



board of directors

Board Meeting Minutes May 3, 2017

Boardroom #6209 – 6:00 p.m.

Board of Directors

MINUTES

DATE: 2017 05 03

Meeting Chair:	Paulette Senior			
Present:	Hania Amad Viola Antao Karen Bell Tammy Brown Wendy Cukier	Ann Davis (t/c) Marilyn Emery Ani Hotoyan-Joly Kyle Kirkham Sheila Laredo	Mary Lou Maher Jocelyn Palm Jane Pepino Jennifer Price	Sarah Qadeer Sheerin Sheikh Kirsten Thompson Lynn Wilson
Regrets:	Michelle Khalili	Benita Warmbold		
Guests:	Rick Glazier, MD, MPH, CCFP, FCFP Scientist, Centre for Urban Health Solutions, Li Ka Shing Knowledge Institute			
Recording Secretary:	Paula Da Ponte			

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Agenda Item		Discussion	Follow-Up / Action
1.	Welcome	P. Senior welcomed members.	
2.	Call to Order	The meeting was called to order at 6:01pm.	
3.	Conflict of Interest Declaration	K. Thompson declared a conflict with agenda item 10.5.	
4.	Approval of Agenda	S. Sheikh moved and M.L. Maher seconded THAT the agenda be approved. CARRIED	
5.	Approval of Previous Minutes: Minutes from Meeting held on April 5, 2017	H. Amad moved and T. Brown seconded THAT the minutes be approved. CARRIED	
6.	Education – Population Health & Equity	M. Emery introduced R. Glazier, Scientist at Centre for Urban Health Solutions and a family physician at St. Michael's Hospital. R. Glazier presented on population health and equity. Population health is an approach to improve health of the entire population as well reduce health inequities among population groups. R. Glazier discussed the social determinants of health that play a role in Canadians getting sick as well discussed Toronto neighbourhoods that are in a lower income bracket that do not access the services they need. He also discussed the importance with improving equity and providing services for under-served groups and reaching out to communities.	
7.	Governance: 7.1 Chair's Report 7.2 Governance and Nominating Committee Update	P. Senior provided the following update: <ul style="list-style-type: none"> Reminded members of the Board Retreat on May 13, 2017. An agenda will be distributed a week before the retreat. The retreat will focus on the Strategic Planning as well as the Governance Review. The intention is to have a draft strategic plan for the Board's consideration at its June 7th meeting. J. Pepino provided the following update: <ul style="list-style-type: none"> There is a Governance & Nominating meeting on Monday, May 8, 2017 to work on a strategy for the Governance Review. 	

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	<p>9.4 Minutes</p> <p>9.4.1 Quality & Academic – April 19, 2017</p> <p>9.4.2 Medical Advisory Committee – March 7, 2017</p>	<p>In October 2015 Mount Sinai Hospital (MSH) underwent Clinical Trials Ontario (CTO) Qualification Review and subsequently achieved Qualification Status in January 2016. The TAHSN BoR requested that TAHSN sites bring MSH forward to act as a delegated REB for their institutions.</p> <p>W. Cukier moved and T. Brown seconded</p> <p>THAT at the recommendation of the Medical Advisory Committee that the Board of Directors approve Mount Sinai Hospital Research Ethics Board to act as a delegated board of record for WCH, for multi-centre minimal risk research.</p> <p>CARRIED</p> <p>The minutes were received.</p>	
10.	<p>Capacity</p> <p>10.1 Foundation Update</p> <p>10.2 Resources Update</p>	<p>A Davis provided the following update:</p> <ul style="list-style-type: none"> • Currently working on their strategic plan and operating plan. • Premier Wynne will be participating in the “<i>Shoppers Love You Run For Women</i>” that is scheduled on June 10, 2017 and will start at WCH. For anyone interested in participating or donating please visit the website: http://womenscolleghospitalfoundation.com/Get-Involved/Events/SHOPPERS-LOVE-YOU-Run-for-Women.aspx <p>M.L. Maher provided the following update:</p> <ul style="list-style-type: none"> • B. Kwolek presented on the IM/IT accomplishments for 2016/17 and plans for 2017/18. • An update was also provided from K. Winter on Human Resources, Occupational Health & Safety and Volunteer activities. 	

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10.3	Insurance Coverage	<p>M.L. Maher informed members that the committee reviewed the Insurance and property coverage and one of the changes to the liability coverage include cyber coverage. Members were informed that a building audit is done every three years to ensure the assets and equipment is protected.</p> <p>M.L. Maher moved and T. Brown seconded</p> <p>THAT at the recommendation of the Resources Committee that the Board of Directors approve the Liability and Crime Limit coverage as per the attached Certificate of Insurance number: 107397 for 2017.</p> <p>CARRIED</p> <p>M.L. Maher moved and T. Brown seconded</p> <p>THAT at the recommendation of the Resources Committee that the Board of Directors approve the Property coverage increase of 5.5% to \$79,100 for Property and optional coverage of \$8,680,000 for total coverage of \$87,780,000 for 2017/18.</p> <p>CARRIED</p>	
10.4	Payments to WCP for 2017-2018	<p>M.L. Maher informed members that the estimated monthly payments, which will be made for 2017/18 to Women's College Partnership, was included in the briefing note.</p> <p>M.L. Maher moved and L. Wilson seconded</p> <p>THAT at the recommendation of the Resources Committee that the Board of Directors approve the payments to WCP for the 2017/18 monthly in the amount of \$1,941,621, totaling \$23,299,452 as per agreement terms.</p> <p>CARRIED</p>	

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10.5	Redevelopment Settlement	<p>M.L. Maher provided an update regarding redevelopment settlement of outstanding claims. Members were informed that the hospital negotiated and settled payment of \$4 million from \$11 million for outstanding claims, which is within the project budget. The terms of the Minutes of Settlement and Mutual Release are to remain confidential. M.L. Maher informed members that both Resources Committee and the Executive Committee have approved that the President and CEO execute the Minutes of Settlement. M.L. Maher thanked L. Freeman and the Senior team for their contribution reaching this agreement and J. Pepino thanked D. Hope for his contribution during the redevelopment.</p> <p>M.L. Maher moved S. Sheikh seconded</p> <p>THAT at the recommendation of the Resources Committee that the Board of Directors approve the President and CEO to execute the Minutes of Settlement between Women’s College Hospital (WCH) and Women’s College Partnership (WCP) and Walsh Construction/Bondfield Partnership (WBP).</p> <p>CARRIED</p>	
10.6	Minutes		
10.6.1	Resources – April 20, 2017	The minutes were received.	
11.	Equity & Community Advisory 11.1 Association of Volunteers 11.2 MDMSA	<p>J. Palm informed members that the Association of Volunteers Annual General Meeting will be held on May 10, 2017. At this meeting a new President of the Association of Volunteers will be elected. P. Senior expressed appreciation from the Board and hospital and thanked J. Palm for her dedication and contribution.</p> <p>K. Kirkham reported the following:</p> <ul style="list-style-type: none"> • The MDMSA AGM will be held in June and at that time his term as President will end. • On behalf of the Medical Staff he thanked J. Palm for her leadership and contribution to the organization. 	

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	11.3 Equity & Community Advisory Update	<ul style="list-style-type: none"> He also thanked the Board Chair and the Board for the opportunity to represent the medical staff at the meetings. <p>S. Laredo, P. Senior and V. Antao on behalf of the Board and Medical Staff thanked K. Kirkham for his contribution, leadership and dedication during his time as Vice President and President of the MDMSA.</p> <p>This agenda item was deferred.</p>	
13.	Next Meeting: Wednesday, June 7, 2017	The next Board of Directors meeting is scheduled on Wednesday, June 7, 2017 at 6:00pm in the WCH Boardroom 6209.	
14.	Adjournment of Open Board Meeting	The meeting was adjourned at 7:55pm	
15.	In Camera	An in camera meeting took place.	
16.	Close of Board of Directors Meeting	The meeting was closed at 7:58pm.	