



Board of Directors Open Meeting Minutes

December 3, 2019
KPMG, Suite 1400
100 New Park Place
Toronto, Ontario

Members	Mr. Mark Falbo, Mr. Joseph Amato, Ms. Azi Boloorch, Mr. Dev Chopra Mr. Gary D’Andrea, Dr. Shefali Dave, Mr. Peter Hargitai, Mr. Anthony Ianni, Dr. Steven Jackson, Ms. Marion Kirsh, Mr. Len Koroneos, Ms. Fay Lim-Lambie, Dr. Joby McKenzie, Ms. Ruby Philip-Katyal, Ms. Rina Pillitteri, Mr. Altaf Stationwala, Dr. Robert Wang, Ms. Mary-Agnes Wilson, Ms. Stephanie Zee
Senior Leadership Team	Ms. Stav D’Andrea, Ms. Krista Finlay, Mr. David Stolte, Ms. Allison Trenholm, Ms. Terry Villella
Resources	Ms. Sophie Stratos
Staff	Ms. Caitlyn D’Souza

1.0 Call to Order and Approval of Agenda

The Chair of the Board called the meeting to order at 3:00 p.m. and confirmed quorum.

MOVED by Mr. Anthony Ianni and **SECONDED** by Ms. Marion Kirsh that the agenda for the December 3, 2019 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 Mr. Anthony Ianni and **SECONDED** by Ms. Marion Kirsh that the consent agenda be approved, as presented.

CARRIED

4.0 Chair's Remarks

The Board Chair shared some of the activities that have occurred since the last Board meeting. It was an honour to celebrate our exceptional physicians in October at the residence of Dr. Michael Kogon in Richmond Hill. Altaf Stationwala, Dr. Steven Jackson, Rina Pillitteri and Krista Finlay attended the soiree. It was also a privilege to attend a physician meet and greet in early November at Eagles Nest where physicians not only learned about services provided at Mackenzie Richmond Hill Hospital and the future Mackenzie Vaughan Hospital but also about recruitment opportunities at both hospitals.

A partnership introduction with members of the Ontario Health Board of Directors and eleven other participating OHT applicants was held at Queen's Park to discuss the benefits and challenges of Ontario Health Teams. There was also a Western York Region OHT in person visit that took place at Vaughan Community Health Centre to present our overall vision, engagement strategies and implementation plan. Altaf also participated in a meeting with Deputy Premier Elliott, Deputy Minister Angus and Karim Mamdani of Ontario Shores regarding enhancing mental health services at Richmond Hill.

The Mackenzie Health Foundation's 32nd Annual Gala, Around the World, was a tremendous success raising \$1.16 million for the Ultimate campaign for Mackenzie Health. It was an honour and a privilege to have the Premier of Ontario Doug Ford, and King-Vaughan MPP and Ontario's Minister of Education, the Honourable Stephen Lecce, attend. There was also a surprise visit from former Toronto Maple Leaf Wendel Clark. The raffle winner drove away in a 2019 Alfa Romeo Giulia TI RWD, generously donated by R. Ferri Automotive. Funds raised will have a direct impact on patients and families as we continue to build and equip Mackenzie Vaughan Hospital and enhance care at Mackenzie Richmond Hill Hospital. On behalf of the Board, congratulations were extended to Rina Pillitteri, Krista Finlay, Gala Co-Chairs Milena Calabro and Stephanie Pillitteri, and the City of Vaughan Mayor, the Ultimate Campaign Chair, the Honourable Maurizio Bevilacqua for this outstanding accomplishment!

In keeping with tradition, Len Koroneos, on behalf of the hospital, attended the City of Richmond Hill Remembrance Day ceremony and laid a wreath at the cenotaph. In early November, MackenzieHelps was launched, an ALC-focused collaboration between Mackenzie Health, SE Health, CHATS and March of Dimes Canada, which will provide 16-weeks of home and community care to patients with complex care needs who no longer require acute care in a hospital setting. The goal is to reduce pressure on inpatient units and the Emergency Department, which continue to see significant increases in patient visits. It also helps ensure patients receive the right care in the right setting for their health needs and makes beds available for patients who need acute care at the hospital. Melanie Fraser, Associate Deputy Minister, and Ministry of Health staff toured Mackenzie Health and discussed hallway healthcare and the use of unconventional bed spaces.

Altaf and the Chair attended the 2019 Economic Statement breakfast hosted by the Vaughan Chamber of Commerce at Red Crest Golf Course in King. It was a great opportunity to hear from Cabinet Ministers Lecce, Christine Elliott, Michael Tibollo, and MPPs Gila Martow and Michel Parsa.

5.0 Committee Reports

5.1 Executive Committee

5.1.1 Promenade Gift Agreement

Mr. Mark Falbo, Chair of Executive Committee, referred to the pre-circulated report and presented the following resolution item before the Board:

MOVED by Ms. Ruby Philip-Katyal, **SECONDED** by Ms. Azi Boloorchi and **CARRIED**.

BE IT RESOLVED that the Board of Directors ratifies the resolution to finalize the Promenade Gift Agreement, as approved by the Executive Committee of the Board on September 27th, 2019.

5.2 Human Resources Committee

Ms. Marion Kirsh, Chair of the Human Resources Committee, referred to the pre-circulated materials that were included in the Board Package.

5.3 Quality, Safety and Risk Committee

Ms. Fay Lim-Lambie, Chair of the Quality, Safety and Risk Committee, referred to the pre-circulated materials that were included in the Board Package.

6.0 Comments/Reports

6.1 Chief Executive Officer

There was no business to address under this item.

6.2 Chief Nursing Executive

Ms. Mary-Agnes Wilson, Chief Nursing Executive, referred to the pre-circulated presentation that was included in the Board Package.

6.3 Chief of Staff

Dr. Steven Jackson, Chief of Staff, referred to the pre-circulated presentation that was included in the Board Package.

6.4 Professional Staff Association

There was no business to address under this item.

7.0 Other Business

There was no business to address under this item.

8.0 Adjournment

There being no further business, the meeting adjourned at 3:45 p.m.