



Board of Directors Business Meeting Post AGM Minutes

Thursday, June 7, 2012

The Trillium Health Centre
1st floor J Wing, Clinical Learning Lab
100 Queensway West, Mississauga, ON

Elected Directors	Mr. Alan Torrie (Chair), Mr. William Rogers, Mr. Neil Skelding, Mr. J. Fred Kuntz, Mr. Edward Sellers, Mr. Nicholas Zelenczuk, Mr. Wayne Bossert, Mr. Tim McGuire, Ms. Joanne Rogers, Mr. Lee Stem, Ms. Pam Turner, Ms. Karen Wensley, Dr. Sarita Verma
Ex-Officio Directors	Ms. Michelle DiEmanuele, Dr. Mathias Gysler, Ms. Patti Cochrane, Dr. Jamie Newman, Dr. John Langlois, Dr. Gopal Bhatnagar, Dr. Bill Wong, Dr. Naveen Dayal
Senior Management Team/Guests	Ms. Krista Finlay, Ms. May Chang, Mr. Stephen Hall, Dr. Norman Hill, Ms. Morag McLean, Mr. Ron Noble, Ms. Kathryn Hayward-Murray, Ms. Karli Farrow, Ms. Katherine Hay, Mr. Steve Hoscheit
Resource	Odelia Andrea, Narinder Mundi
Regrets	Mr. Sacha Ghai

1.0 Call to Order

The chair called the Board of Directors meeting to order at 6:35 p.m.

The chair confirmed the quorum.

1.1 Approval of Agenda

The members reviewed the agenda.

MOVED by Mrs. Joanne Rogers and seconded by Mr. Neil Skelding that the agenda for the June 7, 2012 Board of Directors Business Meeting (Post AGM), be approved.

CARRIED

1.2 Declaration of Conflict of Interest

The Chair reminded the Board that conflicts are to be declared as the agenda item arises.

2.0 Consent Agenda

There was no business to address under this item.

3.0 Reports

There was no business to address under this item.

4.0 Strategic Direction

There was no business to address under this item.

5.0 Quality & Patient Safety

There was no business to address under this item.

6.0 Excellent Management

There was no business to address under this item.

7.0 Program Quality and Effectiveness

7.1 Medical Advisory Committee

Dr. Gopal Bhatnagar, Chief of Staff-THC Site reviewed the following recommendations for motion, as pre-circulated, from the Medical Advisory Committee:

Appointment

MOVED by Dr. Gopal Bhatnagar and seconded by Mrs. Joanne Rogers that the Board appoints the professional staff listed on the MAC Recommendation of Professional Staff Appointments to the Board, dated May 29, 2012, be approved.

CARRIED

Change in Status

MOVED by Dr. Gopal Bhatnagar and seconded by Mr. Neil Skelding that the Board appoints the professional staff listed on the MAC Recommendation of Professional Staff Change in Status to the Board, dated May 29, 2012, be approved.

CARRIED

Reappointments

MOVED by Dr. Gopal Bhatnagar and seconded by Mrs. Pam Turner that the Board appoints the professional staff listed on the MAC Recommendation of Professional Reappointments to the Board, dated May 29, 2012, be approved.

CARRIED

In follow-up to the May 31, 2012 Board of Directors meeting, Dr. Mathias Gysler, Chief of Staff-CVH Site and Chair of the MAC, reviewed a briefing note, distributed as a blotter item, regarding the recent physician suspension for information purposes to the Board.

8.0 Financial and Organizational Viability

There was no business to address under this item.

9.0 Ensure Board Effectiveness

9.1 Governance Committee

Mr. Edward Sellers, Chair of the Governance Committee, reviewed the briefing materials, as pre-circulated, for each of the Governance Committee motions below.

Board Standing Committee Structure & Membership for 2012/13

MOVED by Mr. Edward Sellers and seconded by Mr. Tim McGuire that the Board Standing Committee membership, as attached to the briefing note, be approved by the Board.

CARRIED

Risk Management Committee

MOVED by Mr. Edward Sellers and seconded by Mr. Fred Kuntz that the Risk Management Committee be given the authority to act on behalf of the Board over the summer months starting immediately after the business meeting following the AGM on June 7, 2012 through to the next meeting of the Board duly called and currently scheduled for September 20, 2012 in all matters of urgency, be approved by the Board. The Risk Management Committee shall report every action taken in that regard to the full Board at the next Board meeting, currently scheduled for September 20, 2012.

CARRIED

10.0 Risk Management

There was no business to address under this item.

11.0 Professional Staff Association

Mr. Alan Torrie, Chair of the Board of Directors, welcome Dr. Naveen Dayal and Dr. Bill Wong as the new President and Vice-President of the Professional Staff Association (PSA).

Dr. Naveen Dayal, President of the PSA provided an update on the PSA Annual General Meeting that was held on Monday, June 4, 2012

12.0 External Relationship

There was no business to address under this item.

13.0 Adjournment

MOVED by Mr. Tim McGuire and seconded by Mr. Bill Rogers that the meeting be adjourned.

The Board of Directors business meeting following the AGM was adjourned at 6:43 p.m.

13.0 In Camera Meeting

There was no business to address under this item.

Board approved: September 20, 2012