



Hospital
Newly Elected Meeting Minutes
Tuesday, June 13, 2023
In the Boardroom

Members:

- ✓ Paul Boniferro
- X Joseph Bonnici
- ✓ Lindsay Broadhead
- ✓ Stephen Brown
- ✓ Ian Gregoire
- ✓ Michael Ghent
- ✓ Adrian Ishak
- X Brad Keenan
- ✓ Gale Kelly
- ✓ Wolf Klassen

- ✓ Kirk LeMessurier
- ✓ David Mclsaac
- ✓ Susan Mullin
- ✓ Victor Ng
- ✓ Stephen Ranger
- ✓ Kathleen Sheehan
- ✓ Jessica Shute
- ✓ Gillian Stacey
- X Eric Turner
- ✓ Dean Valentine

Non-Voting Members:

- ✓ Joanne Simons
- ✓ Wendy Cheuk
- ✓ Ed Kucharski

Invited Guests:

- ✓ Janet Chant
- ✓ Adrian Puopolo
- ✓ Alanna Scott

Recorder: Andrew Innes

#	<i>Agenda Topic and Discussion Points</i>	<i>Decision</i>
1.0	Call to Order and Approval of the Agenda	
	<p>Stephen Brown called the Casey House Hospital Newly Elected Meeting to order.</p> <p><i>Motion by David Mclsaac to approve the Agenda for the Casey House Hospital Newly Elected meeting as presented. Seconded by Adrian Ishak.</i></p>	<i>Carried</i>
2.0	Appointment: Charis and Board Committees	
	<p>Stephen Brown asked for a motion to elect the following officers:</p> <ul style="list-style-type: none"> • Chair, Stephen Brown • Vice Chair, Kirk LeMessurier • Treasurer, David Mclsaac • Secretary, Joanne Simons <p><i>Motion by Stephen Ranger to elect the officers as presented. Seconded by Victor Ng.</i></p> <p>Stephen Brown asked for a motion to elect the following as committee chairs:</p> <ul style="list-style-type: none"> • Finance Committee, David Mclsaac • Governance Committee, Stephen Brown • Quality Committee, Victor Ng • Stakeholder Relations, Lindsay Broadhead <p><i>Motion by Kirk LeMessurier to elect the committee chairs as presented. Seconded by Dean Valentine.</i></p>	<i>Carried</i>
3.0	Confirmation of Meeting Dates	
	<p>Stephen Brown asked for a motion to approve the proposed amended meeting dates. The date of the first meeting of the Board was changed due to a scheduling conflict.</p> <p>Joanne Simons explained that the October meeting date is later in the year than normal due to Art with Heart.</p> <p><i>Motion by Jessica Shute to approve the meeting dates as presented. Seconded by Paul Boniferro.</i></p>	<i>Carried</i>
4.0	Physician Credentialing and Reappointment	

#	<i>Agenda Topic and Discussion Points</i>	<i>Decision</i>
	<p>Dr. Ed Kucharski presented the Physician Credentialling. Stephen Brown asked for a motion to approve the reappointments.</p> <p><i>Motion by Stephen Ranger to approve the appointments of the Casey House physicians in the categories assigned. Seconded by Victor Ng.</i></p>	Carried
5.0	HSSA Declaration of Compliance	
	<p>Janet Chant presented on the HSSA Declaration of Compliance. The Hospital's occupancy rate was discussed and how the numbers are expected to improve.</p> <p>As part of the reporting requirement of Section 8.6 of the Hospital's HSAA (Health Service Accountability Agreement), the hospital must provide Ontario Health Toronto with a signed copy of the HSAA Article 8 Declaration of Compliance by June 30, 2023. The declaration confirms that the obligations below were met and/or an explanation of the exception is documented.</p> <ol style="list-style-type: none"> 1) That the Hospital has fulfilled its performance obligations under the HSAA unless otherwise identified in Appendix 1. 2) That Management has provided the Board with quarterly reports as to the performance of the organization. <p>The Board authorized the Chair and CEO to sign the declaration.</p> <p>The new board members queried what threshold needs to be met regarding targets for beds filled, and what happens if we fall below them. It was reported there was a certain amount of forgiveness when targets were not met previously due to the pandemic and that we are expected to meet targets moving forward.</p> <p><i>Motion by Gillian Stacey to approve the Board Chair's signature on the HSAA Article 8 Declaration of Compliance as presented. Seconded by Michael Ghent.</i></p>	Carried
6.0	Other Business	
	There was no other business.	
7.0	Adjournment	
	<p>Stephen Brown asked for a motion to adjourn the first meeting of the 2023/2024 Board of Directors meeting of Casey House Hospital</p> <p><i>Motion by Ian to adjourn the first meeting of the 2023/24 Board of Directors meeting of Casey House Hospital. Seconded by Gillian Stacey.</i></p>	Carried

I certify that these minutes were considered and approved at the meeting of the Casey House Meeting on October 18, 2024.



Stephen Brown
Board Chair



Joanne Simons
Board Secretary