



board of directors

Meeting:	WCH Board of Directors Meeting			
Date:	Wednesday, June 3, 2020			
Location:	Teleconference			
Chairperson:	Tammy Brown – Chair			
Secretary:	Paula Da Ponte			
In Attendance:	Wendy Cukier JoAnne Doyle Ani Hotoyan-Joly John Capobianco Susan Monteith Hania Amad	Paula Allen Michael Foulkes Tuhina Biswas Bonnie Bloomberg David Court	Eden Oliver Lynn Wilson Anne McGuire Michelle Khalili Donna Walwyn	Heather McPherson Jennifer Price Paula Harvey Brad Lichtblau Leslie Woo
Regrets	Maya Roy			

1.0 Welcome and Call to Order

T. Brown welcomed everyone. The meeting was called to order at 1704 hours.

2.0 Conflict of Interest Declaration

There were no other conflicts declared.

3.0 Consent Agenda

The consent agenda included the following for approval: Board agenda, Board minutes from May 6, 2020, Appointment of Auditors, Compliance Reporting, Medical Staff By-Laws and Quality Improvement Plan 2019-2020 At Risk Compensation. Standing reports were also included for information.

J. Capobianco moved and L. Woo seconded

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

CARRIED

4.0 CEO Report

H. McPherson's report was included in the material and highlighted the following:

- Members were informed due to the explosion of a chemical reservoir that occurred at the corner of Elizabeth St. and College St. on June 2, 2020, WCH implemented a code orange until Toronto Police gave the all clear.
- Ontario Health Teams have been evolving during the pandemic and partnerships that have evolved during this time will continue moving forward.
- Implementation of our recovery plan has begun as per the plan. Leadership will continue to monitor the volumes and take into consideration reduced flow and physical.
- WCH will be moving forward with a plan to address Anti-Black Racism. The organization will include support to internal staff and training.
- A patient story was shared.

5.0 Board Leadership Roles

A. Hotoyan-Joly moved and J. Capobianco seconded

That as recommended by the Governance and Nominating Committee, the Board approve the recommendation of Tammy Brown as Chair, Board of Directors, as of June 3, 2020;

That as recommended by the Governance and Nominating Committee, the Board approve the recommendation of JoAnne Doyle as Vice Chair, Board of Directors, as of June 3, 2020;

That as recommended by the Governance and Nominating Committee, the Board approve the recommendation of Michael Foulkes as Treasurer and Chair of Resources Committee as of June 3, 2020;

That as recommended by the Governance and Nominating Committee, the Board approve the recommendation of Heather McPherson as Secretary as of June 3, 2020;

That as recommended by the Governance and Nominating Committee, the Board approve the recommendation of Ani Hotoyan-Joly as Chair, Governance and Nominating Committee as of June 3, 2020;

That as recommended by the Governance and Nominating Committee, the Board approve the recommendation of Leslie Woo as Chair, Quality, Academic and Equity Committee as of June 3, 2020.

CARRIED

6.0 Audited Financial Statements

M. Foulkes informed members that the Resources committee met on May 25, 2020 and reviewed the financial statements. The financial impact from COVID-19 is not reflected in the Q4 results.

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

M. Foulkes moved and A. Hotoyan-Joly seconded

THAT, on the recommendation of the Resources Committee, the Board approve the audited financial statements for the year end March 31, 2020, as presented.

CARRIED

ACTION: Forward to the WCH Annual General Meeting

7.0 Chair's Report

T. Brown provided the following update:

- The quartet met on May 19, 2020.
- The AGM meeting was rescheduled to June 3, 2020 following the board meeting via virtual. As the Joint meeting/dinner was canceled due to COVID, the Executive Committee agreed to move the AGM earlier.
- A board meeting has been scheduled in August to provide the Board an update on financials and the impact of COVID on the organization. It has been scheduled on August 12, 2020 @ 5:30pm
- The CEO goals for 2019-2020 were reviewed and goals for 2020-2021 were presented at the Executive meeting.
- Members were informed that Lili Shalev Shaw will be leaving WCH at the end of the month to pursue a new career as an Executive Coach. We would like to wish her all the best on her chapter.

8.0 Medical Staff Appointment

8.1 New Medical Staff Appointments

The list of new medical staff privileges recommended at the Medical Advisory Committee meetings of June 2, 2020 was included in the material.

L. Woo 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 4, 2020.

CARRIED

8.2 Medical Staff Reappointment

The list of medical staff applying for 2020-2021 reappointment privileges recommended at the Medical Advisory Committee at the June 2, 2020 meeting was included in the material.

L. Woo moved and L. Wilson 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, 2020 – June 30, 2021.

CARRIED

9.0 Women's Virtual (WV) Program Update

D. Martin highlighted the virtual activity that has taken place throughout the pandemic. As part of the hospital recovery plan, virtual visits will continue as we aim to maintain volumes of in person visits at fifty percent. We will continue to review WV programs over the summer.

10.0 Foundation Report

E. Oliver provided highlights of current campaigns and revenue. Members were also informed that the Shoppers Love you run in September will be virtual.

11.0 Next Meeting

The next Board of Directors meeting is scheduled on Wednesday, August 12, 2020 at 5:30pm via zoom.

12.0 Adjournment of Meeting

M. Foulkes moved and A. Hotoyan-Joly seconded

THAT the meeting was adjourned at 1745 hours.

CARRIED

13.0 Close of Meeting

The meeting was closed at 1809 hours.