



**Board of Directors
Open Meeting Minutes
March 28, 2019**
Mackenzie Health
Corporate Boardroom
10 Trench Street, D1301
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, Ms. Fay Lim-Lambie, Ms. Ruby Philip-Katyal, Dr. Ambrose Lee, Ms. Sheila Neuburger, Ms. Dina Palozzi, Mr. Altaf Stationwala, Dr. Robert Wang, Ms. Mary-Agnes Wilson, Ms. Stephanie Zee
Senior Leadership Team	Ms. Stav D’Andrea, Ms. Ingrid Perry, Mr. David Stolte, Mr. Richard Tam, Ms. Terry Villella
Resources	Ms. Sophie Stratos
Staff	Ms. Cristina Paletta
Regrets	Mr. Len Koroneos, Ms. Rina Pillitteri

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 Marion Kirsh and **SECONDED** by Ray Archer that the agenda for the March 28, 2019 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 Dina Palozzi and **SECONDED** by Marion Kirsh that the consent agenda be approved, as presented.

CARRIED

4.0 Chair's Remarks

There have been a few activities that have occurred since the last Board meeting.

In early February, Altaf Stationwala, Dr. Steven Jackson and Richard Tam attended the HIMSS19 (Healthcare Information and Management Systems Society) Conference. The highlight was Mackenzie Health being recognized at the awards gala.

Altaf continues to meet with local MPPs to provide updates on Mackenzie Health:

- March 1st with Michael Tibollo, MPP for Vaughan–Woodbridge
- March 8th with Daisy Wai, MPP for Richmond Hill
- March 14th with Michael Parsa, MPP for Aurora—Oak Ridges—Richmond Hill

On March 1st, Altaf attended the Ciao Bella, Dancing for the Children Gala, in support of the Mackenzie Vaughan Hospital Pediatric Ward, at the Venetian Banquet Hall in Vaughan.

On March 4th, Altaf met with Deb Schulte – MP for King-Vaughan, Francesco Sorbara – MP for Vaughan-Woodbridge and ventureLAB staff regarding innovation opportunities.

On March 13th, Altaf and Krista Finlay met with Dr. Melanie Kohn of the Ministry of Health and Long-Term Care to discuss the naming directive.

The week of April 7th is National Volunteers Week, with a number of recognition activities occurring at the hospital. On April 9th, Altaf will be hosting a coffee with the CEO event and is also participating in the Volunteer Luncheon and Awards Ceremony on April 7th at Maple Downs.

On behalf of management, the Chair took the opportunity to thank the Board Members for volunteering their time and energy. Their leadership and contribution play an invaluable role in supporting our Hospital's vision to provide world-class care to our community.

Dr. Ambrose Lee, invited all Board Members to the Professional Staff Association's Annual Dinner and Dance on April 13th at the Universal EventSpace in Vaughan.

5.0 Committee Reports

5.1 Finance and Audit Committee

Anthony Ianni for Len Koroneos, Chair of the Finance and Audit Committee, referred to the pre-circulated materials that were included in the Board Package and presented the following resolutions.

5.1.1 H-SAA Amending Agreement

MOVED by Ray Archer and **SECONDED** by Marion Kirsh:

BE IT RESOLVED that the Board of Directors grants approval to sign off on the 2018-2020 Hospital Service Accountability Amendment Agreement Extension, as presented.

CARRIED

5.1.2 Executive Compensation Restraint Compliance

MOVED by Dina Palozzi and **SECONDED** by Gary D'Andrea:

BE IT RESOLVED that the Board of Directors authorizes the CEO to sign-off on the Ministry Compliance Report for the period ending March 31, 2019.

CARRIED

5.1.3 M-SAA Declaration of Compliance

MOVED by Dev Chopra and **SECONDED** by Ray Archer:

BE IT RESOLVED that the Board of Directors authorize the Board Chair to sign the M-SAA Compliance Declaration, for the period of April 1, 2018 to March 31, 2019, as per section 8.1 (d) of the agreement indicating that the hospital has complied with the terms of the agreement without any exceptions identified.

CARRIED

5.1.4 Integrated Support Services Contract Award

MOVED by Marion Kirsh and **SECONDED** by Dev Chopra:

BE IT RESOLVED, that the Board of Directors grants approval to award the Integrated Managed Support Services contract to Sodexo Canada Ltd. for a ten (10) year plus five (5) year optional term.

CARRIED

5.1.5 PACS System Platform Contract Award

MOVED by Marion Kirsh and **SECONDED** by Mark Falbo:

BE IT RESOLVED that the Board of Directors approves the Picture Archiving and Communication System (PACS) System Platform Contract Award, as presented.

CARRIED

5.1.6 Plexxus Contract Award – Needles, Syringes, IV Catheters

MOVED by Sheila Neuburger and **SECONDED** by Gary D’Andrea:

BE IT RESOLVED that the Board of Directors grants approval for the Board Chair to sign off on the Plexxus contract agreement with Becton Dickinson for needles, syringes, IV catheters and accessories, and blood collection products, as presented.

CARRIED

5.1.7 MVH Project – Medical Bed Contract Award

MOVED by Marion Kirsh and **SECONDED** by Ray Archer:

BE IT RESOLVED that the Board of Directors grants approval to management to execute a contract with a value of up to \$7.4 million with the preferred vendor for medical beds for the new Mackenzie Vaughan Hospital project.

CARRIED

5.1.8 EMR Capital Budget

MOVED by Dina Palozzi and **SECONDED** by Marion Kirsh:

BE IT RESOLVED that the Board of Directors approves an overall project budget of \$92M for all phases of the Epic implementation to support a multi-site model; management to submit funding requests for both transition funding and additional capital in FEC2 to mitigate additional \$45M budget.

CARRIED

5.1.9 LTC Facility Strategy at MVH

MOVED by Dev Chopra and **SECONDED** by Ray Archer:

BE IT RESOLVED that the Board of Directors approves to proceed with engagement with UniversalCare to jointly develop a project partnership agreement, and develop a project business case for the combined LTC and medical office building strategy at MVH. The business case will come back to the Finance and Audit Committee and Board for approval.

CARRIED

5.2 Quality, Safety & Risk Committee

Ms. Fay Lim-Lambie, Chair of the Quality, Safety & Risk Committee, referred to the pre-circulated materials that were included in the Board Package.

5.2.1 Hospital Quality Improvement Plan 2019/20

MOVED by Fay Lim-Lambie and **SECONDED** by Sheila Neuburger:

BE IT RESOLVED that the Board of Directors approve the 2019-2020 Hospital Quality Improvement Plan (QIP).

CARRIED

5.2.2 Long Term Care Quality Improvement Plan 2019/20

MOVED by Fay Lim-Lambie and **SECONDED** by Gary D'Andrea:

BE IT RESOLVED that the Board of Directors approve the 2019-2020 Long Term Care Quality Improvement Plan (QIP).

CARRIED

6.0 Comments/Reports

6.1 Chief Executive Officer

There was no business to address under this item.

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

Dr. Steven Jackson, Chief of Staff, referred to the pre-circulated presentation that was included in the Board Package.

6.4 Professional Staff Association

There was no business to address under this item.

8.0 Other Business

There was no business to address under this item.

9.0 Adjournment

There being no further business, the meeting adjourned at 5:55 p.m.