



board of directors

Meeting:	WCH Board of Directors Meeting			
Date:	Wednesday, February 5, 2020			
Location:	Boardroom 6209			
Chairperson:	Tammy Brown – Chair			
Secretary:	Paula Da Ponte			
In Attendance:	Wendy Cukier JoAnne Doyle Ani Hotoyan-Joly John Capobianco Susan Monteith	Paula Allen Michael Foulkes (t/c) Tuhina Biswas Maya Roy Bonnie Bloomberg	Eden Oliver Lynn Wilson Anne McGuire Michelle Khalili (t/c)	Heather McPherson Jennifer Price Paula Harvey Brad Lichtblau
Regrets:	Hania Amad	David Court	Donna Walwyn	Leslie Woo
Guests:	Danielle Martin, EVP & Chief Medical Executive; Drew Wesley, VP, Business, Technology & CIO			

1.0 Welcome and Call to Order

T. Brown welcomed everyone. The meeting was called to order at 1703 hours.

2.0 Conflict of Interest Declaration

There were no conflicts declared.

3.0 Education – Cybersecurity

D. Wesley, Vice President, Business, Technology and Chief Information Officer presented an overview regarding cybersecurity and discussed the measures that are in place at WCH. An assessment was done in May by a third party that was presented at the June Board meeting which included a maturity level assessment and a two-year roadmap. Members were informed of the cybersecurity framework that is used to detect, respond and recover. D. Wesley reported that high level observations that are considered a risk will need to be addressed and ensure our security is protected. A short-term list of priorities that IM/IT will focus on for the next six months was provided. Members asked questions around resources and policies and were informed that policies and procedures are being evaluated and reviewed, and resources have been allocated for technology in the 2020-2021 budget.

4.0 Consent Agenda

The consent agenda included the following for approval: Board agenda; and Board minutes from December 4, 2019. Standing reports were also included for information.

L. Wilson moved and S. Monteith seconded

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

CARRIED

5.0 CEO Report

H. McPherson's report was included in the material. Members were also informed of the following:

- It is possible the mid-west Ontario Health Team might submit full application in June, at which time we would need to determine our role;
- Updates on the Coronavirus have been shared with Board members. There have been five cases in Canada. WCH is currently actively screening at registration;

- The lab transition is almost complete. Pathology and specimen are being sent to Sinai. As we are now a newly licensed lab, WCH will be going through Lab Accreditation;
- Recently Cardinal Health recalled the custom package due to sterile test failure. Hospitals were informed of the contamination, and WCH has removed the effected custom package.

6.0 Chair's Report

T. Brown informed members that she has received all peer assessment reports and will schedule meetings with each member to discuss further.

7.0 Medical Staff Appointment

7.1 New Medical Staff Appointments

The list of new medical staff privileges recommended at the Medical Advisory Committee meetings of January 14, 2020 and February 4, 2020 were tabled.

A. Hotoyan-Joly moved and L. Wilson 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 February 6, 2020.
CARRIED

8.0 Women's Virtual (WV) Program Update

D. Martin informed members that a briefing was included in the material that addressed questions from the last Board meeting. Members were informed that a small working group has been established with a focus on fundraising for Women's Virtual. This group includes Ron McEachern, Wendy Daniels, David Court and Michael Foulkes.

9.0 Foundation Report

E. Oliver informed members that the Foundation Board retreat was held on Friday, January 31, 2020 with a focus on the hospital and foundation priorities. The Foundation will also be working on the next capital campaign with a focus on stories highlighting the importance of the impact on achieving an outcome. Members were also informed that there are three potential major proposals that should be received by March 31, 2020, and each will have some benefit to Women's Virtual.

10.0 Next Meeting

The next Board of Directors meeting is scheduled on Wednesday, March 4, 2020 starting at 5:00pm at WCH Boardroom 6209.

11.0 Adjournment of Meeting

The meeting was adjourned at 1830 hours.

12.0 In Camera

The in-camera meeting was adjourned at 1847 hours.

13.0 Close of Meeting

The meeting was closed at 1847 hours.