



board of directors

**Board Meeting Minutes** November 2, 2016

Boardroom #6209 – 6:00 p.m.

**Board of Directors**

**MINUTES**

**DATE: 2016 11 06**

Meeting Chair:	Wendy Cukier – Acting Chair			
Present:	Hania Amad Viola Antao Tammy Brown	Ann Davis Marilyn Emery Ani Hotoyan-Joly Kyle Kirkham (t/c)	Sheila Laredo Mary Lou Maher Jocelyn Palm Jane Pepino	Jennifer Price Sheerin Sheikh Kirsten Thompson (t/c) Lynn Wilson
Regrets:	Benita Warmbold (LOA) Michelle Khalili	Paulette Senior Sarah Qadeer	Karen Bell Cherie Brant	Carol Derk
Recording Secretary:	Paula Da Ponte			

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Agenda Item		Discussion	Follow-Up / Action
1.	<b>Welcome</b>	J. Pepino welcomed members.	
2.	<b>Call to Order</b>	The meeting was called to order at 6:00pm.	
3.	<b>Conflict of Interest Declaration</b>	None other were declared.	
4.	<b>Approval of Agenda</b>	A. Hotoyan-Joly moved and S. Sheikh seconded <b>THAT</b> the agenda be approved. <b>CARRIED</b>	
5.	<b>Education – Bill 41 &amp; Health System Integration</b>	N. Naylor, Associate Deputy Minister, Delivery and Implementation, MOHLTC presented on Bill 41, <i>Patients First Act, 2016</i> . This bill was formerly known as Bill 210 and currently being amended. If the bill is passed the role of Ontario's Local Health Integration Networks (LHINs) would expand to include home and community care and provide the LHINs the authority to manage and monitor primary care directly. The bill is currently in the middle of the second reading.	
6.	<b>Approval of Previous Minutes:</b> Minutes from Meeting held on October 5, 2016	W. Cukier resumed as Chair at this point. J. Pepino moved and S. Sheikh seconded <b>THAT</b> the minutes be approved. <b>CARRIED</b>	
7.	<b>Governance:</b> <b>7.1 Chair's Report</b>	W. Cukier provided the following update on behalf of P. Senior: <ul style="list-style-type: none"> <li>• At the Executive Committee the Chief of Staff reported on her annual goals and the CEO goals are expected to be finalized soon.</li> <li>• Members encouraged to support the Women for Women's event.</li> <li>• As part of the Governance Review KPMG will be attending to observe the December 7 Board of Directors meeting and will attend the sub committees in January 2017.</li> <li>• Members are asked to bring their electronic devices to the December meeting to complete the Governance Functioning Tool for Accreditation.</li> <li>• The holiday party is scheduled on December 7, 2016 following the Board meeting in the Pink Cube.</li> </ul>	

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	<p><b>7.2 Governance and Nominating Committee Update</b></p> <p><b>7.3 Minutes</b>  <b>7.3.1 Governance – October 17, 2016</b>  <b>7.3.2 Executive – October 25, 2016</b></p>	<p>J. Pepino provided the following update:</p> <ul style="list-style-type: none"> <li>• Georgina Black, Nick Rolfe and Janet Davidson from KPMG are the individuals that will be observing committee meetings as part of the Governance Review.</li> <li>• December 7, 2016 Board meeting everyone will have an opportunity to complete the Governance Functioning Tool.</li> <li>• The committee has started reviewing the Board policies.</li> </ul> <p>Minutes were received.</p>	
8.	<p><b>Strategy</b></p> <p><b>8.1. CEO’s Report</b></p> <ul style="list-style-type: none"> <li>• Strategic Planning Update</li> <li>• Other</li> </ul>	<p>M. Emery’s report was included in the material. She informed members of the following:</p> <ul style="list-style-type: none"> <li>• The membership list for the Strategic Planning steering committee was distributed to members for their information.</li> <li>• Pollination sessions have begun and will be complete by November.</li> <li>• WCH received two funding announcements: ARTIC project and Crossroads</li> <li>• A settlement has been reached with WCP to settle all outstanding claims and counter claims related to Phase 1 and Phase 2 Capital redevelopment project.</li> </ul>	
9.	<p><b>Quality</b></p> <p><b>9.1 Quality and Academic Committee Update</b></p> <p><b>9.2 Medical Staff Appointments</b>  <b>9.2.1 New Medical Staff Appointments</b></p>	<p>H. McPherson provided an update on behalf of C. Brant. B. Kwolek presented on myHealthRecord and the benefits and G. Murkerji presented at QAC the opportunities to advance quality care and the metrics through electronic patient record.</p> <p>The applications from the November 1, 2016 MAC meetings for appointment to WCH Medical Staff, effective, November 2, 2016.</p> <p>M.L. Maher moved and A. Hotoyan-Joly seconded</p> <p><b>THAT</b>, 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 November 2, 2016.</p>	

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	<b>9.3 Minutes</b> <b>9.3.1</b> Quality & Academic - October 14, 2016 <b>9.3.2</b> Medical Advisory Committee – September 23, 2016	<b>CARRIED</b>  Minutes were received.	
10.	<b>Capacity</b> <b>10.1 Foundation Update</b>  <b>10.2 Redevelopment Update</b>  <b>10.3 Update on Financial Planning 2017-2018</b>  <b>10.4 Minutes</b> <b>10.4.1</b> Resources – <b>October 20, 2016</b>	A. Davis provided the following update: <ul style="list-style-type: none"> <li>The Women for Women's Luncheon continue to be selling tickets. This year the Foundation will be selling pink cubes.</li> </ul> M.L. Maher highlighted the settlement of all outstanding claims and counter claims for the redevelopment project was within the plan project budget.	
11.	<b>Equity &amp; Community Advisory</b> <b>11.1 Association of Volunteers</b>  <b>11.2 MDMSA</b>  <b>11.3 Equity &amp; Community Advisory Update</b>	J. Palm informed members that the Association of Volunteers participated in the Scotiabank Marathon and raised \$7500. Also this past summer the summer student volunteer program was successful.	
		K. Kirkham indicated there is no MDMSA report for this meeting.	
		S. Sheikh informed member the committee will meet this month to review the Terms of Reference and review the short list of candidates for the community representative.	
12.	<b>Next Meeting:</b> Wednesday, December 7, 2016	The next Board of Directors meeting is scheduled on Wednesday, December 7, 2016 at 6:00pm in the WCH Boardroom 6209.	
13.	<b>Adjournment of Open Board Meeting</b>	The meeting was adjourned at 7:01pm	

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14.	In Camera	An in camera meeting took place.	
15.	Close of Board of Directors Meeting	The meeting was closed at 7:20pm.	