woo seconded

**THAT** on the recommendation of the Governance and Nominating Committee, the Board of Directors approve the candidates noted for nomination for election to Board Membership effective October 3, 2018:

- Paula Allen
- Donna Walwyn

**CARRIED**

## **7.0 Medical Staff Appointments**

### **7.1 New Medical Staff Appointments**

S. Laredo provided an overview of the credentialing process. The list of the new medical staff privileges recommended at the Medical Advisory Committee at the September 11, 2018 and October 2, 2018 meeting was tabled.

T. Brown moved and B. Bloomberg seconded

**THAT**, 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 October 4, 2018.

**CARRIED**

### **7.2 Medical Staff Reappointment**

The medical staff reappointment privileges recommended at the Medical Advisory Committee at the September 11, 2018 meeting was tabled.

T. Brown moved and B. Bloomberg seconded

**THAT**, on the recommendation of the Medical Advisory Committee, the Board of Directors approve the Reappointment of the applicant listed to the WCH Medical Staff effective October 4, 2018 - June 30, 2019.

**CARRIED**

## **8.0 Chair's Report**

W. Cukier provided members with the following update:

- The CEO search committee had a number of meetings over the past few months. The committee selected Odgers Berndston as the recruitment firm. WCH website has a banner with updates regarding the search and the job profile has been posted.
- Members were informed that M. Emery has agreed to extend her contract up to six months to assist with the CEO transition plan.
- Congratulations to M. Khalili on her new role as Managing Director and Head of Global Equity Capital Markets at Scotiabank. As M. Khalili's transition to her new position she will be taking a leave of absence as Chair of the Quality, Academic & Equity Committee. During her leave David Court will be Interim Chair.

## **9.0 CEO Report**

M. Emery's report was included in the material. She highlighted the following:

- Acknowledged the media WCH received after WCH offered Same Day Hip Replacement Surgery.

- WCH META:PHI program recently launched a blog for healthcare professionals and the public in Ontario working in Rapid Access Addictions Medicine (RAAM) clinics to support patients living with substance use issues.
- Officially launched WCH strategic plan to all WCH staff, physicians and volunteers. A pocket guide of our strategy was distributed to staff as well as to Board members.

#### **10.0 Foundation Report**

C. Knight reported on the following:

- He welcomed Jennifer Bernard, President and CEO of WCH Foundation.
- Mary Dodd will be retiring at the end of December 2018. C. Knight acknowledged her contribution to the Foundation as Chief Financial Officer and as Interim President and CEO.
- Women for Women's luncheon will be held on Friday, November 16, 2018 at the Sheraton Centre Hotel, tickets are still available.
- Financial results indicate the 2018-2019 budget and granting commitment to the hospital is on track.

#### **11.0 Generative Topic – Government Relations**

Members had a thorough discussion regarding government relations. This discussion was a continuation of the presentation from Anthony Dale, President and CEO of the OHA.

#### **12.0 Next Meeting**

The next Board of Directors meeting is scheduled on Wednesday, November 7, 2018 at 5:00pm at WCH Boardroom 6209.

#### **13.0 Adjournment of Meeting**

The meeting was adjourned at 1911 hours.

#### **14.0 In Camera**

The meeting went to in camera at 1913 hours.

#### **15.0 Close of Meeting**

The meeting was adjourned at 1914 hours.