



**Hospital
 Board of Directors**
Wednesday, October 18, 2023
119 Isabella St, Boardroom | and via Zoom

Members:

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

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

Non-Voting Members:

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

Invited Guests:

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

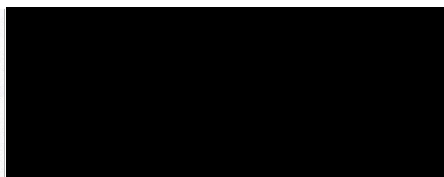
Recorder: Shannon Scarborough

#	<i>Agenda Topic and Discussion Points</i>	<i>Decision</i>
1.0	Welcome	
	Stephen Brown welcomed everyone to the meeting. Welcoming Paul Boniferro, Wolf Klassen and Gale Kelly to the Board; and UofT Law student, Patrick Cowley who will be joining as guest during the year's meeting.	
2.0	Call to Order and Approval of the Agenda	
	Stephen Brown called the Casey House Hospital Meeting to order. <i>Motion by David McIsaac to approve the Agenda for the Casey House Hospital meeting as presented. Seconded by Kirk LeMessurier.</i>	<i>Carried</i>
3.0	Land Acknowledgement	
	Stephen Brown provided a land acknowledgement	
4.0	Client Story	
	Wendy Cheuk shared a client story from an outpatient client.	
5.0	Approval of Minutes	
	<i>Motion by Brad Keenan to approve the meeting minutes of May 31 and June 13, 2023. Seconded by Jessica Shute.</i>	<i>Carried</i>
6.0	Consent Agenda Items	
6.1	Governance Committee: no discussion	

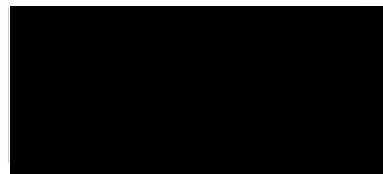
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6.2	Quality Committee: no discussion	
7.0	CEO Report	
	<p>Adrian Puopolo, Human Resources Director, provided an update on the employee engagement results. The Board congratulated management on the high scores. Discussion on activities to build trust and communication with leadership which include skip level meetings and more communication on how decisions are made.</p> <p>Discussion on the Blue Door Clinic confirmed there is no additional cost to Casey House.</p>	
8.0	Items for Approval	
8.1	<p>Stakeholder Relations Committee Position Statement: Income Security</p> <p>It was clarified that positions statements provide the lens to which the advocacy work and agency collaboration is built. They are reviewed and revised with legislative changes or if the content requires.</p> <p><i>Motion by Michael Ghent to approve the Income Security Position Statement as presented. Seconded by Dean Valentine.</i></p>	<i>Carried</i>
8.2	<p>Medical Advisory Committee Physician Credentialing</p> <p>Ed Kucharski presented the physician credentialing and noted that two of the physicians are for Casey House while four of them would work with Blue Door Clinic.</p> <p><i>Motion by Wolf Klassen to approve the physicians listed in the briefing note in their associated categories pending the noted outstanding items. Seconded by Brad Keenan.</i></p>	<i>Carried</i>
8.3	<p>Audit & Finance Committee Jennifer Dewling, past Board Chair and current Chair of Investment Committee, joined the meeting to present the investment strategy.</p> <p>David thanked Jennifer and the investment committee for the work completed over the summer to pull the policy together. Jennifer noted the focus was on maximum return within any specific risk category lens. The Hospital approach focuses on short-term investments which limits the type of funds.</p> <p>The Finance Committee reviewed and recommended Board approval the investment strategy.</p>	

#	<i>Agenda Topic and Discussion Points</i>	<i>Decision</i>
	<p><i>Motion by Stephen Ranger to approved the investment strategy as presented. Seconded by Paul Boniferro.</i></p> <p>David Mclsaac presented the financial statements and the outcome of the auditor RFP. The decision was to continue with Deloitte. There was a discussion on the length of contract and noted that contracts are governed by the public sector at a maximum 2 years plus 1 extend so aligning this contract to follow out of good governance.</p> <p><i>Motion by Kirk LeMessurier to recommend to the members, the appointment of Deloitte as Auditors for Casey House for 2024-2026. Seconded by Stephen Ranger.</i></p>	<p><i>Carried</i></p> <p><i>Carried</i></p>
6.0	Other Business	
	No other business	
7.0	Adjournment	
	<p>Stephen Brown adjourned the meeting.</p> <p><i>Motion by David Mclsaac to adjourn the Board of Directors meeting. Seconded by Paul Boniferro.</i></p>	<p><i>Carried</i></p>

I certify that these minutes were considered and approved at the meeting of the Casey House Hospital on January 31, 2024.



Stephen Brown
Board Chair



Joanne Simons
Board Secretary