

**Minutes of the Meeting**  
**Board of Directors (the “Board”)**  
**Trillium Health Partners (the “THP”)**  
**Thursday, July 17, 2014**

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**PARTICIPANTS**

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<b>Elected Directors</b>	Edward Sellers (Chair), Sacha Ghai, Chitwant Kohli, Wayne Bossert, Alan MacGibbon, Tim McGuire, Perry Miele, Stacey Mowbray, Alan Torrie, and Karen Wensley
<b>Ex-Officio Directors</b>	Michele Darling, Michelle DiEmanuele, Kathryn Hayward-Murray, Dr. Dante Morra, Dr. Joseph Noora, and Dr. Bill Wong
<b>Senior Management</b>	Patti Cochrane, Stephen Hall, Dr. Norman Hill, Steve Hoscheit, Dean Martin, Tara McCarville, and Dr. Craig McFadyen
<b>Resource</b>	Gina DeVeaux
<b>Guest(s)</b>	Chris Carson, David Longley, and Nicole Vaz
<b>Regrets</b>	Wayne Bossert, Dr. Serita Verma, and Nicholas Zelenczuk

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| <b>1. Call to Order</b>            | <p>The Chair confirmed that a quorum was present and declared the Board meeting duly constituted for the transaction of business at 4:05 p.m.</p> <p>Mr. Sellers, Chair, welcomed Mr. MacGibbon as a new member of the Board. Mr. Sellers also congratulated Dr. Wong on his re-election as President of the Professional Staff Association (the “PSA”).</p> |
| <b>2. Declaration of Conflicts</b> | <p>Mr. Sellers reminded the Board that conflicts are to be declared as the agenda item arises. There were no declarations.</p>   |
| <b>3. Approval of Agenda</b>       | <p>Mr. Sellers reviewed the Agenda with the Board.</p> <p><b>MOVED</b> by Mr. Miele, and seconded by Mr. MacGibbon, that the Agenda for the July 17, 2014 Board meeting, be approved.</p> <p><b>CARRIED</b></p>  |
| <b>4. Consent Agenda</b>           | <p><b>MOVED</b> by Mr. McGuire, and seconded by Ms. Darling, that the Consent Agenda for the July 17, 2014 Board meeting, be approved.</p> <p><b>CARRIED</b></p>   |

## STRATEGY

5. **Patient Capacity Planning** Ms. Cochrane and Mr. Carson delivered a two-part presentation on the item *Patient Capacity Planning* and led the discussion.

The principle topics of discussion included:

- THP's growing capacity challenge and executing a short-term capacity plan to address priority needs; and
- Prioritizing objectives and seeking funding based on the proposition of adding value while meeting the demand for more beds.

The Board received the report as information.

## REPORTING

6. **Board Chair Report** Mr. Sellers had nothing to report on his activities since the last Board meeting.

7. **President and CEO Report** Ms. DiEmanuele, President and Chief Executive Officer (the “CEO”) provided an update on her activities since the last Board meeting.

The principle topics of the CEO Report included 2014/2014 Strategic Plan in action with focus on:

- Operational effectiveness;
- Patient centered design;
- Transformation; and
- 2014/2015 fiscal year Q1 Status Report

(Dr. Noora joined the meeting.)

8. **Chief of Staff Report** Dr. Morra, Chief of Staff (the “COS”) provided an update on his activities since the last Board meeting.

The principle topics of the COS Report included:

- Operational effectiveness;
- Patient centered design;
- Transformation; and
- Medical Education

9. **Chief Nursing Executive Report** Ms. Hayward-Murray, Chief Nursing Executive (the “CNE”) provided an update on her activities since the last Board meeting.

The principle topics of the CNE Report included activities related to three pillars:

Practice

- Integrated care
- Policies and procedures

Education

- Partnership opportunities
- Graduation of 6 from the online Physiotherapy Assistant Program offered by the College of the North Atlantic

Research

- Graduation of 12 Advanced Practice Nurses

**10. Professional Staff Association**

Dr. Wong, President, Professional Staff Association (the “**PSA**”) provided an update on the activities of the PSA since the last Board meeting.

Mr. Sellers welcomed Dr. Noora to the Board and congratulated him on his recent election as PSA Vice-President.

**COMMITTEES**

**11. Finance and Audit Committee**

**s. 18 (e), (f), (g); s. 22**

**OTHER BUSINESS**

**1. Information Items**

There was no other business for the Board to discuss.

**2. Adjournment**

**MOVED** by Mr. Ghai, and seconded by Ms. Wensley, that the meeting be adjourned at 5:45 p.m.

**CARRIED**

**3. In-camera Session**

An *In-camera* session was held following adjournment of the Board meeting.

**BOARD APPROVED: SEPTEMBER 25, 2014**