



Board of Directors Meeting Minutes

October 4, 2018

Mackenzie Health

Corporate Boardroom, 1301, D-wing
10 Trench Street, Richmond Hill, Ontario

Members

Mr. Anthony Ianni, Mr. Ray Archer, Mr. Dev Chopra,
Mr. Gary D'Andrea, Mr. Mark Falbo, Mr. Lou Greenbaum,
Dr. Steven Jackson, Ms. Marion Kirsh, Mr. Len Koroneos,
Dr. Ambrose Lee, Ms. Fay Lim-Lambie, Ms. Dina Palozzi,
Ms. Ruby Philip-Katyal, Ms. Rina Pillitteri, Mr. Altaf Stationwala,
Dr. Robert Wang, Ms. Mary-Agnes Beduz-Wilson, Ms. Stephanie Zee

Senior Leadership Team

Ms. Stav D'Andrea, Ms. Krista Finlay, Ms. Ingrid Perry,
Mr. David Stolte, Mr. Richard Tam, Ms. Terry Villella

Resource

Ms. Sophie Stratos

Staff

Ms. Nicole Verni

Regrets

Ms. Sheila Neuburger

1.0 Call to Order and Approval of Agenda

The Chair of the Board called the meeting to order at 4:00 p.m. and confirmed quorum.

MOVED by Ms. Marion Kirsh and seconded by Mr. Ray Archer that the agenda for the October 4, 2018 meeting be approved, as presented.

CARRIED

2.0 Declaration of Conflict of Interest

All those in attendance were reminded of their responsibilities with respect to Conflict of Interest.

3.0 Approval of the Consent Agenda

MOVED by Mr. Len Koroneos and seconded by Ms. Fay Lim-Lambie that the consent agenda be approved, as presented.

CARRIED

4.0 Chair's Remarks

Mr. Anthony Ianni welcomed recent President's Kudos Award Winners to the Board Meeting.

The Kudos Awards program recognizes and celebrates individuals and teams at Mackenzie Health who go above and beyond to support our organizational strategy and ensure quality in patient care and safety.

- **Bill Player – Director, Facility Services**

Bill was one of four individual winners of our prestigious President's Kudos Award in June 2018. He was nominated for his exceptional leadership of our facilities team. His vast experience and knowledge ensures success in all projects he is involved with, from standard repairs and equipment maintenance to ensuring staff satisfaction within his own department. Bill goes above and beyond, and works all hours of the day to ensure everyone's needs are met from staff to physicians to external contractors while keeping the patients of Mackenzie Health in mind.

- **Stepping Stones Day Hospital Program – Mental Health Team**

The Stepping Stones Team was awarded our President's Kudos this year for their tireless commitment to providing excellent patient care. They take in individuals from all walks of life, who may have recently been hospitalized for mental health, and provide a warm, safe, nurturing environment to enable them to reach their full potential. The program is a mix of individual work and group therapy. It allows patients to smoothly transition from what may have been a long inpatient admission to general day to day living. The material is constantly revised and refined as the Program is shaped by both the staff and the appreciative patients that graduate from it, who affectionately refer to the Stepping Stones Team as the "Dream Team".

On behalf of the Board of Directors, the Chair congratulated the recipients on receiving a President's Kudos Award in recognition of their excellent quality of care and service. Their hard work and dedication is a source of inspiration for staff at Mackenzie Health. He sincerely thanked them for their efforts in helping to create a World-Class Health Experience for our patients and their families.

The Chair was pleased to announce that Dina Palozzi was elected to the Hospice Vaughan Board and on behalf of the Board, congratulated Dina.

There have been a few activities that have occurred since the last Board meeting. On June 7th, a Mackenzie Health update was presented to the Regional Municipality of York Council.

On June 18th, Altaf and the Chair participated in a York Region Hospitals CEOs and Board Chairs Meeting at Southlake. Later that evening, Sheila Neuburger and Rina Pillitteri joined Altaf at the 2018 Celebrating Patients Event at the Richmond Hill Art School.

On June 21st, Altaf attended the Vaughan Mayor's Gala at Universal Event Space.

Following the Provincial Election, Mark Falbo and Altaf met with newly elected Members of Provincial Parliament to update them on key issues facing Mackenzie Health. On July 3rd, a meeting with Stephen Lecce, MPP for King – Vaughan, took place at the hospital. On July 4th, a meeting with former Board Director Daisy Wai, and now MPP for Richmond Hill, took place. On July 13th, a meeting with Michael Parsa, MPP for Aurora—Oak Ridges—Richmond Hill, was held at the hospital. On October 10th, Altaf and the Chair will be hosting Honourable Michael Tibollo, MPP for Vaughan – Woodbridge, at the MVH Site for a tour and briefing.

On July 24th, Mark, Altaf and the Chair attended a meet and greet with Stephen Lecce, MPP for King-Vaughan.

On July 25th, Altaf and the Chair participated in a York Region Hospitals CEOs and Board Chairs Meeting at the Mackenzie Vaughan Hospital Construction Site.

On September 5th, the Chair attended the Ontario Hospital Association’s Annual General Meeting where Altaf was appointed Chair of the Board of the OHA. On September 6th, Altaf and the Chair participated in the OHA Health Care Leadership Summit.

On September 14th, Altaf and staff attended the Richmond Hill Mayor’s Luncheon at the Richmond Hill Country Club.

On September 25th, Altaf met with Ministry of Health and Long Term Care Assistant Deputy Ministers, Peter Kaftarian (Health Capital Division) and Melissa Farrell (Health System Quality and Funding Division). Later that day, Altaf participated in the HBNG Holborn Group celebration announcement at their head office in Vaughan in recognition of their \$2 M donation.

On September 27th, Mark and Altaf met with the Minister of Health and Long-Term Care, Christine Elliott, and Stephen Lecce at Queen’s Park.

On October 19th, Altaf and the Chair are meeting with the Deputy Minister of Health and Long-Term Care, Helen Angus, at Queen’s Park.

5.0 Committee Reports

5.1 Executive Committee

5.1.1 Board Work Plan

Mr. Anthony Ianni, Chair of Executive Committee, referred to the pre-circulated report and presented the following resolution item before the Board:

MOVED by Ms. Dina Palozzi and seconded by Mr. Gary D’Andrea:

BE IT RESOLVED that the Board of Directors approves the 2018/19 Board Work Plan as presented.

CARRIED

5.2 Finance and Audit Committee

5.2.1 H-SAA Amending Agreement

Mr. Len Koroneos, Chair of the Finance and Audit Committee, referred to the pre-circulated report and presented the following resolution item before the Board:

MOVED by Mr. Len Koroneos and seconded by Ms. Marion Kirsh:

BE IT RESOLVED that the Board of Directors grants approval to sign off on the 2018/19 Hospital Service Accountability Amending Agreement, as presented.

CARRIED

5.3 Human Resources Committee

Ms. Marion Kirsh, Chair of the Human Resources Committee, referred to the pre-circulated materials that were included in the Board Package.

6.0 Comments/Reports

6.1 Chief Executive Officer

6.1.1 York Region Funding Request

MOVED by Mr. Len Koroneos, seconded by Mr. Lou Greenbaum.

WHEREAS, Management has determined that the claim for capital funding meets the definition of eligible costs as outlined in the Memorandum of Understanding (November 2009) with the Region;

AND WHEREAS, an attestation signed off by the President & CEO has been provided;

AND WHEREAS, detailed supporting information included costs incurred to the end of August 2018 and the cost share portion will be provided to the Region as part of this claim for capital funding;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors approves the submission of the claim for capital funding to the Regional Municipality of York for the period up to August 31, 2018.

CARRIED

6.1.2 Four Hospital Collaboration MOU

MOVED by Mr. Mark Falbo, seconded by Ms. Marion Kirsh.

BE IT RESOLVED that the Board of Directors approve sign off on the Memorandum of Understanding for the four hospital collaboration by the CEO and the Board Chair.

CARRIED

6.2 Chief Nursing Executive

Ms. Mary-Agnes Wilson, Chief Nursing Executive, referred to the pre-circulated presentation that was included in the Board Package.

6.3 Chief of Staff

There was no business to address under this item.

6.4 Professional Staff Association

There was no business to address under this item.

7.0 Other Business

There was no business to address under this item.

8.0 Adjournment

There being no further business, the meeting adjourned at 5:15 p.m.