



**Board of Directors
Open Meeting Minutes**

March 29, 2018

Reactivation Care Centre

Boardroom

2111 Finch Avenue West, North York

Members

Mr. Anthony Ianni, Mr. Ray Archer, Mr. Gary D’Andrea, Mr. Mark Falbo, Mr. Louis Greenbaum, Dr. Steven Jackson, Ms. Marion Kirsh, Mr. Len Koroneos, Ms. Susan Kwolek, Ms. Fay Lim-Lambie, Dr. Ambrose Lee, Ms. Sheila Neuburger, Ms. Dina Palozzi, Mr. Altaf Stationwala, 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

Guests

Paul Porteous, Director of Support Services

Resource

Ms. Sophie Stratos

Regrets

Mr. Glenn Beaumont, Mr. Enzo Morini, Dr. Gundars Roze

1.0 Call to Order and Approval of Agenda

Mr. Anthony Ianni, Chair of the Board, called the meeting to order at 7:30 a.m. and confirmed quorum.

MOVED by Mr. Ray Archer and seconded by Ms. Marion Kirsh that the agenda for the March 29, 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 Ms. Marion Kirsh and seconded by Mr. Ray Archer that the consent agenda be approved, as presented.

CARRIED

4.0 Chair's Remarks

The Chair welcomed all to the meeting at the Reactivation Care Centre. The Chair highlighted activities since the last Board meeting:

- On February 14th, Altaf Stationwala was chosen Chair Elect of the Ontario Hospital Association Board. His term starts in September 2018.
- On February 27th, Mackenzie Health was joined by more than 10,500 community residents, staff and volunteers for its first telephone townhall. Altaf Stationwala shared a brief update on our communities growing health care needs, development of the Mackenzie Vaughan Hospital and roadmap to becoming a health care provider with two-full hospital sites. Residents from Richmond Hill, Vaughan and surrounding communities had the opportunity to provide feedback and have their questions addressed by Altaf and the Senior Leadership Team. Eighteen live questions were answered.
- There have been a number of Executive and Board meetings to prepare the Funding Proposal which was submitted to the Ministry of Health and Long-Term Care on February 23rd. Altaf Stationwala met with all three local MPPs to brief them on the persisting gap in health services for our communities. As well, on February 28th, members of the Board met with MPP Steven Del Duca, regarding the same issue. Thank you to Mark Falbo, Lou Greenbaum and Rina Pillitteri for participating.
- On February 28th, Altaf Stationwala provided an update on the Mackenzie Vaughan Hospital and the two-site model to the residents of Ward 5 with Councillor Karen Cilevitz.
- On March 6th, Altaf Stationwala presented to the Vaughan Chamber of Commerce on the progress of Mackenzie Vaughan Hospital and procurement model, as well as the ongoing work to improve care and add bed capacity at Mackenzie Richmond Hill Hospital.
- March 10th, marked another significant milestone in our organization's history. Fifty-two of our patients who require complex continuing care and/or rehabilitation have successfully moved to the new Reactivation Care Centre. Thank you to our entire team's efforts and for going above and beyond as we work to improve care, together.
- On March 22nd, members of the Board and the President's Community Advisory Council were invited to attend the final meeting on interior design for Mackenzie Vaughan Hospital. The architects and designers presented their recommendations on colour strategy and interior design.
- Ontario is investing an additional \$21.1 Million in Mackenzie Health. On March 23rd, MPPs Steven Del Duca and Reza Moridi along with Altaf Stationwala made an important funding announcement at the Mackenzie Vaughan Hospital site to explain how this major increase in hospital funding will provide better access to care, reduce wait times, address capacity issues and better meet the needs of York Region's changing population.

- On March 27th, an event will be held at Anatolia Tile and Stone, in recognition of their \$1 Million gift pledge to the Mackenzie Vaughan Hospital. Recognition for the gift will be the Surgical Waiting Room/Lounge on L2 (MVH), overlooking the De Zen Welcome Centre.
- The Annual Vaughan Chamber of Commerce Mayor's Luncheon will take place on March 28th. Members of SLT and the Board will be in attendance.
- On behalf of management, I want to take this opportunity to thank the Board Members for volunteering their time and energy. Your leadership and contribution play an invaluable role in supporting our Hospital's vision to provide world-class care to our community.

5.0 Presentations

5.1 Community and Stakeholder Engagement

Krista Finlay, Chief of Communications and Public Relations, provided a presentation on the Community and Stakeholder Engagement. The importance of an integrated team between the hospital and foundation was noted. The overview included how we define stakeholder engagement; external stakeholder engagement at a glance; and our approach. Broad community engagement was highlighted, which included recent community engagements such as the Mackenzie Vaughan Hospital mock-ups, the Richmond Hill Ward 5 Community Session and the telephone town hall; social media engagement; and traditional media. Future initiatives include ongoing government relations and ongoing priorities.

6.0 Committee Reports

6.1 Finance & Audit Committee

Ms. Marion Kirsh, Chair of the Finance and Audit Committee, referred to the pre-circulated committee report and presented the following resolution items before the Board:

6.1.1 Executive Compensation Restraint Compliance

MOVED by Ms. Marion Kirsh and seconded by Mr. Mark Falbo:

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, 2018.

CARRIED

6.2 Quality, Safety and Risk Committee

Ms. Sheila Neuburger, Chair of the Quality, Safety and Risk Committee, reported on the pre-circulated committee report.

6.2.1 Hospital Quality Improvement Plan 2018/19

MOVED by Ms. Sheila Neuburger and seconded by Ms. Dina Palozzi:

BE IT RESOLVED that the Board of Directors approve the 2018-2019 Hospital Quality Improvement Plan (QIP).

CARRIED

6.2.2 Long Term Care Quality Improvement Plan 2018/19

MOVED by Ms. Sheila Neuburger and seconded by Mr. Ray Archer:

BE IT RESOLVED that the Board of Directors approve the 2018-2019 Long Term Care Quality Improvement Plan (QIP).

CARRIED

7.0 Comments/Reports

7.1 Chief Executive Officer

There was no business to address under this item.

7.2 Chief Nursing Executive

Ms. Susan Kwolek, Chief Nursing Executive, presented a report that included the critical care surge, Reactivation Care Centre, early Epic benefits and Emergency Preparedness.

7.3 Chief of Staff

There was no business to address under this item.

7.4 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 8:40 a.m.