



board of directors

Meeting:	WCH Board of Directors Meeting			
Date:	Wednesday, May 4, 2022			
Location:	Videoconference			
Chairperson:	JoAnne Doyle – Chair			
Secretary:	Paula Da Ponte			
In Attendance:	Tammy Brown Ani Hotoyan-Joly Susan Monteith Donna Walwyn Bonnie Bloomberg John Capobianco	Paula Allen Michael Foulkes Tuhina Biswas Bonnie Bloomberg David Court Talia Zenlea	Debbie Simpson Lindsay Campbell Arleen Huggins Maya Roy Rupinder Dhillon	Heather McPherson Jennifer Price Kyle Kirkham Leslie Woo Lisa Robinson
Regrets:	Michelle Khalili			
Guests:	Ruby Shanker, Bioethicist			

1.0 Welcome and Call to Order

J. Doyle welcomed everyone and called the meeting to order at 1702 hours.

2.0 Land Acknowledgement

S. Monteith began the meeting with a Land Acknowledgement.

3.0 Conflict of Interest Declaration

There were no conflicts declared.

4.0 Patient Experience Story

H. McPherson shared a patient experience story that illustrated a positive experience as well as challenges prior to an appointment in the Centre for Headache. The feedback from the patient experience allows the organization to review and improve processes for patients, some of which have already occurred in this program.

5.0 Generative Discussion – Ethics & Philanthropy

H. McPherson introduced Dr. Ruby Shanker, PhD, Professor of Health Policy, University of Toronto.

R. Shanker presented on Ethics and Philanthropy and the principles to be considered when accepting or declining donations and partnerships.

As both WCH and WCHF have policies in place, and WCH uses an ethical framework, discussion arose around creating an explicit framework that would review potential risks prior to accepting or declining donations. Members had a thorough discussion about ethics and Board accountability. Members were informed that this framework is in the early stages of development and that both the Hospital and Foundation would need to collaborate to ensure alignment.

It was recommended that Governance and Nominating Committee monitor the process and the role of the Board in the framework.

ACTION: Governance and Nominating Committee to monitor the development of the Ethics and Philanthropy Framework.

6.0 Consent Agenda

The consent agenda included the following for approval: Board agenda and Board minutes from March 2, 2022.

P. Allen moved and D. Court seconded

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

CARRIED

7.0 Chair's Report

J. Doyle provided the following update:

- Executive Committee met in April and minutes were included in the material.
- J. Doyle thanked Susan Monteith for the Land Acknowledgement and noted Maya volunteered to present the acknowledgement at the June Board meeting.
- The quartet continues to meet quarterly to ensure that priorities are aligned.
- Our upcoming Annual General Meeting is scheduled on June 15, 2022 and we are in the process of planning a hybrid (virtual/in-person) meeting.
- J. Doyle thanked members for meeting with her and providing their feedback. The strategic plan was noted as a topic of interest for focus at Board meetings as we begin to move out of the pandemic. Starting in the Fall, deep dives on areas of the plan will be presented to allow members an opportunity to have discussions on progress, challenges, and impact. These discussions will also offer insight into the Build Back Better strategy and preparation for the development of a new strategic plan.
- The Board slate for 2022-23 has been drafted and will be going to Governance and Nominating Committee.
- Last week was National Volunteer Week. J. Doyle took a moment to thank all Directors for their commitment to WCH. She also thanked L. Campbell and all the volunteers at the hospital.

- **Anti-Black Racism Task Force Update**

J. Doyle invited T. Brown to provide an update to members on the accomplishments and next steps of the Anti-Black Racism Task Force.

T. Brown informed members that the task force was formed over a year ago and had created a workplan at that time. The task force has guided the completion of that workplan. A review of Committee Terms of Reference and workplans will be undertaken over the summer months for presentation at the Fall meetings. This is key to ensure that an equity lens remains embedded in the workplan of the Board. Oversight for ongoing equity work will be aligned with QAEC committee.

8.0 CEO Report

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

- A successful candidate has been selected for the Vice-President, Medical Affairs & System Transformation & Lead Medical Executive position. An announcement will be shared shortly.
- Provincial budget was announced last week that includes increases for hospitals and new infrastructure. Awaiting details on specific impact for WCH.
- WCH is the hub for the SCOPE program and will receive a one-time funding of \$6M.
- The media has been reporting on *Roe v. Wade* being threatened to be repealed, WCH will be providing a statement that the hospital will continue to stand to fight for sexual and reproductive health rights for all.

9.0 Medical Staff Appointments

9.1 New Medical Staff Appointments

The list of new medical staff privileges recommended at the Medical Advisory Committee meeting April 5, 2022, and May 3, 2022, was included in the material.

L. Woo moved and D. Court 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 May 5, 2022.

CARRIED

There was one applicant in the Department of Psychiatry that was approved with a later start date. The applicant for new medical staff privileges, recommended at the Medical Advisory Committee meeting April 5, 2022, was included in the material.

L. Woo moved and D. Court 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 June 2, 2022.

CARRIED

9.2 Medical Staff Reappointment

The list of medical staff applying for 2022-2023 reappointment privileges recommended at the Medical Advisory Committee on May 3, 2022 was included in the material.

A. Huggins moved and A. Hotoyan-Joly 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, 2022 – June 30, 2023.

CARRIED

10.0 Foundation Report

D. Simpson informed members of upcoming fundraising events:

- Shoppers Love You Run is scheduled as an in-person event this year and will be held on June 11, 2022. R. Dhillon suggested creating a team on behalf of the Board. Members interested in participating can email her directly.
- The Foundation will launch a mini campaign to raise funds for new breast imaging equipment. All donations will be matched, up to \$2M by FDC Foundation.
- A Board Matching Fund at the Foundation has been set up to support initiatives over the next fiscal year.

11.0 Next Meeting

The next Board of Directors meeting is scheduled for Wednesday, June 1, 2022, at 5:00pm via zoom.

12.0 Adjournment of Meeting

The meeting was adjourned at 1829 hours.

13.0 In Camera

J. Doyle called the in-camera meeting to order at 1830 hours and adjourned at 1831 hours.

14.0 Open Board Reconvened

The open board meeting reconvened at 1831 hours.

15.0 Closure of Meeting

The meeting was closed at 1831 hours.