



board of directors

Meeting:	WCH Board of Directors		
Date:	Wednesday, May 2, 2018		
Location:	WCH, Boardroom 6209		
Acting Chairperson:	Wendy Cukier		
Secretary:	Paula Da Ponte		
In Attendance:	Hania Amad Bonnie Bloomberg Tammy Brown JoAnne Doyle Michael Foulkes Sheila Laredo (5:10-5:40pm)	Ani Hotoyan-Joly Christopher Knight (t/c til 5:30pm) Anne McGuire Jennifer Price Viola Antao	David Tsubouchi Marilyn Emery Lynn Wilson Brad Lichtblau David Court
Regrets:	Michelle Khalili Benita Warmbold	Kirsten Thompson Leslie Woo	Maya Roy Paulette Senior
Guests:	Kevin Empey, Consultant	Bob Baker, Consultant	
	Dawne P. Way, Barrister	Joanna Birenbaum, Lawyer	

1.0 Welcome and Call to Order

W. Cukier welcomed everyone. The meeting was called to order at 1703 hours.

2.0 Conflict of Interest Declaration

No conflicts were declared.

3.0 Chair & Self-Assessment

Board members completed the Chair and Self-Assessment Survey at the beginning of the meeting.

4.0 Consent Agenda

The consent agenda included the following for approval: Board agenda; March 7, 2018 Board Minutes; Terms of Director; Hospital Service Accountability Agreement & Multi-Sector Service Accountability Agreement and Investment Policy. Also included were standing reports for information.

D. Court moved and T. Brown seconded

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

CARRIED

5.0 Medical Staff Appointments

5.1 New Medical Staff Appointments

The list of new medical staff privileges recommended at the Medical Advisory Committee at the May 1, 2018 meeting was tabled.

A. Hotoyan-Joly 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 May 3, 2018.

CARRIED

5.2 Medical Staff Reappointments

A. Hotoyan-Joly moved and B. Bloomberg seconded

THAT, on the recommendation of the Medical Advisory Committee, the Board of Directors approve the Reappointment of the applicants listed to the WCH Medical Staff effective July 1, 2018 - June 30, 2019.

CARRIED

6.0 Chair's Report

W. Cukier provided the following update:

- K. Empey and B. Baker will present their findings regarding the hospital and foundation operating model during the in camera session.
- CEO search is underway. An RFP for a consultant was sent out and the deadline to respond is May 3, 2018. The search committee will then review the applicants and select a consultant to lead the CEO search.
- Members questioned if there would be a discussion with the full board of directors regarding the characteristics and skills for the next CEO. W. Cukier informed members that there would be Board discussions however, the first step is to find a consultant and they will facilitate the discussions further.

7.0 CEO's Report

M. Emery introduced Dawne P. Way, Barrister and Joanna Birenbaum, Lawyer to provide a summary of one of our legal cases.

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

- Acknowledged the media WCH received after WCH offered Same Day Joint Replacement Surgery.
- Working towards achieving our Strategic Plan, WCH WRAP has partnered with The Factor-Inwentash Faculty of Social Work Indigenous Trauma and Resiliency program. WCH also received funding to implement the *Building on Existing Tools to Improve Chronic Disease Prevention and Screening in Primary Care (BETTER)* that will provide Chronic Disease Prevention and Screening in Indigenous Communities.
- WCH celebrated National Volunteer Week and M. Emery thanked the volunteers for their commitment and contribution as well thanked the board members for volunteering on the Board.
- There will be two Chief searches in the upcoming months: Chief of Psychiatry and Chief of Anaesthesia. A Board member will be participating in both searches.
- Related to the upcoming provincial election M. Emery provided a high level overview of a number of outreach activities to all three parties.
- M. Emery informed members that Kristen Winter, our Chief Human Resources Officer, has resigned and will join Sunnybrook Health Sciences Centre as their new Vice President, Human Resources, Organizational Development and Leadership effective June 1, 2018. Members were informed that an Interim Chief Human Resources Officer will be hired which will allow the new CEO to appoint a permanent Chief of Human Resources.
- M. Emery shared an article that was published in the Toronto Life Magazine titled "*Twist of Faith*" by one of our physicians Dr. Yonah Krakowsky.

8.0 Foundation Report

M. Dodd provided the following update on behalf of C. Knight:

- M. Dodd reported that the Foundation had a successful year with \$14 million in revenue.
- WCH Foundation CEO Search has a potential candidate who will be identified shortly.

- Women for Women's event is scheduled on November 16, 2018.
- Donor wall recognition ceremony will be held on May 23, 2018.
- Shoppers Love You Run for Women will be held on June 9, 2018.
- There will be a new event golf FORE Women that will be held on September 10, 2018, further details will follow.

9.0 Next Meeting

The next Board of Directors meeting is scheduled on Wednesday, June 6, 2018 @ 1700 hours.

10.0 Adjournment

The meeting was adjourned at 1822 hours.

11.0 Close of Meeting

The meeting was closed at 1920 hours.