

**Board of Directors Meeting (Open Session)**

**MINUTES OF MEETING**

June 26, 2018

St. Catharines Site – Corporate Boardroom

	Sep 26/17	Oct 30/17	Nov 28/17	Jan 23/18	Feb 27/18	Mar 27/18	May 29/18	Jun 26/18
<b>John MacDonald, Chair</b>	✓	✓	✓	✓	✓	✓	✓	✓
Bunny Alexander	✓	✓	✓	✓	✓	R	✓	✓
Larry Boggio	R	✓	✓	✓	✓	✓	✓	✓
John Bragagnolo	✓	✓	✓	R	✓	✓	✓	✓
Parminder Brar (ex-officio)	R	✓	✓	R	✓	✓	✓**	✓
Suzanne Johnston (ex-officio)	✓	✓	✓	✓	✓	✓	✓	✓
Marti Jurmain	✓	✓	✓	✓*	R	✓	✓	✓
Ken Kawall	R	✓	✓	✓	✓	✓	✓	✓
Derek McNally (ex-officio)	✓	✓	✓	R	✓	✓	✓	✓
Ronald Mergl	✓	✓	✓	✓	✓	✓	✓	✓
Murray Paton	✓	✓*	✓	✓	✓*	✓*	R	R
Charles Rate	✓	✓	✓	✓	✓	✓	✓	✓
Cathy Sutherland	✓	✓	✓	R	✓	✓	✓	✓
Thomas Stewart (ex-officio)	✓***	R	✓	R	✓	✓	R	✓
Robert Tiffin	✓	✓	✓	R	✓	✓*	✓	✓
Barry Wright	✓	✓	✓	✓	✓	✓	✓	✓
<b>Staff and Guests in Attendance:</b>								
Linda Boich	✓	✓	✓	✓	✓	✓	R	✓
Flo Paladino	✓	✓	✓	✓	✓	✓	✓	✓
Caroline Bourque-Wiley	✓	✓	✓	✓	✓	✓	✓	✓
Angela Zangari	R	✓	✓	✓	✓	✓	✓	✓

\*via teleconference/videoconference

\*\*attended in part

**Guests:**

Brian Guest - SJHS

Roger Ali – Niagara Health Foundation

Gord Statham – Niagara Health Foundation

Board Chair John MacDonald welcomed guests, fellow Directors and staff and called the meeting to order at 1:39 p.m.

**1. CALL TO ORDER**

**1.1 Quorum**

There was quorum and the meeting was properly constituted for the transaction of business.

**1.2 Approval of the Agenda**

**MOTION B18-059:**

**It was MOVED by R. Mergl and SECONDED by B. Alexander that the Niagara Health System Board of Directors approves the Open Session Agenda for the June 26, 2018 Meeting as presented. CARRIED.**

### 1.3 Declaration of Conflicts

There were no conflicts declared with the subject matter contained in the agenda.

### 1.4 Chair's Comments

The Chair reminded Directors of the Ontario Hospital Association education events available to Board Members in October.

## 2. CONSENT AGENDA

### **MOTION B18-060:**

**It was MOVED by M. Jurmain and SECONDED by B. Wright that the Niagara Health System Board of Directors approves the Consent Agenda for the June 26, 2018 Open Session meeting as presented, including the motions and reports listed below:**

- **That the Minutes of the May 29, 2018 Open Session of the Niagara Health System Board of Directors Meeting be approved as presented.**
- **Quality Committee Report Received for Information.**
- **Strategic Plan Initiatives June Summary Received for Information.**
- **Resources and Audit Committee Report Received for Information**
- **That on the recommendation of the Resources and Audit Committee, the Niagara Health System Board of Directors approve the Children's Mental Health Other Vote 2017/18 Annual Reconciliation.**
- **That on the recommendation of the Resource and Audit Committee the Niagara Health System Board of Directors approve the Broader Public Sector Accountability Attestation for April 1, 2017 to March 31, 2018.**
- **That on the recommendation of the Resource and Audit Committee the Niagara Health System Board of Directors authorize by resolution, the MSAA Schedule G - Declaration of Compliance for April 1, 2017 to March 31, 2018.**
- **Governance Committee Report Received for Information.**
- **That, on the recommendation of the Governance Committee, the Niagara Health System Board of Directors approves the Resources and Audit Committee Terms of Reference as amended.**
- **That, on the recommendation of the Governance Committee, the Niagara Health System Board of Directors approves the Director Selection Policy Number 008 500 001 as amended.**
- **That, on the recommendation of the Medical Advisory Committee, the Niagara Health System Board of Directors approves the appointment of Dr. Amit Mehta as the Deputy Chief of Diagnostic Imaging, effective May 1st, 2018.**
- **That, on the recommendation of the Chief of Staff, the Niagara Health System Board of Directors approves the removal of Dr. Amin Muhammad and addition of Dr. Mohamed El Saidi to the membership of the Joint NH and St. Joe's Chief of Mental Health and Addictions Selection Committee.**

**CARRIED.**

## 3. MATTERS FOR DECISION/DISCUSSION

### 3.1 Report of the Quality Committee

Larry Boggio, Quality Committee Chair, provided highlights from the Committee's June 13th meeting as outlined in the Committee report to the Board. The Committee reviewed both the Strategic Plan and Hospital Services Accountability Agreement scorecards. All items within the Committee workplan have been completed.

### **3.2 Report of the Governance Committee**

Bunny Alexander, Governance Committee Vice-Chair, provided highlights from the Committee's June 11<sup>th</sup> meeting as outlined in the Committee report to the Board. The 2018/19 Board and Committee meeting schedule was shared with exceptions to Committee meetings being noted. It was agreed that Board Meetings will occur at the St. Catharines Site moving forward. At the request of a Quality Committee member, a poll will be circulated to Members to evaluate the potential of an earlier start time.

### **3.3 Report of the Medical Advisory Committee**

Tom Stewart, Chief of Staff provided highlights for the Chief of Staff/EVP Medical and Medical Advisory Committee's June 6<sup>th</sup> meeting, as outlined in the Committee Report to the Board.

The minutes of the April 4<sup>th</sup> meeting were included in the package. An update on the progress to recruit a new Chief of Surgery and Chief of Mental Health and Addictions was provided.

## **4. REPORTS**

### **5.1 Report of the Niagara Health Foundation**

Roger Ali and Gord Statham provided an update on Foundation activities including a new initiative for staff and the work underway with respect to the project for an additional MRI machine.

The individual meetings with each Board member has been completed. Directors were thanked for their time and asked to continue to send the Foundation fundraising ideas or contacts.

### **5.2 Report of the President**

Suzanne Johnston highlighted a number of items from the June President's report to the Board including the work underway with respect to incorporating artificial intelligence in the design and planning for the new site, the new program being launched to wrap services around clients of the mental health and Addictions program and the continued investment in our sites with a goal of reducing Niagara Health's carbon footprint.

## **6. MOTION TO ADJOURN TO ANNUAL GENERAL MEETING**

There being no further business, the Open Session adjourned at 2:03p.m.

### **MOTION B18-061:**

**It was MOVED by B. Alexander and SECONDED by C. Sutherland that the Niagara Health System Board of Directors Open Session Meeting of June 26, 2018 be adjourned and moved to the Annual General Meeting. CARRIED.**

Recording Secretary: D. Dube

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John MacDonald, Chair