



board of directors

Board Meeting Minutes November 5, 2014

Boardroom #6109 – 6:00 p.m.

Board of Directors

Minutes

November 5, 2014

Meeting Chair:	Mary Lou Maher			
Present:	Hania Amad Karen Bell Lesley Byrne Wendy Cukier	Carol Derk Marilyn Emery Kyle Kirkham Sheila Laredo	Diane Meschino (t/c) Jane Mosley Sioban Nelson Jocelyn Palm	Jane Pepino Dan Rees (t/c) Jennifer Quinn Paulette Senior Sheerin Sheikh
Regrets:	Debbie Douglas Mina Mawani	Ann Davis	Poonam Puri Benita Warmbold	
Invited Guests:	Katherine Hay	Jennifer Price	Sam Marafioti	Afshan Zahedi
Staff:	Heather McPherson Jennifer Dockery	Dan Hill Janet Murdoch Zive	Lili Shalev-Shawn Paula Rochon	
Recording Secretary:	Paula Da Ponte			

Board of Directors		DRAFT MINUTES	Nov. 5, 2014
Agenda Item		Discussion	Follow-Up / Action
1.	Welcome	M. Maher welcomed all members.	
2.	Call to Order	The meeting was called to order at 6:03pm	
3.	Conflict of Interest Declaration	None declared.	
4.	Approval of Agenda – November 5, 2014	M. Maher informed members that agenda item 9.1 - Strategic Communications presentation will be presenting first and that Katherine Hay will present on behalf of Ann Davis. J. Pepino moved and C. Derk seconded THAT the Agenda be approved as amended. CARRIED	
5.	Education – aEPR	M. Emery informed members that we are set to go live with our Electronic Patient Record system on January 26, 2015 and introduced A. Zahedi and J. Price to present how this system will improve and benefit patient quality and safety. Members had a discussion around the quality and privacy of the patient information.	
6.	Value – Safety	The Board discussed the Value of Safety.	
7.	Approval of Previous Minutes: Minutes from Meeting held October 1, 2014	S. Nelson moved and S. Sheikh seconded THAT the minutes be approved as presented. CARRIED.	

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10.	<p>Quality:</p> <p>10.1. Quality & Academic</p> <p>10.1.1 Quality Performance Report: Mental Health</p> <p>10.1.2 Triple Aim Methodolgy</p> <p>10.2. Medical Staff Appointments</p> <p>10.2.1 New Medical Staff Appointments</p> <p>10.3. Minutes</p> <p>10.3.1 Medical Advisory Committee – September 9, 2014</p> <p>10.3.2 Quality & Academic – October 15, 2014</p>	<p>P. Senior provided a summary of the last Quality & Academic Committee meeting. She referred to the Quality Performance Report for Mental Health, the Triple Aim Methodology, the academic report as well as the medical legal claims.</p> <p>The applications for appointment to WCH Medical Staff, effective November 5, 2014, was submitted.</p> <p>P. Senior moved and J. Pepino seconded</p> <p>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 November 5, 2014.</p> <p>CARRIED</p> <p>The minutes were received.</p> <p>The minutes were received.</p>	

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	<p>12.2. MDMSA</p> <p>12.3. Equity & Community Advisory Update</p> <p>12.4. 12.4.1 Equity & Community Advisory Minutes – September 29, 2014</p>	<p>D. Meschino spoke to her pre circulated report and highlighted that discussions are actively taking place with the Medical Staff to ensure that physicians' are successful with the change to EPIC aEPR.</p> <p>W. Cukier informed members the minutes from the last meeting were included in the package.</p> <p>The minutes were received.</p>	
13.	Next Meeting: Wednesday, December 3, 2014 at 6:00pm - WCH Boardroom #6209	The next Board of Directors meeting is on Wednesday, December 3, 2014 at 6:00pm in the WCH Boardroom, Room 6209.	
14.	Close of Meeting	The meeting was adjourned at 8:03pm	
15.	In Camera	An in camera meeting session was held.	
16.	Meeting of Voting Directors	A meeting of voting directors took place.	