



Board of Directors Open Meeting Minutes

October 5, 2023

Cortellucci Vaughan Hospital/Teams Meeting

Members Ms. Fay Lim-Lambie, Mr. Joseph Amato, Ms. Azi Bolorchi, Mr. John Fursey, Mr. Peter Hargitai, Dr. Steven Jackson Dr. Jen Chyang Lai, Ms. Joby McKenzie, Mr. Atul Mehta, Dr. Sarah Moore, Ms. Ruby Philip-Katyal, Mr. Moris Pilla, Ms. Deryn Rizzi, Mr. David Steinberg, Mr. Altaf Stationwala, Ms. Mary-Agnes Wilson, Ms. Stephanie Zee

Executive Leadership Team Mr. Greg Chow, Ms. Stav D'Andrea, Ms. Purvi Desai, Mr. David Stolte, Ms. Allison Trenholm, Ms. Nicole McCahon, Ms. Hope Harnack (Admin. Resident)

Regrets Mr. Dev Chopra, Dr. Jack Mintz

Resources Ms. Cleo Surace,

1.0 LAND ACKNOWLEDGEMENT, CALL TO ORDER AND APPROVAL OF AGENDA

Ms. Fay Lim-Lambie called the meeting to order at 4:00 p.m. and confirmed quorum.

Ms. Fay Lim-Lambie, Chair of the Board, provided the land acknowledgement as a demonstration of recognition and respect for Indigenous peoples of Canada.

Mackenzie Health is situated on treaty lands that have been lived on and cared for by generations of the Mississaugas of the Credit. It is the traditional territory of other First Nations including the Haudenosaunee and the Wendat. This land is currently home to many First Nations, Métis and Inuit people today. Mackenzie Health is grateful for the opportunity to deliver essential care to patients in this territory.

MOVED by Mr. David Steinberg and **SECONDED** by Ms. Stephanie Zee that the agenda for the October 5, 2023 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. David Steinberg and **SECONDED** by Ms. Ruby Philip-Katyal that the consent agenda be approved, as presented.

CARRIED

4.0 CHAIR'S REMARKS

Ms. Fay Lim-Lambie welcomed Directors to the Board Meeting.

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 Mr. David Steinberg and **SECONDED** by Ms. Stephanie Zee:

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 2023/2024 Board Term.

CARRIED

5.2 Governance Committee

Ms. Stephanie Zee, Chair of the Governance Committee provided the Board of Directors with an overview of the September 21, 2023 meeting. The Chair's report was included in the pre-circulated materials.

Ms. Stephanie Zee presented the following resolution items before the Board:

5.2.1 Board Appointments

MOVED by Mr. Atul Mehta and **SECONDED** by Mr. Peter Hargitai:

BE IT RESOLVED that the Board of Directors recommends the election of Mr. John Fursey for a 3-year term for approval by the Members at a Special Members Meeting on October 5, 2023.

CARRIED

MOVED by Mr. Atul Mehta and **SECONDED** by Mr. David Steinberg:

BE IT RESOLVED that the Board of Directors recommends the election of Dr. Jack Mintz for a 3-year term for approval by the Members at a Special Members Meeting on October 5, 2023.

CARRIED

5.2.2 Chair/Vice Chair Succession

Considerations for Board Chair selection process will be discussed in the In Camera meeting.

5.3 Finance & Audit Committee

Mr. Peter Hargitai, Chair of the Finance and Audit Committee provided the Board of Directors with an overview of the September 19, 2023 meeting. The Chair's report was included in the pre-circulated materials.

Mr. Peter Hargitai presented the following resolution items before the Board:

5.3.1 Extension of Hospital Service Accountability Agreement

MOVED by Ms. Stephanie Zee and **SECONDED** by Ms. Ruby Philip-Katyal:

BE IT RESOLVED that the Board of Directors ratifies the Executive Committees approval to sign off on the Hospital Service Accountability Agreement to September 30, 2023.

CARRIED

5.3.2 Mohawk Medbuy RFP for Non-Emergency Patient Transfer Services

MOVED by Mr. Atul Mehta and **SECONDED** by Mr. David Steinberg:

BE IT RESOLVED that the Board of Directors approves the Board Chair to sign off on the Limited Tendering of services related to Non-Emergent Patient Transfer.

CARRIED

5.3.3 Child Youth Mental Health Transfer Payment Annual Reconciliation

MOVED by Ms. Stephanie Zee and **SECONDED** by Ms. Azi Bolorchi:

BE IT RESOLVED that the Board of Directors approves the Child Youth Mental Health Transfer Payment Annual Reconciliation for 2021/22 and 2022/23.

CARRIED

Dr. Rauchwerger, Chief & Medical Director Emergency Medicine Program, joined the Board meeting to provide an update recognizing the efforts of all the staff and physicians who came together on difficult scenarios experienced recently in the Emergency Department related to pediatric trauma.

5.4 Quality, Safety and Risk Committee

Ms. Azi Bolorchi provided the Board of Directors with an overview of the September 12, 2023 meeting. The Chair's report was included in the pre-circulated materials. The committee received updates on the Surgery Program, Accreditation, Patient Experience and Patient Partners, High Reliability Organization (HRO) and the patient safety scorecard.

5.4.1 Accreditation SBAR

Ms. Azi Bolorchi presented the following resolution item before the Board:

MOVED by Mr. Peter Hargitai and **SECONDED** by Mr. John Furseby:

BE IT RESOLVED that the Board of Directors approves that Mackenzie Health switch to the "point in time" accreditation model.

CARRIED

5.5 Human Resources Committee

Ms. Joby McKenzie, Chair of the Human Resources Committee provided an overview of the September 14, 2023 meeting. The Chair's report was included in the pre-circulated materials. The committee received program updates on Acute and Critical Hospital Services, 2023 Employee and Physician Experience Survey, Chief of Staff report, HR Scorecard and an update on recruitment and retention.

6.0 COMMENTS/REPORTS

6.1 Chief Executive Officer

There was no business to address under this item.

6.2 Chief Nursing Executive

The Chief Nursing Executive Report was provided in the pre-circulated material for information. The report focused on regulatory changes to nursing scope of practice and College of Nurses of Ontario complaints process.

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 5:10 p.m.