



## board of directors

<b>Meeting:</b>	WCH Board of Directors		
<b>Date:</b>	Wednesday, November 1, 2017		
<b>Location:</b>	WCH, Boardroom 6209		
<b>Chairperson:</b>	Wendy Cukier		
<b>Secretary:</b>	Paula Da Ponte		
<b>In Attendance:</b>	Hania Amad Tammy Brown David Court Michael Foulkes (t/c) Sheila Laredo JoAnne Doyle	Leslie Woo Christopher Knight Viola Antao Anne McGuire Brad Lichtblau Ani Hotoyan-Joly	Jennifer Price Marilyn Emery Michelle Khalili David Tsubouchi Paulette Senior Bonnie Bloomberg
<b>Absent:</b>	Benita Warmbold	Lynn Wilson (5-6pm)	Kirsten Thompson

### 1.0 Welcome

W. Cukier welcomed everyone.

### 2.0 Call to Order

The meeting was called to order at 1710 hours.

### 3.0 Conflict of Interest Declaration

No conflicts were declared.

### 4.0 Approval of Agenda

A. Hotoyan-Joly moved and P. Senior seconded  
**THAT** the agenda be approved.  
**CARRIED**

### 5.0 Education – TC LHIN Integration Planning Program

M. Emery and H. McPherson presented the TC LHIN Integration Planning Program and the role of Women's College Hospital that was distributed in advanced to members. The purpose of this program is to improve health outcomes and experiences. The following three areas are required to have an integrated system of care for patients/clients and population:

- Mid-West Collaborative Agreement;
- Implement the Integration Planning Program; and
- Identify opportunities for future service alignment.

The TC LHIN recognized WCH as a leader in integration and will work collaboratively over the next year with a focus on Kensington Chinatown area.

### 6.0 Approval of Previous Minutes

D. Tsubouchi moved and T. Brown seconded  
**THAT** the minutes from October 4, 2017 be approved.  
**CARRIED**

## **7.0 Governance**

### **7.1 Chair's Report**

W. Cukier provided the following update:

- She welcomed all new members to WCH Board of Directors.
- Members were informed that the hospital is working towards meeting Accreditation standards.
- Executive committee met in October and minutes were attached.

### **7.2 Minutes**

#### **7.2.1 Executive – October 17, 2017**

The minutes were received.

## **8.0 Strategy**

### **8.1 CEO's Report**

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

- U.S. Senator Bernie Sanders visited Women's College Hospital as part of his cross-border tour of the Canadian health care system. Articles of media coverage was provided to members. The event at Women's College Hospital included Premier Kathleen Wynne, patients, clinicians and a tour of the hospital that included the Crossroads Clinic for refugee.
- M. Emery received a notification from WCH School of Nursing Alumnae Association that this coming year will mark their 100 year anniversary and that they will no longer continue after this coming year.

## **9.0 Quality**

### **9.1 Association of Volunteers**

A. McGuire provided the following update:

- On October 22, 2017 the Association of Volunteers participated at the Scotiabank Toronto Waterfront Marathon and raised \$10, 810.00 that will go towards to WRAP program and support WCRI summer student program. She thanked all that was involved in helping to achieve their goal.
- The Association of Volunteers approved their Strategic Plan at their Executive meeting in September 2017. A copy of their plan was distributed to members.
- Congratulations to Darleen Bogart who recently received the Order of Canada.

### **9.2 MDMSA**

V. Antao informed members that the Medical Staff Annual General meeting is scheduled on Tuesday, November 14, 2017.

### **9.3 Minutes**

#### **9.3.1 Medical Advisory Committee – September 12, 2017**

The minutes were received.

#### **9.5.2 Quality, Academic & Equity – September 27, 2017**

The minutes were received.

## **10.0 Capacity**

### **10.1 Foundation Update**

C. Knight provided the following update:

- The Women for Women's event is sold out. Silk scarves are available for purchase at \$300.00 and a tax receipt of \$200.00 will be available.

**Women's College Hospital  
Board of Directors**

**November 1, 2017**

- The first of four part series in the Globe and Mail was launched on October 23, 2017 profiling different program areas at WCH. The purpose of these articles will build recognition for WCH and inform the community what we do.
- Regarding the Foundation CEO search; an RFP is expected to be complete as well as a Search Committee by the end of this year. Expectation of a new hire to be expected by summer 2018.

**10.2 Minutes**

**10.2.1 Resources – September 25, 2017**

The minutes were received.

**11.0 Next Meeting**

The next Board of Directors meeting is scheduled on Wednesday, December 6, 2017 @ 1700 hours.

**12.0 Adjournment**

The meeting was adjourned at 1925 hours.

**13.0 In Camera**

An in camera meeting took place.

**14.0 Close of Meeting**

The meeting was closed at 1935 hours.