

**Board of Directors
Open Meeting Minutes**

October 6, 2022

Cortellucci Vaughan Hospital/Teams Meeting

Members	Ms. Fay Lim-Lambie, Mr. Joseph Amato, Ms. Azi Boloorch, Mr. Dev Chopra, Ms. Krista Collinson, Dr. Jen Chyang Lai, Mr. Peter Hargitai, Dr. Steven Jackson, Ms. Marion Kirsh, Ms. Joby McKenzie, Mr. Moris Pilla, Dr. Nikila Ravindran, Ms. Deryn Rizzi, Mr. David Steinberg, Mr. Altaf Stationwala, Mr. Raj Uttamchandani, Ms. Mary-Agnes Wilson, Ms. Stephanie Zee
Executive Leadership Team	Ms. Stav D'Andrea, Ms. Luci Anderson, Ms. Purvi Desai, Ms. Natalie Hovey, Mr. David Stolte, Ms. Allison Trenholm
Regrets	Ms. Ruby Philip-Katyal
Resources	Ms. Cleo Surace

1.0 Call to Order and Approval of Agenda

Ms. Fay Lim-Lambie, 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 6, 2022 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 Ms. Marion Kirsh and **SECONDED** by Ms. Stephanie Zee that the consent agenda be approved, as presented.

- **Open Board of Directors Minutes – June 20, 2022**

BE IT RESOLVED that the Board of Directors approve the June 20, 2022 Board of Directors Open Meeting Minutes.

Finance and Audit Committee

- **2021-22 Ministry of Children, Community & Social Services (TPAR)**

BE IT RESOLVED that the Board of Directors approve the 2021/22 Ministry of Children, Community and Social Services Transfer Payment Annual Reconciliation.

- **2021 Children & Youth Mental Health Counselling Therapy Services (TPAR)**

BE IT RESOLVED that the Board of Directors approve the 2020/21 Children and Youth Mental Health Counselling, Therapy Services Transfer Payment Annual Reconciliation.

- **Western York Region Ontario Health Team Financial Expenditure Final Report**

BE IT RESOLVED that the Board of Directors approve the 2021/22 Western York Region Ontario Health Team *Final Report – Financial Expenditure Template* be approved by the Board of Directors.

CARRIED

4.0 Chair's Remarks

Ms. Fay Lim-Lambie welcomed Board members. In addition to the Chair's Report included in the consent agenda package, an update was provided on recent achievements.

5.0 Committee Reports

5.1 Executive Committee

5.1.1 Board Workplan

Mr. Fay Lim-Lambie, 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. Krista Collinson:

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 2022/2023 Board Term.

CARRIED

5.2 Quality, Safety and Risk Committee

Ms. Azi Boloorch, Chair of the Quality, Safety and Risk Committee provided the Board of Directors with an overview of the September 13, 2022 meeting. The Chair's report was included in the pre-circulated materials.

5.3 Finance & Audit Committee

Ms. Stephanie Zee, Chair of the Finance and Audit Committee provided the Board of Directors with an overview of the September 20, 2022 meeting. The Chair's report was included in the pre-circulated materials.

5.4 Human Resources Committee

Ms. Joby McKenzie, Chair of the Human Resources Committee provided an overview of the September 15, 2022 meeting. The Chair's report was included in the pre-circulated materials.

5.5 Governance Committee

Mr. David Steinberg, Vice-Chair of the Governance Committee provided the Board of Directors with an overview of the September 22, 2022 meeting. The Chair's report was included in the pre-circulated materials. Ms. David Steinberg presented the following resolution item before the Board:

5.5.1 Policy for Use of Hospital Corporate Name, Site Names and Logo

MOVED by Ms. Krista Collinson and **SECONDED** by Mr. Moris Pilla:

BE IT RESOLVED that the Board of Directors approve the Use of Hospital Corporate Name, Site Names, and Logo Policy, as presented.

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. The Board of Directors received an update on Accreditation survey readiness and preparation, situational awareness, and achievements. Lanyard cards were distributed with QR code to access the Accreditation e-handbook. An update was provided on past practice and the change to a sequential process, with continuous quality improvement.

6.3 Chief of Staff

Dr. Steven Jackson, VP Medical Planning and Chief of Staff, referred to the pre-circulated presentation that was included in the Board package. A fulsome update was presented on the 2022 Physician Engagement Survey results. The current response rate is quite positive at 60% which is considerably higher from past results. Dr. Jackson referred to the opportunities available around wellness and recognition. Results were highlighted and issues were identified. An action plan will be created.

6.4 Professional Staff Association

Dr. Nikila Ravindran provided an update on the Professional Staff Association meeting held in September. Discussion included the physician engagement survey results, delving into detail in the future, and increasing the number of in person events to engage physicians, with the objective of improving retention and recruitment by fostering a community and collegial network.

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 5:17 p.m.