



board of directors

Board Meeting Minutes May 4, 2016

Boardroom #6109 – 6:00 p.m.

Board of Directors

MINUTES

DATE: 2016 05 04

Meeting Chair:	Wendy Cukier			
Present:	Hania Amad Karen Bell (t/c) Ann Davis Carol Derk	Debbie Douglas Marilyn Emery Sheila Laredo Kyle Kirkham	Mary Lou Maher (t/c) Jane Mosley Sioban Nelson Sheerin Sheikh (t/c)	Jocelyn Palm Poonam Puri Benita Warmbold Catharine Whiteside
Regrets:	Viola Antao Cherie Brant	Mina Mawani Paulette Senior	Jane Pepino Dan Rees	
Invited Guests:	Heather McPherson	Brendan Kwolek		
Recording Secretary:	Paula Da Ponte			

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Agenda Item		Discussion	Follow-Up / Action
1.	Welcome	W. Cukier welcomed members.	
2.	Call to Order	The meeting was called to order at 6:03pm.	
3.	Conflict of Interest Declaration	None were declared.	
4.	Approval of Agenda	Agenda item 9.2.2 was added to the agenda. S. Sheerin moved and J. Palm seconded THAT the agenda be approved with amendment CARRIED	
5.	Education – aEPR – Looking Forward	H. McPherson and B. Kwolek highlighted the process of the aEPR for the past year and moving forward. Members were informed that ‘myHealthRecord’ portal will be launching in three stages starting with friends and family. Highlights also included other projects and timelines for the aEPR, eg. eReferral and eConsult as well as having Kiosk’s available for patients to register ahead.	
6.	Approval of Previous Minutes: Minutes from Meeting held on March 2, 2016	D. Douglas moved and J. Palm seconded THAT the minutes be approved. CARRIED	
7.	Governance: 7.1 Chair’s Report (verbal). 7.2 Governance and Nominating Committee Update 7.3 Minutes 7.3.1 Governance – March 14, 2016 & April 7, 2016 7.3.2 Executive – March 22, 2016 & April 22, 2016	This agenda item was deferred. P. Puri provided an update regarding recruitment which has begun. The Governance Committee met earlier to select a short list of potential candidates and interviews will take place on May 12 & 17, 2016. Once the selection has been made the new directors will be brought forward to the AGM. Minutes were received.	

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8.	<p>Strategy</p> <p>8.1. CEO's Report</p>	<p>M. Emery's report was included in the material. She informed members of the following:</p> <ul style="list-style-type: none"> • The Ribbon Cutting will be rescheduled due to a schedule conflict with key dignitaries. • The Hospital and Foundation launched a joint public awareness campaign "The Health Gap" • WCH and Sinai Health System (SHS) has announced a joint medical Department of Obstetrics and Gynecology that will be effective July 1, 2016. 	
9.	<p>Quality</p> <p>9.1 Quality & Academic Committee Update</p> <p>9.1.1 Quality Performance: WIHV</p> <p>9.1.2 Quality Performance: Collaborative Care</p> <p>9.2 Medical Staff Appointments</p> <p>9.2.1 New Medical Staff Appointments</p> <p>9.2.2 Medical Staff Reappointments</p>	<p>W. Cukier provided an update from the Quality and Academic Committee. There were quality performance presentations from WIHV and Collaborative Care. As well, there was a presentation from Arno Kumagai, Vice Chair Education in the Department of Medicine at University of Toronto.</p> <p>The applications from the April 5, 2016 and May 3, 2016 MAC meetings for appointment to WCH Medical Staff, effective, May 4, 2016.</p> <p>D. Douglas moved and J. Palm 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 May 4, 2016.</p> <p>CARRIED</p> <p>The applications for Re-appointment from the May 3, 2016 MAC meetings for Re-appointment to WCH Medical Staff, effective, July 1, 2016 – June 30, 2017.</p> <p>S. Sheikh moved and H. Amad seconded</p>	

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	<p>9.3 Minutes 9.3.1 Quality & Academic – April 14, 2016 9.3.2 Medical Advisory Committee – February 2, 2016 & March 1, 2016</p>	<p>THAT, on the recommendation of the Medical Advisory Committee, the Board of Directors approve the reappointment of the applicants listed to the WCH Medical Staff effective July 1, 2016 – June 30, 2017.</p> <p>CARRIED</p> <p>Minutes were received.</p>	
10.	<p>Capacity 10.1 Foundation Update</p> <p>10.2 Procurement – Booth Linen</p>	<p>A. Davis provided the following update:</p> <ul style="list-style-type: none"> • The Foundation retreat was held on April 16, 2016 and received positive feedback. • Annual financial statements being prepared. • The budget for next year has been approved which includes 26. 2 million to the hospital. • Upcoming events include: Women for Women's will be held on November 10, 2016 and the Shoppers Love You Run which will be held on June 11, 2016. <p>B. Warmbold brought forward for approval, the contract with Booth Linen Services LP for their services.</p> <p>A. Davis moved and S. Nelson seconded</p> <p>THAT, as recommended by the Resources Committee, the Board of Directors approve a contract with Booth Linen Services LP with an estimated value of \$4,000,000 over 16 years, subject to completion of the purchase of Booth Centennial Healthcare Linen Services by Booth Linen Services LP</p> <p>CARRIED</p>	

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	10.3 Minutes 10.3.1 Resources – April 21, 2016	Minutes were received	
11.	Equity & Community Advisory 11.1 Association of Volunteers 11.2 MDMSA 11.3 Equity & Community Advisory Update <ul style="list-style-type: none"> • Health Equity Plan 11.4 Minutes 11.4.1 Equity & Community – March 21, 2016	<p>J. Palm updated members on the following:</p> <ul style="list-style-type: none"> • The Volunteers AGM was held in the Pink Cube and happy to announce the Lieutenant Governor attended the event. • The Scotiabank Marathon will be held October 2016, with the goal this year to raise \$30,000. <p>K. Kirkham provided an update on the negotiations with the Ministry and OMA. Negotiations still continue however, WCH MD's are committed to continue to provide patient care.</p> <p>K. Bell highlighted on the three priorities that are in the Health Equity Plan:</p> <ul style="list-style-type: none"> • Commitment to health(care) as a human right; • Community informed, evidence-based, responsive programs and services; and • Inclusive, culturally welcoming, barrier-free. <p>Minutes were received</p>	
12.	Adjournment of Open Board Meeting	The meeting was adjourned at 7:22pm	
13.	In Camera	An in camera meeting took place.	
14.	Close of Board of Directors Meeting	The meeting was closed at 7:25pm.	
15.	Next Meeting: Wednesday, June 1, 2016 at 6:00pm	The next Board of Directors meeting is scheduled on Wednesday, June 1, 2016 at 6:00pm in the WCH Boardroom 6209.	