



board of directors

Meeting:	WCH Board of Directors Meeting			
Date:	Wednesday, May 5, 2021			
Location:	Videoconference			
Chairperson:	Tammy Brown – Chair			
Secretary:	Paula Da Ponte			
In Attendance:	JoAnne Doyle Ani Hotoyan-Joly John Capobianco Susan Monteith Lisa Robinson Donna Walwyn	Paula Allen Michael Foulkes Tuhina Biswas Bonnie Bloomberg Michelle Khalili David Court	Eden Oliver Anne McGuire Maya Roy Lindsay Campbell Wendy Cukier	Heather McPherson Jennifer Price Paula Harvey Leslie Woo
Regrets	Brad Lichtblau			
Guests	Danielle Martin, Executive Vice President and Chief Medical Executive			

1.0 Welcome and Call to Order

T. Brown welcomed everyone and called the meeting to order at 1703 hours. T. Brown welcomed S. Vigod, Interim Vice President, Academics, to the meeting.

2.0 Conflict of Interest Declaration

There were no conflicts declared.

3.0 Consent Agenda

The consent agenda included the following for approval: Board agenda, board minutes from March 3, 2021, Policy 1.10.004 – Whistleblower (Disclosure of Wrongdoing) Protection. Standing reports were also included for information.

D. Court moved and S. Monteith seconded

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

CARRIED

4.0 CEO Report

H. McPherson's report was included in the material and reported on the following:

- Covid-related hospitalization continues to remain high and due to capacity patients are being transferred outside of the GTA.
- On April 8th, Ontario Health directed all Hospitals to ramp down all elective surgeries and non-emergent/non-urgent activities, which allowed us to redeploy staff to Sinai Health System and UHN to support capacity needs.
- Members were informed that the hospital strategic plan ends in 2022. The Board will be presented with options to move forward to plan for the future with consideration of the pressures and timing of the pandemic.
- The Federal budget was announced in April. Management is reviewing the budget with a view to pandemic recovery and strategic alignment.
- The search committee for an new VP Academics interviewed potential candidates and selected a preferred candidate. Negotiations are in process.

- WCH was one of the hospitals in Ontario that piloted a program for Designated French Language Services. We were awarded designation by the Ministry of Francophone Affairs for Toronto Academic Pain Medicine Institute (TAPMI).
- Hospital auditors are in discussions with the Ministry of Health for guidance on how to recognize revenue related to the pandemic. We are in discussion with our auditors to align on interpretation.
- Members of the Senior team met with Hon. Jill Dunlop to discuss opportunities to submit a funding proposal and explore partnership to advance our work in sexual assault, domestic violence and trafficking.
- National Volunteer Week was celebrated April 18-24, 2021. Heather McPherson thanked Board members for their time volunteering on the Board and appreciated and recognized all WCH volunteers.

5.0 Chair's Report

T. Brown provided the following update:

- The Executive committee minutes were included in the package.
- The Anti-Black racism (ABR) Task Force met April 1, 2021. N. Massaquoi presented a Review of Promising Governance Practices for Anti-Racism and Oppression, outlining four areas of consideration:
 1. Board Membership
 2. Board Governance Structures and Processes
 3. Commitment to anti-racism/anti-oppression (AR/AOP) from the Board
 4. Oversight for the Hospital's AR/AOP Work
- The next ABR task force meeting is scheduled on May 13, 2021 @ 4:30pm with a focus on board policies. Anyone interested in attending the next meeting, please inform either T. Brown or P. Da Ponte.
- Members were informed that the San'yas Indigenous Cultural Safety Training was available to anyone interested. Members who are interested please email either T. Brown or P. Da Ponte.

6.0 6.1 Medical Staff Appointments

The list of new medical staff privileges recommended at the Medical Advisory Committee meetings of April 6, 2021 and May 4, 2021 was included in the material.

M. Roy moved and D. Court 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 6, 2021.

CARRIED

6.2 Medical Staff Reappointment

The list of medical staff applying for 2021-2022 reappointment privileges recommended at the Medical Advisory Committee at the May 4, 2021 meeting was included in the material.

M. Roy moved and D. Court seconded

THAT, on the recommendation of the Medical Advisory Committee, the Board of Directors approve the lists of applicants for reappointment and are hereby appointed to the WCH Medical Staff for the period of July 1, 2021 – June 30, 2022.

CARRIED

7.0 Women's Virtual (WV) Update

D. Martin informed members that CovidCare@Home has been increasing steadily over the last two months. The program plays an important role in relieving pressure from across the system by keeping patients out of the hospital.

D. Martin provided an update on WCH pop up clinics and provided a description on the process of running the clinics. Members were informed that the pop-up clinics are being set up as a ring system around the priority neighborhood hot spots.

8.0 Foundation Report

E. Oliver reported on recent Foundation achievements and acknowledged that during the pandemic the hospital has been recognized as a leader in equity and community engagement. The achievements of the Foundation this year include receiving five individual gifts of \$1M; \$1M toward the Emily Stowe society; pledges from the Canadian Cancer Society; and a successful LCBO campaign. The Foundation continues to remain aligned with hospital priorities. E. Oliver thanked both Boards for being supportive of the Foundation activities.

9.0 Next Meeting

The next Board of Directors meeting is scheduled on Wednesday, June 16, 2021 at 5:00pm via zoom.

10.0 Adjournment of Meeting

The meeting was adjourned at 1746 hours.

11.0 Closure of Meeting

The meeting was closed at 1808 hours.