



board of directors

Meeting:	WCH Board of Directors		
Date:	Wednesday, June 6, 2018		
Location:	WCH, Boardroom 6209		
Chairperson:	Wendy Cukier		
Secretary:	Paula Da Ponte		
In Attendance:	Hania Amad Bonnie Bloomberg JoAnne Doyle Ani Hotoyan-Joly Sheila Laredo Maya Roy (t/c)	Christopher Knight Anne McGuire Jennifer Price Viola Antao Leslie Woo	David Tsubouchi Marilyn Emery Lynn Wilson Brad Lichtblau Benita Warmbold
Regrets:	Tammy Brown Michael Foulkes	David Court Michelle Khalili	Paulette Senior Kirsten Thompson
Guests:			

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

B. Warmbold, J. Doyle and A. Hotoyan-Joly declared a conflict with agenda item 4.0. S. Laredo and M. Emery declared a conflict with agenda item 3.7. There were no other conflicts declared.

3.0 Consent Agenda

Due to a conflict of Interest with agenda item 3.7 it was pulled out of the consent agenda.

The consent agenda included the following for approval: Board agenda; May 2, 2018 Board Minutes; By Law Amendments; Use of 2017/18 Surplus; Appointment of Auditors and Compliance Reporting. Also included were standing reports for information.

B. Warmbold moved and D. Tsubouchi seconded

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

CARRIED

ACTION: By Laws and Appointment of Auditors forward to WCH Annual General Meeting to be accepted.

3.7 Quality Improvement Plan – 2017-2018 Final Report

At this time M. Emery and S. Laredo stepped out of the room to allow members an opportunity for discussion.

B. Warmbold moved and A. Hotoyan Joly seconded

THAT the Board of Directors accept the QIP 2017/2018 results

THAT on the recommendation of the Executive Committee, the WCH Board of Directors acknowledge that 4.8% of the 5% at risk pay linked to compensation be awarded.

CARRIED

4.0 Board Leadership Roles

At this time individuals who declared a conflict stepped out of the room to allow members an opportunity for discussion. Individuals returned at time for voting.

B. Bloomberg moved and L. Wilson seconded

That as recommended by the Governance and Nominating Committee, the Board approve the recommendation that the Board Chair appoint Benita Warmbold as Vice Chair, Board of Directors, as of June 20, 2018.

B. Warmbold abstained from voting.

CARRIED

B. Bloomberg moved and L. Wilson seconded

That as recommended by the Governance and Nominating Committee, the Board approve the recommendation that the Board Chair appoint Tammy Brown as Vice Chair, Board of Directors, as of June 20, 2018.

CARRIED

B. Bloomberg moved and L. Wilson seconded

That as recommended by the Governance and Nominating Committee, the Board approve the recommendation that the Board Chair appoint JoAnne Doyle as Chair, Governance and Nominating Committee, as of June 20, 2018.

J. Doyle abstained from voting.

CARRIED

B. Bloomberg moved and L. Wilson seconded

That as recommended by the Governance and Nominating Committee, the Board approve the recommendation that the Board Chair appoint Michelle Khalili as Chair, Quality, Academic and Equity Committee, as of June 20, 2018.

CARRIED

B. Bloomberg moved and L. Wilson seconded

That as recommended by the Governance and Nominating Committee, the Board approve the recommendation that the Board Chair appoint Ani Hotoyan Joly as Treasurer and Chair, Resources Committee, as of June 20, 2018.

Ani Hotoyan Joly abstained from voting.

CARRIED

5.0 Audited Financial Statements

The Audited Financial Statements and Auditor's report was received.

H. Amad moved and B. Warmbold seconded

THAT, on the recommendation of the Resources Committee, the Board approve the audited financial statements for the year end March 31, 2018, as presented.

CARRIED

ACTION: Bring forward to the WCH Annual General Meeting

6.0 Medical Staff Appointments

5.1 New Medical Staff Appointments

The list of new medical staff privileges recommended at the Medical Advisory Committee at the June 5, 2018 meeting was tabled.

L. Wilson 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 June 7, 2018.

CARRIED

5.2 Medical Staff Reappointments

L. Wilson 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

7.0 Chair's Report

W. Cukier provided the following update:

- The RFP process to secure a recruitment firm for the CEO search underway. The search committee has a short list of consultants and will select by next week.
- W. Cukier will connect with members regarding their committee preference.

7.0 CEO's Report

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

- M. Emery introduced Sandra Smith, Interim Chief Human Resources Officer at WCH;
- The agenda for the Joint AGM that is scheduled on June 20, 2018 will have four presentations. The theme will be "Why we innovate". The Foundation will also have "A message of thanks" from a donor.
- WCH met with our government relation consultants for a summary of what to expect with the upcoming provincial election.
- Earlier this week WCH held a Quality of Excellence awards ceremony recognizing individual/teams for their contributions to WCH. Board Members requested to be invited to the event next year.

- Sheila MacDonald has been appointed provincial director of Ontario Network of Sexual Assault/Domestic Violence Treatment Centres, which has been funded to operate out of Women's College Hospital.

8.0 Foundation Report

C. Knight provided the following update:

- Jennifer Bernard has been identified as the new WCHF CEO. J. Bernard will commence her position effective August 1, 2018. C. Knight thanked the consultant firm, search committee and M. Dodd for her dedication and support as Interim WCHF CEO.
- The donor wall event recently took place and was successful.
- M. Dodd added that on September 10, 2018 Golf FORE Women will take place at Lebovic Golf Club and on June 9, 2018 is the Shoppers Love you Run.

9.0 Next Meeting

The next Board of Directors meeting is scheduled on Wednesday, June 20, 2018 @ 1530 hours.

10.0 Adjournment

The meeting was adjourned at 1740 hours.

11.0 Close of Meeting

The meeting was closed at 1745 hours.