



board of directors

Meeting:	WCH Board of Directors Meeting			
Date:	Wednesday, December 5, 2018			
Location:	Boardroom 6209			
Chairperson:	Wendy Cukier			
Secretary:	Paula Da Ponte			
In Attendance:	Bonnie Bloomberg JoAnne Doyle Ani Hotoyan-Joly Marilyn Emery Michelle Khalili (t/c)	Michael Foulkes Tammy Brown David Court Paulette Senior Paula Allen	Anne McGuire David Tsubouchi (t/c) Leslie Woo Donna Walwyn Christopher Knight (t/c)	Viola Antao Jennifer Price Sheila Laredo Brad Lichtblau Lynn Wilson
Regrets:	Hania Amad	Maya Roy	Benita Warmbold	

1.0 Welcome and Call to Order

W. Cukier welcomed everyone. The meeting was called to order at 1704 hours.

2.0 Conflict of Interest Declaration

There were no conflicts declared.

3.0 Strategy Committee Update

D. Court provided an overview of the discussions from the Strategy Task Force meetings regarding the WCH Strategy 2018-2022. Members of the task force met and were working towards creating challenging as well as achievable targets and three year aspirations. The overview of these measures and aspirations was distributed to all Board members. Members reviewed the material and had a thorough discussion regarding each objectives and targets. After the discussion members had no further comments.

4.0 Education – WIHV Centre of Digital Excellence

S. Bhatia presented on a new initiative “Centre of Excellence in Digital Health” which WIHV has been appointed to lead. The Centre of Excellence will be a responsive service provider to the ministry, agency and other digital health partners, providing an accessible vehicle for conducting high-quality, independent, third-party evaluations of digital health assets.

5.0 Consent Agenda

The consent agenda included the following for approval: Board agenda, November 7, 2018 Board minutes and committee terms of reference. Standing reports was also included for information.

A. Hotoyan-Joly moved and M. Foulkes seconded

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

CARRIED

6.0 Medical Staff Appointments

6.1 New Medical Staff Appointments

The list of new medical staff privileges recommended at the Medical Advisory Committee at the December 4, 2018 meeting was tabled.

B. Bloomberg moved and P. Second 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 December 6, 2018.

CARRIED

7.0 Chair's Report

W. Cukier provided members with the following update:

- The CEO search committee have commenced interviews and will continue to provide Board members' updates.
- W. Cukier thanked Mary Dodd for her dual role as CFO and Interim CEO. She thanked her for her contribution and dedication and wished her all the best in her retirement.
- Members were informed that S. Laredo has resigned as Chief of Staff to pursue a new position at CPSO as Chief Medical Advisor. On behalf of the Board W. Cukier thanked S. Laredo for her hard work and dedication with physician credentialing, being a part on Joint Domestic Violence Committee, and also working on Clinical Documentation.
- W. Cukier congratulated Heather McPherson for being recognized as one of Canada's Most Powerful women Top 100 at the Women's Executive Network.
- V. Antao added that Jane McLeod has created a website: <https://triggerchange.ca/> with a petition to bring gun control to the province; the target is to reach 100,000 signatures by March.

8.0 CEO Report

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

- Dr. Simone Vigod was appointed the new Chief of Psychiatry at Women's College Hospital.
- Two exciting reports from Women's College Research Institute and Women's Xchange program were distributed to members. These reports are also distributed to Toronto Academic Health Science Network (TAHSN), and individuals who are interested in the achievements from our research team, as well our pursuit of a healthier and more equitable world for all.

8.1 Risk Management System Q2

M. Emery provided members with an update on the organizations selected risks for Q2 Risk Management System.

9.0 Foundation Report

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

- A new Foundation CFO has been selected and will start in February 2019. There will be an announcement in January 2019.
- Members were reminded that on December 17, 2018 a farewell event will be held in the Pink Cube for Mary Dodd.
- Women for Women's luncheon was a successful event.
- Financial results indicate the 2018-2019 budget, and granting commitment to the hospital is on track. The Foundation expect to reach their target by March 31, 2019.

10.0 Next Meeting

The next Board of Directors meeting is scheduled on Wednesday, February 6, 2019 at 5:00pm at WCH Boardroom 6209.

11.0 Adjournment of Meeting

The meeting was adjourned at 1854 hours.

12.0 In Camera

The meeting went to in camera at 1855 hours.

13.0 Close of Meeting

The meeting was adjourned at 1900 hours.