

MEETING MINUTES

Board of Directors Meeting

Thursday January 5, 2023 @ 5:00 pm via Microsoft Teams



VALUES: Every day we deliver safe, high quality health care driven by our values.

I.C.A.R.E.

Integrity Compassion Accountability Respect Excellence

Member	Present/Response	Member	Present/Response
Norm Depta - Chair	Present	Nishika Jardine – Vice-Chair	Present
Jeff Stubbs – Treasurer	Present	John Murray – Past Chair	Present
Alison Howard	Regrets	Christina Wieder	Present
Colleen Butler	Regrets	David Knight	Present
Kevin Mullins	Present	Michael Vear	Present
Sheila Kaarlela	Present	Wendy Fairley	Present
Jody Levac – President and CEO	Present	William Bye – VP, CFIO	Present
Julia Mullen – VP, CNE	Regrets	Dr. Jaco Scheeres, Chief of Staff	Present
Boris Pavlin – Chair, SMH Foundation	Present	Gary Munro – President of Auxiliary	Present
Dr. Ozzy Ramirez – Chair of Hosp. Med.	Present	Sharon Crowe – Board Liaison, EA	Present
Mayor Richard Norcross (Guest)	Present		

	Item for Discussion	Action/MRP
1.	<p>WELCOME, CALL TO ORDER AND LAND ACKNOWLEDGEMENT</p> <p>1.1 Quorum N. Depta advised that a quorum was present.</p> <p>1.2 Declaration of Conflict of Interest N. Depta reminded Board members in attendance of their responsibility to declare conflicts of interest, as outlined in the Corporation’s Bylaws, and asked if anyone present wished to declare a conflict. None were declared.</p> <p>1.3 Approval of the Agenda <i>Motion: Moved by J. Murray, seconded by N. Jardine.</i> <i>“That the agenda for the meeting, as presented, be and is hereby approved.”</i> <i>All in favour. Motion passed.</i></p>	N. Depta
2.	<p>PRESENTATION</p> <p>2.1 Mayor Richard Norcross</p> <ul style="list-style-type: none"> • Spoke about the visit to Queens Park with J. Levac • Pledged support of the Redevelopment project, municipally and provincially • Questions from the Board included: <ul style="list-style-type: none"> ➢ New Developers in the area and ability to add a developer levy for Hospital care - Mayor Norcross said this is a provincial responsibility, as municipalities do not build hospitals. Lots of discussion about developers. ➢ Alliston and Area Recruitment Committee – Mayor Norcross 	R. Norcross

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	<p>committed to taking the lead in re-enacting this committee back up and running.</p> <ul style="list-style-type: none">➤ Asked about the growth of the community, estimated population to be a minimum of 80,000 in the next few years. Will the hospital we are planning be big enough to manage this population? – Any municipalities that have a water system that is regional and a regional sewage plant, will be taking much of the growth in the province and developers are directed to these areas. J. Levac mentioned that once the crane is on site for our build, he will be starting to plan for another Greenfield site for the New Tec area. It is constant planning.➤ More Long-Term Care in our area – Municipality is aware of this problem, have growth plans for the next 20 years. Simcoe County is the main responsibility for these plans and are looking at a large expansion at Simcoe Manor.	
3.	<p>CONSENT AGENDA</p> <p>3.1 Board of Directors Meeting – December 1, 2022</p> <p><i>Motion: Moved by K. Mullins, seconded by N. Jardine.</i> <i>“That the consent agenda items as amended be hereby accepted.”</i> <i>All in favour. Motion passed.</i></p>	N. Depta
4.	<p>REPORTS</p> <p>4.1 Report of the VP, CNE</p> <ul style="list-style-type: none">➤ J. Mullen was absent from the Board Meeting. <p>4.2 Report of the Chief of Staff</p> <ul style="list-style-type: none">➤ Revived M&M Rounds with a schedule for the next year where each department will present a case. Academic discussions will be every 2 months with General Surgery starting in February. Followed by Hospital Medicine, OB, ER and anesthesia and radiology.➤ Dr. Ramirez and Dr. Scheeres meeting with Peter Wells, director of the Rural Medicine Association of Ontario to discuss setting up a satellite campus for McMaster University.➤ Hospitalist program. Looking for more funding form the Ministry.➤ HOCC Funding successfully submitted and will be implemented April 1st, 2023.	<p>Julia Mullen</p> <p>Dr. J. Scheeres</p>

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	<p>4.3 Report of the VP, CFIO W. Bye updated the Board on the following:</p> <ul style="list-style-type: none">➤ 2022-23 Financials➤ Budget for 2023-24➤ 2022-23 Capital <p>4.4 Report of the President and CEO J. Levac updated the Board on the following:</p> <ul style="list-style-type: none">➤ Ontario Health Teams and non-profit organizations➤ Transitional Care unit in partnership with Riverwood Retirement Home➤ Bed Centralization➤ Local Politics➤ Contracts with Architects➤ Simcoe County Hospital Alliance➤ MRIs <p>4.5 Report of President of Professional Staff</p> <ul style="list-style-type: none">➤ Last report as President of the Professional Staff, elections are imminent, but no one has stepped forward for this position.➤ Moving forward with scheduled Professional staff meetings. M&M rounds are a great learning opportunity.➤ Dr. Khalil chaired last meeting and discussion around our staffing issues, nurses, and doctors. Looking forward to participating in AAPRC. <p>4.6 Report of the Foundation B. Pavlin referenced his report that was sent in the Board package including:</p> <ul style="list-style-type: none">➤ Fundraising for redevelopment is going well based on the matching gift from the Morningview Foundation.➤ Operating fundraising is not going well. Stock markets are not helping.➤ Discussion on the Naming Policy.➤ Street naming Auction coming up. <p>4.7 Report of the Auxiliary President</p> <ul style="list-style-type: none">➤ G. Munro reported on:➤ Volunteers back in the hospital. Currently last 5 months did eight hundred hours of service to the hospital, but normal number of hours per month is over one thousand.➤ Gift shop is progressing and hoping to be operational by the end of the month.➤ Want to get involved in the Equity, Diversity, and Inclusiveness.➤ Convenor for the Info Desk and updating policies and service model.	<p>William Bye</p> <p>Jody Levac</p> <p>Dr. Ramirez</p> <p>Boris Pavlin</p> <p>Gary Munro</p>

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	<ul style="list-style-type: none">➤ Ascend 50/50 draw company, will meet with G. Munro, and provide information and support.	
5.	ONTARIO NOT-FOR-PROFIT CORPORATIONS ACT (ONCA) WORKING GROUP C. Butler, N. Depta, and J. Murray meeting with Miller Thompson on Monday about updating our Letters Patent and revising bylaws.	J. Murray
6.	REPORT OF THE BOARD CHAIR <ul style="list-style-type: none">➤ N. Depta let the board know that the contracts were signed for the Architects. N. Jardine, J. Murray and N. Depta met with J. Levac, P. Clarry and D. Bulat from Miller Thomson regarding the contracts and felt assured that the hospital's best interests were safe guarded. Accept All Reports <i>Motion: Moved by J. Murray, seconded by S. Kaarlela.</i> <i>"That all reports be and are hereby accepted as presented."</i> <i>All in favour. Motion passed.</i>	N. Depta
7.	IN CAMERA <i>Motion: Moved by J. Murray, seconded by W. Fairley.</i> <i>"That the Board moves to in-camera session."</i> <i>All in favour. Motion passed.</i> <i>Motion: Moved by N. Jardine, seconded by D. Knight.</i> <i>"That the Board moves into open session."</i> <i>All in favour. Motion passed.</i>	N. Depta
8.	UPCOMING MEETING DATES/SPECIAL EVENTS Next Board Meeting will be held on February 2, 2023, at 5 pm	N. Depta
9.	ADJOURNMENT There being no further business, the meeting adjourned at 7:20 p.m. Moved by W. Fairley.	N. Depta
10.	DIRECTORS ONLY MEETING	N. Depta
11.	Action Items Summary	

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A handwritten signature in black ink, appearing to read "Norm Depta".

Norm Depta, Board Chair

Minutes recorded by: Sharon Crowe