



Board of Directors Open Meeting Minutes

February 1, 2024

Cortellucci Vaughan Hospital/Teams Meeting

Members Ms. Fay Lim-Lambie, Mr. Joseph Amato, Ms. Azi Bolorchi, Mr. Dev Chopra, Mr. John Fursey, Mr. Peter Hargitai, Dr. Steven Jackson Dr. Jen Chyang Lai, Ms. Joby McKenzie, Mr. Atul Mehta, Dr. Jack Mintz, Ms. Ruby Philip-Katyal, Mr. Moris Pilla, Ms. Deryn Rizzi, Mr. David Steinberg, Mr. Altaf Stationwala, Ms. Stephanie Zee

Executive Leadership Team Mr. Greg Chow, Ms. Stav D'Andrea, Ms. Purvi Desai, Mr. David Stolte, Ms. Allison Trenholm, Ms. Nicole McCahon

Regrets Dr. Sarah Moore, Ms. Mary-Agnes Wilson

Guests Mr. Anthony Dale, President and CEO, Ontario Hospital Association
Ms. Melissa Prokopy, Vice President, Policy and Advocacy, Ontario Hospital Association.

Resources Ms. Cleo Surace

1.0 LAND ACKNOWLEDGEMENT, CALL TO ORDER AND APPROVAL OF AGENDA

Ms. Fay Lim-Lambie called the meeting to order at 4:03 p.m. and confirmed quorum.

Ms. Fay Lim-Lambie, Chair of the Board, provided the land acknowledgement as a demonstration of recognition and respect for Indigenous peoples of Canada.

Mackenzie Health is situated on treaty lands that have been lived on and cared for by generations of the Mississaugas of the Credit. It is the traditional territory of other First Nations including the Haudenosaunee and the Wendat. This land is currently home to many First Nations, Métis and Inuit people today. Mackenzie Health is grateful for the opportunity to deliver essential care to patients in this territory.

MOVED by Ms. Stephanie Zee and **SECONDED** by Ms. Joby McKenzie that the agenda for the February 1, 2024 meeting be approved, as presented.

CARRIED

2.0 DECLARATION OF CONFLICT OF INTEREST

All those in attendance were reminded of their responsibilities with respect to Conflict of Interest and no conflicts were declared.

3.0 APPROVAL OF THE CONSENT AGENDA

MOVED by Ms. Ruby Philip-Katyal and *SECONDED* by Ms. Stephanie Zee that the consent agenda be approved, as presented.

CARRIED

4.0 CHAIR'S REMARKS

Ms. Fay Lim-Lambie welcomed Directors to the Board Meeting.

5.0 PRESENTATION: HEALTH SYSTEM & EMERGING ISSUES UPDATE

The Chair welcomed Mr. Anthony Dale, President & CEO and Ms. Melissa Prokopy, Vice President, Policy and Advocacy, Ontario Hospital Association. The Board received a presentation on leadership and change in Ontario's health care system. The overall narrative focused on the post-COVID reality with hospitals continuing to face unprecedented financial and health human resource pressures. Today's challenges were commented on, and a snapshot was provided of OHA's renewed advocacy approach. A full discussion followed. The Chair thanked the OHA team. The presentation was well received and provided great insight into the current landscape of the hospital sector and learning of the opportunities to be bold in our strategies as we work together to ensure the health of our communities.

6.0 COMMITTEE REPORTS

6.1 Governance Committee

Ms. Stephanie Zee, Chair of the Governance Committee provided an overview of the January 11, 2024 meeting. Updates were provided on Related Entities, Board retreat planning, Board assessment survey for 2023/24 and nomination matters including Vice-Chair succession planning. The Chair's report was included in the pre-circulated materials.

6.2 Quality, Safety and Risk Committee

Ms. Azi Bolorchi, Chair of the Quality, Safety and Risk Committee provided the Board of Directors with an overview of the January 18, 2024 meeting. The Committee received updates from the Woman and Child and Mental Health programs, High Reliability Organization and Morbidity and Mortality Conferences. The Chair's report was included in the pre-circulated materials.

6.3 Finance & Audit Committee

Mr. Peter Hargitai, Chair of the Finance and Audit Committee provided the Board of Directors with an overview of the January 23, 2024 meeting. The Committee received an update from Mr. Steve Stewart from Deloitte on the 2023/24 Audit Plan including an overview of the audit objectives and risk areas. Updates were also provided on the 2024/25 Operating Plan and Capital Budget. The Chair's report was included in the pre-circulated materials.

Mr. Peter Hargitai presented the following resolution items before the Board:

6.3.1 2023/24 Year End Audit – Audit Plan

MOVED by Mr. Dev Chopra and *SECONDED* by Mr. Atul Mehta:

***BE IT RESOLVED** that the Board of Directors approve the 2023/24 Year-End Audit Plan, as presented.*

CARRIED

7.0 COMMENTS/REPORTS

7.1 Chief Executive Officer

There was no business to address under this item.

7.2 Chief Nursing Executive

7.3 Chief of Staff

There was no business to address under this item.

7.4 Professional Staff Association

There was no business to address under this item.

8.0 OTHER BUSINESS

There was no business to address under this item.

9.0 ADJOURNMENT

There being no further business, the meeting adjourned at 5:22 p.m.