



Board of Directors Open Meeting Minutes

October 8, 2020

By Zoom Meeting

Members	Mr. Mark Falbo, Mr. Joseph Amato, Ms. Azi Boloorch, Mr. Dev Chopra, Mr. Gary D’Andrea, Dr. Shefali Dave, Dr. Eyal Golan, Mr. Peter Hargitai, Mr. Anthony Ianni, Dr. Steven Jackson, Ms. Marion Kirsh, Mr. Len Koroneos, Ms. Fay Lim-Lambie, Dr. Joby McKenzie, Ms. Ruby Philip-Katyal, Mr. Altaf Stationwala, Ms. Mary-Agnes Wilson, Ms. Stephanie Zee
Senior Leadership Team	Ms. Stav D’Andrea, Ms. Krista Finlay, Mr. David Stolte, Mr. Richard Tam, Ms. Allison Trenholm, Ms. Terry Villella
Regrets	Rina Pillitteri
Resources	Ms. Cleo Surace

1.0 Call to Order and Approval of Agenda

Mr. Mark Falbo, 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 Ms. Stephanie Zee that the agenda for the October 8, 2020 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 and no conflicts were declared.

3.0 Approval of the Consent Agenda

MOVED by Mr. Tony Ianni and **SECONDED** by Mr. Len Koroneos that the consent agenda be approved, as presented.

CARRIED

4.0 Chair's Remarks

The Chair welcomed all members to the meeting.

5.0 Presentations

5.1 Donor and Awareness Study Results

Ms. Allison Trenholm introduced Mr. Jason Lockhart from Innovative Research. The Board received a presentation on the Donor and Awareness Study results which was pre-circulated with the Board material. The findings were based on a telephone survey. Mr. Lockhart highlighted the results of awareness of the new hospital, donation incentive and likelihood to give to the Cortellucci Vaughan Hospital. Results identified that nearly three quarters (74%) of adult residents in Mackenzie Health's catchment area are familiar with the hospital and 82% have had a patient experience at the hospital. Learning about the new hospital offerings increases willingness to donate.

5.2 Community Education Campaign

Ms. Allison Trenholm provided an update on the Community Education Campaign. This integrated marketing and communications strategy will build on messaging and momentum of the Ultimate campaign to set the stage for community education. Communication will include the benefits of the two-hospital model, when CVH will open and the complexity of what it takes to open a net new hospital and the operational readiness work ahead.

6.0 Committee Reports

6.1 Executive Committee

6.1.1 Board Work Plan

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

MOVED by Ms. Marion Kirsh and **SECONDED** by Ms. Ruby Philip-Katyal:

BE IT RESOLVED that the Board of Directors approves the Board work plan and receives the committee work plans as the foundational documents for the Board and committee work for the 2020/2021 Board Term.

CARRIED

6.2 Finance and Audit Committee

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

6.2.1 Revised York Region Grant Submission

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 includes costs applied to and the cost share portion will be provided to the Region as part of this claim for capital funding;

MOVED by Ms. Azi Bolorchi and **SECONDED** by Mr. Peter Hargitai:

NOW THEREFORE, BE IT that the Board of Directors approves the submission of the claim for capital funding to the Regional Municipality of York for the substantial completion payment paid on August 28, 2020.

CARRIED

6.2.2 St. Elizabeth Health Contract Amendment

MOVED by Ms. Stephanie Zee and **SECONDED** by Ms. Fay Lim-Lambie:

BE IT RESOLVED that the Board of Directors approves the St. Elizabeth Health Cortellucci Vaughan Hospital contract amendment.

CARRIED

6.3 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. Ms. Kirsh indicated that under Mission 2020, the onboarding and integrated training is on track. Staffing and Physicians recruitment is also on track.

7.0 Comments/Reports

7.1 Chief Executive Officer

There was no business to address under this item.

7.2 Chief Nursing Executive

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

7.3 Chief of Staff

There was no business to address under this item.

7.4 Professional Staff Association

Dr. Dave provided an update on physician wellness. Highlights included the launch of a peer support program, stress management rounds/compassion rounds, financial stress management rounds and weekly outdoor wellness clubs.

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 5:00 p.m.