



board of directors

<b>Meeting:</b>	WCH Board of Directors Meeting			
<b>Date:</b>	Wednesday, June 5, 2019			
<b>Location:</b>	Boardroom 6209			
<b>Chairperson:</b>	Tammy Brown – Acting Chair			
<b>Secretary:</b>	Paula Da Ponte			
<b>In Attendance:</b>	Wendy Cukier (t/c) Hania Amad (t/c) JoAnne Doyle Ani Hotoyan-Joly Heather McPherson	Tammy Brown David Court Paula Allen Michael Foulkes (t/c) Leslie Woo	Anne McGuire Paula Harvey Benita Warmbold (t/c) Bonnie Bloomberg (t/c) Tuhina Biswas	Brad Lichtblau Lynn Wilson Michelle Khalili
<b>Regrets:</b>	Maya Roy	Donna Walwyn	Christopher Knight	Jennifer Price
<b>Guests:</b>	Raheel Quereshi, iSecurity Consulting			

**1.0 Welcome and Call to Order**

T. Brown welcomed everyone. Prior to the meeting being called to order, patient shared her story of her experience at Women's College Hospital. The meeting was called to order at 1715 hours.

**2.0 Conflict of Interest Declaration**

There were no conflicts declared.

**3.0 Education – Cyber Security**

T. Brown introduced R. Quereshi, a consultant from iSecurity to present on Cyber Security.

Mr. Quereshi informed members that approximately 22% of hacker attacks are targeted towards healthcare organizations and they are willing to pay the ransom to protect the data. Safeguards are necessary to be in place to protect the privacy of patient information. At WCH, a Cybersecurity assessment scope was conducted and provided recommendations of a 2 year roadmap of recommendations to reduce vulnerability risk. The following two recommendations were considered urgent and addressed immediately:

- Deploy security training, posters, brochure for staff and third parties;
- Develop patch management standard and streamline processes.

**4.0 Consent Agenda**

The consent agenda included the following for approval: Board agenda; Board minutes from April 10, 2019; Medical Staff By Law Amendments; Appointment of Auditors; Compliance Reporting; Signing Officer Policy; Financial Performance Report and Unusual Expenditure Authorization. Standing reports were also included for information.

L. Wilson moved and J. Doyle seconded

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

**CARRIED**

**5.0 CEO Report**

H. McPhersons' report was included in the material. She highlighted the following:

- The first Ontario Health Team (OHT) applications were submitted and it is expected that there will be ongoing calls for OHTs over the next few years. Central Toronto is a complex region to organize, and the leadership teams of the downtown hospitals are working to co-create solutions to service integration challenges.
- June 2019 WCH will become the first public hospital in Canada to perform vaginoplasty – a gender transition surgery that changes sex characteristic so that they correspond with one's gender identity. Dr. Marci Bowers will be on-site at WCH, working with the transition-related surgical team on the first three patients.
- WCH received 1% funding towards the budget as forecasted.
- On May 24, 2019 a meeting was held to launch the Women's Virtual strategic process with a goal to develop a preliminary 3-year vision for Canada's first virtual hospital by Fall of 2019.

## **6.0 Board Leadership Roles**

- That the Governance and Nominating Committee recommend that the Board approve the recommendation of Tammy Brown as Chair, Board of Directors as of June 19, 2019;
- That the Governance and Nominating Committee recommend that the Board approve the recommendation of JoAnne Doyle as Vice Chair, Board of Directors as of June 19, 2019;
- That the Governance and Nominating Committee recommend that the Board approve the recommendation of Michael Foulkes as Treasurer and Chair of Resources Committee as of June 19, 2019;
- That the Governance and Nominating Committee recommend that the Board approve the recommendation of Heather McPherson as Secretary as of June 19, 2019;
- That the Governance and Nominating Committee recommend that the Board approve the recommendation of Ani Hotoyan-Joly as Chair, Governance and Nominating Committee as of June 19, 2019;
- That the Governance and Nominating Committee recommend that the Board approve the recommendation of David Court as Chair, Quality, Academic and Equity Committee as of June 19, 2019;
- That the Governance and Nominating Committee recommend that the Board approve the recommendation of Tammy Brown and David Court as Co-Chairs, Strategy Committee as of June 19, 2019.

## **7.0 New Director Nominee**

J. Doyle reported that the Governance and Nominating Committee has continued to work with the recruitment firm Boyden Executive Search to assist with filling the Board vacancies for the 2019-2020 Board year. After reviewing the Prospect Report, the committee decided to interview two potential directors.

J. Doyle moved and D. Court seconded

**THAT** pending completion of reference checks, the Governance and Nominating Committee recommend to the Board of Directors to approve the candidates noted for nominations for election to Board Membership effective June 19, 2019.

- John Capobianco
- Susan Monteith

**CARRIED**

**ACTION:** Forward to the Annual General Meeting for elections.

## **8.0 Audited Financial Statements**

The Audited Financial Statements and Auditor's report were received.

A. Hotoyan Joly moved and A. McGuire seconded

**THAT**, on the recommendation of the Resources Committee, the Board approve the audited financial statements for the year end March 31, 2019, as presented.

**CARRIED**

**ACTION:** Forward to the WCH Annual General Meeting

## **9.0 Medical Staff Appointment**

### **9.1 New Medical Staff Appointments**

The list of new medical staff privileges recommended at the Medical Advisory Committee at the April 30, 2019 and June 4, 2019 meetings were tabled.

A. Hotoyan Joly moved and L. Wilson 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 June 6, 2019.

**CARRIED**

### **9.2 Medical Staff Reappointments**

The list of medical staff applying for 2019-2020 reappointment privileges recommended at the Medical Advisory Committee at the April 30, 2019 meeting were tabled.

A. Hotoyan Joly moved and P. Allen 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, 2019 – June 30, 2020.

**CARRIED**

## **10.0 Chair's Report**

T. Brown provided members with the following update on behalf of W. Cukier:

- An outline of the Annual General Meetings scheduled on June 19, 2019 was distributed for information;
- June is Pride month. As an Honoured Group for Pride 2019, WCH & WCHF will be marching in all three events. Members who are interested in participating may contact P. Da Ponte for further information;
- WCH will be hosting Lunch & Learn through the month of June and have be distributed for your information;
- Dr. Marci Bowers will be a guest speaker at WCH on June 18, 2019 @ 5:30pm in the Auditorium. Dr. Bowers is a world-renowned expert in transition related surgery and will be talking about Transgender Medicine and Surgery: Changing More than Hearts and Minds;
- Members are invited to the WCH Staff BBQ on June 21, 2019 from 11:30am-1:30pm outside of the main entrance.

**11.0 Foundation Report**

The Foundation report was included in the material for information.

**12.0 Next Meeting**

The Annual General Meeting and next Board of Directors meeting is scheduled on Wednesday, June 19, 2019 starting at 3:30pm at WCH Boardroom 6209.

**13.0 Adjournment of Meeting**

The meeting was adjourned at 1840 hours.

**14.0 In Camera**

The in camera meeting was adjourned at 1855 hours.

**15.0 Close of Meeting**

The meeting was closed at 1855 hours.