# SCARBOROUGH AND ROUGE HOSPITAL





# MINUTES OF THE BOARD OF DIRECTORS

Thursday November 23, 2017, 1:45 - 3:00pm Scarboro Golf and Country Club 321 Scarborough Golf Club Road

**PRESENT:** Maureen Adamson

Matt Ainley Yazdi Bharucha
Valerie Carter Fred Clifford
Janet Dalicandro Ome Jamal
Alan Mak Graeme McKay
Krishan Suntharalingam Karen Webb

Elizabeth Buller Dr. Naresh Mohan Dr. Dov Soberman Dr. Amir Janmohamed

Linda Calhoun

**RECORDER:** Trish Matthews

# 1. CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST:

M. Adamson called the meeting to order at 1:45 pm and welcomed staff and public in attendance; no conflicts of interest were declared.

### 2. CONSENT AGENDA

Moved by: Janet Dalicandro Seconded by: Fred Clifford

**THAT** the consent agenda is approved as circulated.

**CARRIED** 

# 3. ITEMS FOR APPROVAL/DECISION

### 4.1 Report from the Finance and Audit Committee - September 20, 2017

K. Suntharalingam provided an update from the Finance and Audit committee, overviewing the report provided in the pre-circulated material.

### 3.1.1 Approval of the External Audit Fees - Deloitte

Moved by: Krishan Suntharalingam Seconded by: Fred Clifford

**THAT** the Board of Directors approve Deloitte be paid \$81,224 for 2017/18 external audit services as per Schedule C of the Professional Services Agreement for External Audit Services (Agreement #CW2327298), executed on July 13, 2017.

### **CARRIED**

### 3.1.2 2018/19 community Annual planning Submission

Moved by: Krishan Suntharalingam Seconded by: Matt Ainley

**THAT** the Board of Directors authorize the President & CEO and the Board Chair to sign the final 2018/19 CAPS to be submitted to the Central East LHIN by January 31, 2018, provided management confirms there are no material changes to this final submission compared to the initial November 2017 submission.

#### **CARRIED**

### 3.2 Report from the Governance Committee

- A. Mak provided an update from the Governance Committee, overviewing the report provided in the pre-circulated material, with highlight of discussion as follows:
  - The Research Ethics Board to clarify the chair succession process.

#### 3.2.1 Research Ethics Board - Terms of Reference

Moved By: A. Mak

Seconded By: Janet Dalicandro

**THAT** the Board of Directors approve the Research Ethics Board Terms of Reference as suggested by the Senior Leadership.

#### **CARRIED**

#### 3.2.2. Master Planning and Redevelopment Steering Committee

Moved By: K. Suntharalingam

Seconded By: O. Jamal

**THAT** the Board of Directors approve the Master Planning and Capital Redevelopment Steering Committee Terms of Reference and membership.

#### **CARRIED**

### 4.0 Items for Information/Discussion

### **4.1 Value Realization Framework**

The Value Realization Report was distributed for the information of the members, in accordance with reporting timelines.

#### 4.2 Report from the Quality committee

V. Carter provided an update from the November 15, 2017 Quality Committee, providing an overview of the pre-circulated report.

#### 4.3 Report from the Interim Chair of the Medical Advisory Committee (MAC)

Dr. Naresh Mohan provided an overview of the report that was pre-circulated in the agenda package.

#### 4.4 Verbal update from the Medical Staff Association (MSA)

Dr. D. Soberman reported that the MSA held elections and that Dr. Amir Janmohamed is now the MSA

President, and Dr. Dov Soberman is the Vice President. Both were thanked for their work over the first year of integration.

M. Adamson congratulated the physicians on their appointments, and noted the board members look forward to working with them in the future.

# 5.2 Report from the Interim President and CEO

E. Buller provided an overview of the report that was pre-circulated in the agenda package.

# 5.3 Report from the Board Chair

M. Adamson thanked all Board members for participating in today's retreat, where we were pleased to welcome Dr. Bob Bell as our guest speaker.

# 6.0 Next Meeting

Thursday January 25, 2018 between 4 pm – 7 pm.

# 8.0 Termination

The meeting terminated at 3 pm.