



board of directors

<b>Meeting:</b>	WCH Board of Directors Meeting			
<b>Date:</b>	Wednesday, November 7, 2018			
<b>Location:</b>	Teleconference			
<b>Chairperson:</b>	Tammy Brown (Acting Chair)			
<b>Secretary:</b>	Paula Da Ponte			
<b>In Attendance:</b>	Bonnie Bloomberg JoAnne Doyle Ani Hotoyan-Joly Marilyn Emery Michelle Khalili Donna Walwyn	Michael Foulkes Hania Amad Wendy Cukier David Court Paulette Senior Paula Allen	Anne McGuire David Tsubouchi Leslie Woo Benita Warmbold Maya Roy	Viola Antao Jennifer Price Sheila Laredo Brad Lichtblau Lynn Wilson
<b>Regrets:</b>	Christopher Knight			

**1.0 Welcome and Call to Order**

T. Brown welcomed everyone. The meeting was called to order at 1702 hours.

**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 and October 3, 2018 Board minutes. Also included were standing reports for information.

B. Warmbold moved and P. Senior seconded

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

**CARRIED**

**4.0 Medical Staff Appointments**

**4.1 New Medical Staff Appointments**

The list of new medical staff privileges recommended at the Medical Advisory Committee at the November 6, 2018 meeting was distributed via email.

A. Hotoyan-Joly moved and B. Warmbold 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 November 8, 2018.

**CARRIED**

S. Laredo informed members that the credentials list from the October 2, 2018 was redistributed to members for information. The revised list included the end dates for the approved Clinical Associate Term.

**5.0 Chair's Report**

W. Cukier provided members with the following update:

- The CEO search is on schedule. The committee is encouraged with the list of candidates and continue to receive interested applicants.
- W. Cukier is on the selection committee for the search of Chief of Anesthesia.
- The strategy committee continue to meet and they are moving towards achieving the Metrix. The next board meeting an update will be provided.
- Mercy Virtual will be at WCH on December 11, 2018, members will receive an invite for anyone interested in attending.
- The December Board meeting will be extended to cover all agenda items, as well the holiday cheer will follow that meeting.

#### **6.0 CEO Report**

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

- WCH is working towards the creation of Canada's first virtual hospital and is working towards a business case with a US-based, fully virtual hospital – Mercy Virtual.
- The third annual Symposium on Hidradenitis Suppurativa Advances (SHSA) was held at WCH. HS is a chronic, inflammatory skin disease that affects approximately one per cent of the population, two thirds of which are women. To help close the gap, WCH recently established a multi-disciplinary HS clinic.
- The staff engagement survey was launched. Two years ago we reached 70% responses and we are aiming to achieve 75% and higher this year.

#### **7.0 Foundation Report**

J. Bernard reported the following on behalf of C. Knight:

- November 8, 2018 marks 100<sup>th</sup> day for J. Bernard.
- Mary Dodd will be retiring at the end of December 2018. A CFO search is underway, they were encouraged with the first round of telephone interviews and will begin interviews next week.
- Save the date – December 17, 2018 as the Foundation will have a farewell event for Mary Dodd.
- Women for Women's luncheon will be held on Friday, November 16, 2018 at the Sheraton Centre Hotel, at the event this year guests will have an opportunity to purchase a limited edition Jenny Bird jewelry piece.
- Financial results indicate the 2018-2019 budget and granting commitment to the hospital is on track.
- J. Bernard also informed members that there is an option of "*gift of securities*" where individuals can donate publicly traded stock and securities to support WCH. For further information members can visit: <http://womenscollegehospitalfoundation.com/Ways-to-Give/Gift-of-Securities.aspx>

#### **8.0 Next Meeting**

The next Board of Directors meeting is scheduled on Wednesday, December 5, 2018 at 5:00pm at WCH Boardroom 6209.

#### **9.0 Adjournment of Meeting**

The meeting was adjourned at 1741 hours.

#### **10.0 In Camera**

Due to the meeting being teleconference the in camera meeting was deferred.

#### **11.0 Close of Meeting**

The meeting was adjourned at 1741 hours.