

Board of Directors Meeting (Open Session)

Main Boardroom, 3rd Floor, HMFHC

Wednesday, 9/25/2019

1:00 - 6:00 PM ET

1. Call to Order		Chair	1:00pm
2. Declarations of Conflict		Chair	1:01pm
3. Approval of Agenda	Approve	Chair	1:03pm
4. ONTARIO HEALTH TEAM (OHT)			
a. Governance Update (Slide deck attached) 42061108_1_2019.09.25 JBH Presentation re_ OHT Application and Governance Update - Page 4	Information	Karima Kanani	1:04pm
b. Application Approval (Attached) Board OHT application update Sept 19 - Page 28	Approve	Dr. C. Williams	1:30pm
5. Approval of Minutes from Previous Meetings *Minutes from Wednesday, June 12, 2019 attached *Minutes from Tuesday June 18, 2019 attached (Special Meeting) *Minutes from Wednesday June 19, 2019 attached 5a. Open Session Minutes June 12 2019 - DRAFT - Page 37 5b. Special Board Teleconference Minutes June 18, 2019 - DRAFT - Page 44 5c. Open Session Minutes June 19 2019 - DRAFT - Page 47	Approve	Chair	2:02pm
6. Chair's Report	Information	Chair	2:04pm
7. Action Items from Previous Meeting No Action Items from the Minutes	Review	Chair	2:09pm
8. In-Camera Session - Patient Story (MOTIONS TO GO IN-CAMERA & RE-CONVENE OPEN SESSION)	Information	Dr. C. Williams	2:09pm
9. President & CEO Report *President & CEO Report Attached President CEO Open Report to the Board Sept 25 2019 - Page 50	Information	Eric Vandewall	2:19pm
10. Professional Practice Report (CNE & COS) *Professional Practice Report Attached 10. Professional Practice Report - Page 57	Information	Dr. C. Williams	2:24pm
11. COMMITTEE REPORTS (TO BE UPLOADED END OF DAY SEPTEMBER 24, 2019)			
a. Quality Committee Report (Written) *QC Report from September 24, 2019 will be distributed following the QC meeting QC Report to Board - September 24, 2019 - FINAL - Page 65	Information	Mae Radford	2:29pm
b. Governance & Nominating Report (Written)**	Information	Young Park	2:34pm

*GNC Report from September 24, 2019 will be distributed following the GNC meeting

**ITEMS ON CONSENT AGENDA FOR APPROVAL

GNC Report to Board - September 24, 2019 - FINAL (Open Session) - Page 69

- | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------|--------|
| c. Medical Advisory Committee Report
Report from September 4, 2019 included in In-Camera Material | Information | | 2:39pm |
| d. Finance & Audit Committee Report (Written)
*FAC Report from September 24, 2019 will be distributed following the FAC meeting
<i>FAC Report to Board - September 24, 2019 - FINAL - Page 72</i> | Information | Randy Smallbone | 2:41pm |

12. **5 MIN BREAK (2:46-2:52PM)**

13. CONSENT AGENDA APPROVAL

Approve Chair 2:52pm

- a. Consent Agenda Motions**
*List of Consent Agenda Motions Attached

14. OPERATIONS UPDATE

- | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------|--------|
| a. Medical Staff Association Report | Information | Dr. D. Charland | 2:54pm |
| b. Communications & Public Relations Report (CCO) (Written)
*Communications & PR Report Attached
<i>September 2019 Corporate Communications Board Report - Page 76</i> | Information | Mario Joannette | 3:10pm |
| c. JBH Foundation Quarterly Update | Information | Anissa Hilborn | 3:20pm |

15. Other Business

- | | | | |
|--------------------------------------------------------------------------------------------------------------|--------|-------|--------|
| a. Review of Action Items from Meeting | Review | Chair | 3:30pm |
| b. Next Meeting
WEDNESDAY NOVEMBER 27, 2019 @ 1:00PM
LUNCH @ 12:00NOON
MAIN BOARDROOM, HMFHC | | | |

16. Adjournment (3:35pm)

Approve Chair 3:35pm

17. *10-MINUTES BREAK - BOARD GROUP PHOTO*****

18. CONSENT AGENDA MATERIAL (ITEMS FOR APPROVAL)

- a. Governance & Nominating Committee Policy Review**
*GNC RECOMMENDATIONS
- i. Integrated Risk Management Policy (proposed amendments)**
18.a.i. G-A-01 Integrated Risk Management Policy - Approved (June 12, 2019) - proposed amendments - Page 83
 - ii. Strategic Planning Policy (proposed minor amendment)**
18.a.ii. G-A-02 Strategic Planning Policy - Approved (November 2018) - proposed amendments - Page 85
 - iii. Professional Staff Appointment & Credentialing Policy (No amendments)**
(Attached)
G-A-06 Professional Staff Appointment & Credentialing Policy - Approved (November 2018) - Page 87
 - iv. Committee Terms of Reference (slight amendments)**
18.a.iii. GNC - Terms of Reference 2019-20 -Blacklined (Proposed for Sept 2019) - Page 97
18.a.iii. FAC - Terms of Reference 2019-20 - Blacklined (Proposed for Sept 2019) - Page 101

18.a.iii. HRPCC - Terms of Reference 2019-20 - Blacklined
(Proposed for Sept 2019) - Page 105
18.a.iii. QC - Terms of Reference 2019-20 - Blacklined (Proposed for
Sept 2019) - Page 110

v. Proposed Board Orientation Framework

18.a.iv. Orientation Framework - Proposed - Page 113

vi. Director Onboarding/Offboarding Procedures

18.a.v. Offboarding Procedure DRAFT - Page 114

18.a.v. Onboarding Procedure DRAFT - Page 116

b. Finance & Audit Report

*FAC RECOMMENDATIONS

i. Financial Statements @ July 31, 2019

Approve

(Attached)

CFO Report as of July 2019 YTD Final FAC - Page 119

ii. 2019/2020 Capital Budget

Approve

(Please refer to the CFO Report)

19. CONSENT AGENDA MATERIAL (ITEMS FOR INFORMATION)

a. Governance & Nominating Committee

i. Board Skills Matrix (2019-2020)

19.a.i. 2019-2020 Board Skills Matrix Report - WITH CHART -
Page 123

ii. Orientation Session Survey Results

Board Orientation Surveyreport_summary - Page 129

b. Finance & Audit Report

i. Legislative Compliance Reporting

*Compliance attached

Declaration of Compliance -FAC - Sept 13 2019 - Page 136

c. Quality Committee Report

Dial-in details: 1-800-974-5902

Local Dial-in: 416-874-8100

Conference ID: 1318267

PLEASE CONTACT DONNA PHILIP A DAY IN ADVANCE OF THE MEETING IF YOU WOULD LIKE TO JOIN BY TELECONFERENCE. THE LINE WILL NOT AUTOMATICALLY BE OPENED.