



**MINUTES OF THE BOARD OF DIRECTORS
Thursday April 25, 2019**

4:00 - 5:00 p.m.

General Hospital, 3050 Lawrence Avenue East - Lee Family Auditorium

PRESENT:

Maureen Adamson, Chair		
Matt Ainley	Yazdi Bharucha	Fred Clifford
Ome Jamal	Lianne Jeffs	
Mark Segal	Karen Webb	Richard Wong
Elizabeth Buller	Dr. Dick Zoutman*	
Dr. Amir Janmohamed	Dr. Nina Venka	Linda Calhoun

REGRETS: Graeme McKay, Jay Kaufman, Terri McKinnon, Krishan Suntharalingam

RECORDING SECRETARY: Trish Matthews

**Via teleconference*

1. CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST
M. Adamson called the meeting to order at 4:00 p.m.
No conflicts were declared.
2. CONSENT AGENDA
Motion: THAT the Board of Directors approve the consent agenda.
CARRIED
3.0 ITEMS FOR APPROVAL / DECISION
None
4. ITEMS FOR INFORMATION / DISCUSSION
4.1 Report from the Community Advisory Council
O. Jamal provided an update on behalf of the committee, with highlights of discussion as follows:
<ul style="list-style-type: none"> • Dr. Stephen Barsky, Chief of Psychiatry, provided a comprehensive presentation on Seniors and Mental Health; • CAC would like to explore opportunities to be actively involved in improving how people access mental health services in Scarborough; • A video was shown that showcases some of the patient stories that were used to inspire and shape our hospital Patient Declaration of Values; • Master Planning Community Forum attendance was discussed; • A. Wilson and S. Hussain expressed interest in remaining in their respective roles for a second year as permitted by the CAC Terms of Reference.
4.2 Report from the Board Chair

The Board of Directors is actively recruiting Independent Directors; the recruitment process will be shared on SHN's website in the coming days.

4.3 Report from the President and CEO

E. Buller spoke to the written report provided in the materials, with highlights as follows:

- SHN met with over a dozen community agency and health partners to discuss an Ontario Health Team application. Groups ranged from Scarborough Centre for Healthy Communities to the Scarborough Family Health Team and a number of our retirement and long-term care residences.
- The Government announced yesterday that Susan Fitzpatrick will be the interim CEO of the new Ontario Health Agency while they continue their search for a permanent CEO. Susan is an experience health executive who most recently was the CEO of the Toronto Central LHIN.
- SHN continues to meet and engage with a number of community partners.
- We continue to work with the government to push out capital projects.
- Productive meetings with Minister Elliott and Minister Cho have taken place over the past couple of weeks.

4.4 Report from the Chief of Staff

Dr. D. Zoutman spoke to the written report provided in the materials.

Motion: THAT the SHN Board of Directors approve Midwifery becoming its own department, as recommended by the Medical Advisory Committee.

CARRIED

6.0 NEXT MEETING

Thursday June 6th, 2019
Board meeting and AGM
3:00pm
Centenary Hospital

7.0 TERMINATION

M. Adamson declared the meeting terminated at 5:00p.m.