

## Board of Directors Meeting Minutes

Saturday, October 26, 2013

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| <b>Elected Directors</b>      | Mr. Alan Torrie (Chair), Mr. Sacha Ghai, Mr. Chitwant Kohli, Mr. Tim McGuire, Mr. Perry Miele, Ms. Joanne Rogers, Mr. Edward Sellers, Mr. Lee Stem, Ms. Karen Wensley, Mr. Nicholas Zelenczuk |
| <b>Ex-Officio Directors</b>   | Ms. Michelle DiEmanuele, Ms. Kathryn Hayward-Murray, Dr. Dante Morra, Dr. David Perkins, Dr. Bill Wong  |
| <b>Senior Management Team</b> | Ms. Patti Cochrane, Ms. Krista Finlay, Mr. Stephen Hall, Dr. Norman Hill, Mr. Steve Hoscheit, Ms. Tara McCarville, Dr. Craig McFadyen, Ms. Morag McLean, Mr. Ron Noble                        |
| <b>Resource</b>               | Ms. Sarah Patterson-Snell   |
| <b>Regrets</b>                | Mr. Wayne Bossert, Ms. Stacey Mowbray, Ms. Michele Darling, Dr. Sarita Verma, Mr. Chris Eivers  |

### 1.0 Call to Order

The Chair called the Board of Directors meeting to order at 12:00 p.m. and confirmed quorum.

#### 1.1 *Approval of Agenda*

The Directors reviewed the agenda. No revisions were made.

#### 1.2 *Declaration of Conflict of Interest*

The Chair reminded the Board that conflicts are to be declared as the agenda item arises. There were no conflicts declared by the membership.

### 2.0 Consent Agenda

The Chair noted that the following documents were provided as blotter items under the Consent Agenda:

- Revised briefing note for the Consent Agenda;
- Minutes of the May 23, 2013 meeting of the Human Resources Committee;
- 2013/2014 Q1 Human Resources Quarterly Report; and
- Briefing note on the Canadian Union of Public Employees (CUPE) Settlement Ratification.

Dr. Morra reported that of the three 2013/2014 reappointment applications that have not come forward for recommendation, as reported at the September Board meeting, two physicians have withdrawn their applications and one has been granted an extension of his leave of absence.

**MOVED** by Mr. Lee Stem and seconded by Ms. Joanne Rogers that the Consent Agenda for the October 26, 2013 Board of Directors meeting, be approved, as amended.

**CARRIED**

### **3.0 Reports**

#### **3.1 Report of Chair**

There was no report from the Chair.

#### **3.2 Report of President and CEO**

The CEO provided an update on the submission deadline for the master planning submission, results and next steps of the compensation review and wage harmonization initiative, and negotiations with the Ministry of Health and Long-Term Care and Mississauga Halton Local Health Integration Network on the post construction operating plan (PCOP) funding.

The Chair reported that revisions will be made to the metrics in the CEO and Chief of Staff's goals and objectives for 2013/2014. The Human Resources Committee will review the revisions and provide a recommendation to the Board for approval at an upcoming meeting.

The Board requested a presentation from management outlining the source of funding for the Information and Information Technology (I&IT) proposal that will come forward to a future Board meeting.

#### **3.3 Report of Chief of Staff**

Dr. Morra updated the Board on the introduction of medical clerks into the hospital. Early reports are positive and he extended acknowledgement to Dr. Norman Hill and Ms. Kathryn Hayward-Murray on their efforts in preparing for this next stage of providing medical education at Trillium Health Partners.

He advised that a Medical Quality of Care Task Force with cross-sectional leadership will be set up and will report to the Board through the Medical Advisory Committee.

Dr. Morra also updated the Board on a milestone event that took place on October 9, 2013 with the medical leadership across the organization. The group reviewed case studies on medical quality of care including recruitment, professional behavior and code of conduct.

##### *Diagnostic Imaging Review Update*

Ms. Kathryn Hayward-Murray provided an update on the status of the Diagnostic Imaging Review. It is anticipated that Dr. Yemen will make his recommendation in the upcoming weeks.

#### **4.0 Adjournment**

The Board of Directors meeting was adjourned at 12:35 p.m.

##### ***In Camera Meeting***

An *in camera* meeting was held following the formal portion of the meeting.

**Board Approved: November 21, 2013**