



board of directors

Meeting:	WCH Board of Directors Meeting			
Date:	Wednesday, June 16, 2021			
Location:	Videoconference			
Chairperson:	Tammy Brown – Chair			
Secretary:	Paula Da Ponte			
In Attendance:	JoAnne Doyle Ani Hotoyan-Joly John Capobianco Susan Monteith Donna Walwyn	Paula Allen Michael Foulkes Tuhina Biswas Michelle Khalili David Court	Eden Oliver Anne McGuire Lindsay Campbell Wendy Cukier	Heather McPherson Jennifer Price Paula Harvey Leslie Woo
Regrets	Brad Lichtblau	Maya Roy	Bonnie Bloomberg	Lisa Robinson
Guests	Danielle Martin, Executive Vice President and Chief Medical Executive			

1.0 Welcome and Call to Order

T. Brown welcomed everyone and called the meeting 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, board minutes from May 5, 2021, Appointment of Auditors, Compliance Reporting, Quality Improvement Plan 2020-2021 At-Risk Compensation, CEO Selection and Succession Planning Policy and Auditor Independence Policy. Standing reports were also included for information.

M. Khalili moved and J. Doyle seconded

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

CARRIED

4.0 New Director Nominee

A. Hotoyan-Joly reported that the Governance and Nominating Committee continue to work with Boyden Executive Search to assist in recruiting new Board members for the 2021-2022 Board year. The skills and demographic matrix were completed and gaps for recruitment were identified.

A. Hotoyan-Joly moved and J. Capobianco seconded

THAT the Governance and Nominating Committee recommend to the Board of Directors to approve Rupinder Dhillon for election to Board Membership effective June 16, 2021.

CARRIED

ACTION: Forward to the Annual General Meeting for elections.

5.0 Board Leadership Roles

A. Hotoyan-Joly moved and M. Foulkes seconded

That as recommended by the Governance and Nominating Committee, the Board approve JoAnne Doyle as Chair, Board of Directors, as of June 16, 2021;

That as recommended by the Governance and Nominating Committee, the Board approve Donna Walwyn and Susan Monteith as Co-Vice Chairs, Board of Directors, as of June 16, 2021;

That as recommended by the Governance and Nominating Committee, the Board approve Susan Monteith as Treasurer and Chair of Resources Committee as of June 16, 2021;

That as recommended by the Governance and Nominating Committee, the Board approve Heather McPherson as Secretary as of June 16, 2021;

That as recommended by the Governance and Nominating Committee, the Board approve Donna Walwyn as Chair, Governance and Nominating Committee as of June 16, 2021;

That as recommended by the Governance and Nominating Committee, the Board approve Leslie Woo as Chair, Quality, Academic and Equity Committee as of June 16, 2021;

That as recommended by the Governance and Nominating Committee, the Board approve Tammy Brown as Chair, Anti-Black Racism Task Force as of June 16, 2021.

CARRIED

6.0 CEO Report

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

- At WCH, to date, 75% of staff and physicians have received their first does and 60% received their second dose.
- WCH partnership with Unison Health and Community Services is continuing to host pop-up vaccination clinics in priority neighbourhoods.
- Staff are encouraged to take time off during the summer in an effort to promote wellness and recognizing that there may be a ramp up of services in the fall.
- Members were informed that under the advice of Infection Prevention and Control, virtual meetings should continue until further notice.

7.0 Chair's Report

T. Brown provided the following update:

- T. Brown welcomed our new Board member Rupinder Dhillon to the meeting.
- At the last Executive Committee meeting, the CEO goals for 2020-2021 were reviewed. The minutes were included in the package.
- The Anti-Black racism (ABR) Task Force met May 13, 2021. The committee reviewed and discussed the following:
 - Review of Board Practice inclusive of Board by-laws and policies and Board orientation with an Equity, Diversity, Inclusion, Anti-Racism (EDI-R) lens;
 - Discussion and feedback on hospital's key performance indicators/monitoring framework for equity;
 - Review of the statement, "Board Commitment to Anti-Racism and Anti-Oppressive Practice".

T. Brown informed members that at the last ABR Task Force meeting members drafted a Board Statement on Commitment to Anti-Black Racism and Anti-Oppressive Practice that would be built into the organizations processes. The statement will be posted on WCH internet and communicated with the organization. Members questioned if KPI's will be created to measure the Board commitment to the statement. T. Brown will bring this forward to the next meeting.

ACTION: Discuss KPI's at the ABR/AOP.

T. Brown moved and A. Hotoyan-Joly seconded

THAT the Anti-Black Racism Task Force recommends to the Board of Directors to approve the Board Commitment to Anti-Racism and Anti-Oppressive Practice (AR/AOP) statement that would affirm the Board's vision and commitment to AR/AOP.

CARRIED

8.0 Audited Financial Statements

M. Foulkes introduced Jamie Clark and Stefano Viola from PricewaterhouseCoopers. Members were informed that the Resources Committee met on June 2, 2021 and reviewed the financial statements. M. Foulkes highlighted the challenges that both management and the auditors experienced with the financial statements related to the uncertainty as to the extent to which funding will be clawed back if additional clarifying guidance is published by MOHLTC.

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

M. Foulkes moved and M. Khalili seconded

THAT on the recommendation of the Resources Committee, the Board approve the audited financial statements for the year end March 31, 2021, as presented.

CARRIED

ACTION: Forward to the WCH Annual General Meeting

9.0 9.1 Medical Staff Appointments

The list of new medical staff privileges recommended at the Medical Advisory Committee meeting June 1, 2021 was included in the material.

D. Court moved and J. Doyle 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 17, 2021.

CARRIED

D. Court moved and J. Doyle seconded

THAT on the recommendation of the Medical Advisory Committee, the Board of Directors approve the appointment of the applicant listed to the WCH Medical Staff effective July 1, 2021.

CARRIED

10.0 Women's Virtual (WV) Update

D. Court and D. Martin provided a brief Women's Virtual update. D. Martin informed members that COVIDCare@Home was presented at the May Quality, Academic and Equity Committee (QAEC) meeting. Details of the presentation are included in the QAEC minutes for information. COVIDCare@Home is an initiative that was created due to the pandemic, and looking at the longer term for our strategic plan, WV will continue the program post pandemic as it will play a key role in our aging in place strategy.

11.0 Foundation Report

E. Oliver thank members and hospital staff for their support to the foundation and donor community. This past year considering we were going through a pandemic, the Foundation was able to achieve their goals.

12.0 Next Meeting

The next Board of Directors meeting is scheduled on Wednesday, June 16, 2021 at 5:00pm via zoom.

13.0 Adjournment of Meeting

The meeting was adjourned at 1746 hours.

14.0 Closure of Meeting

The meeting was closed at 1808 hours.