



board of directors

Meeting:	WCH Board of Directors Meeting			
Date:	Wednesday, March 4, 2020			
Location:	Boardroom 6209			
Chairperson:	Tammy Brown – Chair			
Secretary:	Paula Da Ponte			
In Attendance:	Wendy Cukier (t/c) JoAnne Doyle Ani Hotoyan-Joly John Capobianco (t/c) Susan Monteith Hania Amad	Paula Allen Michael Foulkes Tuhina Biswas Maya Roy Bonnie Bloomberg (t/c) David Court (t/c)	Eden Oliver Lynn Wilson Anne McGuire Michelle Khalili Donna Walwyn (t/c)	Heather McPherson Jennifer Price Paula Harvey Brad Lichtblau Leslie Woo
Guests:	Patricia North, Legal Counsel; Danielle Martin, EVP & Chief Medical Executive; Drew Wesley, VP, Business, Technology & CIO (In Camera); Greg Chow, VP, Finance, Partnerships & CFO (In Camera); Sandra Smith, VP, People, Culture & Equity & CHRO (In Camera).			

1.0 Welcome and Call to Order

T. Brown welcomed everyone. The meeting was called to order at 1701 hours.

2.0 Conflict of Interest Declaration

E. Oliver declared a conflict with the *Partnership* agenda item. There were no other conflicts declared.

3.0 Education – Relationship Management / Conflict of Interest

P. North, Legal Counsel, presented an overview regarding Relationship Management/Conflict of Interest. Members were informed that a TASHN-wide Relationship Management Committee was established in 2016 to address relationships between physicians, researchers, industry and hospitals at the request of the TAHSN CEO Committee. In 2019, WCH implemented a relationship management disclosure process for its physicians and researchers, which included an internal committee to review and advise on relationships. All disclosed relationships have been addressed with management plans. The next priorities for TAHSN Relationship Management Committee is to review and develop a TAHSN-wide approach on disclosure of relationships to patients and institutional relationships.

4.0 Consent Agenda

The consent agenda included the following for approval: Board agenda; Board minutes from February 5, 2020; Insurance Coverage; Hospital Service Accountability Agreement (HSAA) and Multi-Sector Service Accountability Agreement (MSAA) Amending Agreement; Quality Improvement Plan 2020-2021; French Language Services Partial Designation; Health Records Scanning Solution; Criminal Record Checks for Initial Physician Appointments; and Medical Staff By Laws. Standing reports were also included for information.

There was discussion regarding the Medical Staff By Laws, and it was recommended to be reviewed at Governance and Nominating Committee with recommended changes and brought back to the Board.

L. Wilson moved and S. Monteith seconded

THAT items presented for approval in the consent agenda be approved excluding Medical Staff By Laws.
CARRIED

5.0 CEO Report

H. McPherson's report was included in the material. In addition, members were informed of the following:

- Ontario Health Team mid-west is moving towards submitting a full application in June. Recommendations will be brought forward at the next Board meeting;
- EPIC went live and was successful in the departments of Anesthesia, Operating Room and Pharmacy;
- Coronavirus updates have been shared with Board members. There has been an increase in cases, and the focus is on restriction on travel. WCH has activated the Hospital Emergency Operations Centre (HEOC) that will start looking at processes, screening and managing staff;
- Ontario Health Toronto Region will be setting up assessment centres. WCH will be one of the locations, and we will also be looking at a virtual approach.

6.0 Chair's Report

T. Brown provided the following update:

- The Quartet met on February 18, 2020;
- J. Doyle and T. Brown attended a conference through Institute of Corporate Directors on Managing your NFP CEO/ED;
- Members received their peer evaluations results and 1:1 meeting are being set up;
- The Foundation held the Women for Women's event that was excellent;
- Members were reminded to complete the Chair and Committee survey.

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 February 4, 2020 and March 3, 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 March 5, 2020.
CARRIED

8.0 Women's Virtual (WV) Program Update

D. Martin informed members that the rollout plan is on track and we are achieving all intended goals. The virtual program is focusing on Long Term Centre and aging population. We have received confirmation on funding for two years on e-consult visits. There is discussion in place with potential donors and partnerships. WCH had their first virtual tour of the hospital and it was successful.

9.0 Foundation Report

E. Oliver informed members that the Women for Women's event was sold out and was a successful event. She thanked H. McPherson, D. Martin, P. Rochon and everyone who attended and supported the event, that raised \$640,000. Members were informed to save the date March 8, 2021, for the next Women for Women's.

Members were informed that the Emily Stowe Society has been launched, which is dedicated to breaking down barriers to careers in the health sciences for women and underrepresented communities.

Members of the Emily Stowe Society will have an opportunity to access a range of scholarships to alleviate financial obstacles. J. Bernard informed members that there will be an article in the *Globe and Mail* announcing the Emily Stowe Society and the Women for Women's event.

The Foundation commenced laying out activities to develop the 2020-2024 Foundation Strategic Plan. It is expected to be approved at the June 17, 2020 Annual General Meeting.

The Finance and Audit Committee will be meeting to review and discuss the Foundation 2020-2021 operating budget.

10.0 Next Meeting

The next Board of Directors meeting is scheduled on Wednesday, May 6, 2020 at 5:00pm at WCH Boardroom 6209.

11.0 Adjournment of Meeting

The meeting was adjourned at 1825 hours. The meeting went into in camera at 1827 hours and open board meeting resumed at 1926 hours.

12.0 Close of Meeting

The meeting was closed at 1927 hours.