



Hospital
Board of Directors
Wednesday, January 31, 2024
119 Isabella St, Boardroom | and via Zoom

Members:

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

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

Non-Voting Members:

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

Invited Guests:

- ✓ Janet Chant
- ✓ Yasser Ismail
- ✓ 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.	
2.0	Call to Order and Approval of the Agenda	
	Stephen Brown called the Casey House Hospital Meeting to order. <i>Motion by Victor Ng to approve the Agenda for the Casey House Hospital meeting as presented. Seconded by Joseph Bonnici.</i>	<i>Carried</i>
3.0	Land Acknowledgement	
	Victor Ng provided a land acknowledgement	
4.0	Client Story	
	Gustavo Alvarez shared his client story focused on the Blue Door Clinic.	
5.0	#smashtigma	
	Joseph Bonnici and Jennifer Bell presented the 2024 #smashtigma campaign. The campaign will launch this Spring. It was noted the campaign is focused on as many health professionals as possible, including students, physicians, nurses, dental, and allied health.	
6.0	Approval of Minutes	
	<i>Motion by Ian Gregoire to approve the meeting minutes of October 18, 2023. Seconded by Kirk LeMessurier.</i>	<i>Carried</i>

#	<i>Agenda Topic and Discussion Points</i>	<i>Decision</i>
7.0	Consent Agenda Items	
7.1	Quality Committee: no discussion	
8.0	Items for Discussion	
	8.1 Governance Committee Stephen Brown provided an update on board recruitment and asked for support in sharing the profile among members' networks.	
	<p>8.2 Audit & Finance Committee David McIsaac highlighted the audit plan and financial results. He noted that the draft budget is being presented for information at this time and will be brought back for approval at a future date. With the reversal of Bill 124 there is an incremental cost of \$1M to the budget and management is waiting for guidance from the MoH.</p> <p>Investment Committee is looking at alternative investment options, which our current advisors do not have. The Committee is looking for potential new advisors and would bring a recommendation to the Board at a future date.</p> <p>Electronic Medical Record (EMR): Management presented a new EMR option. Management acknowledged it is a large investment that would allow for a new way of working and in partnership with a health care institution.</p> <p>The Board discussed the EMR and supported continued exploration with Mackenzie Health. Management noted there is a lot of work to do and this first discussion was to ensure the Board was aligned with:</p> <ul style="list-style-type: none"> a) pursuing a more sophisticated system that would meet needs of hospital today and in the future. b) partnering with MH c) will require the Foundation's support in funding the capital cost, while the Hospital would carry incremental operating costs. 	
9.0	Items for Approval	
9.1	<p>CEO Report Blue Door Clinic Joanne Simons shared a presentation on the Blue Door Clinic.</p> <p>Business Plan and Balanced Scorecard: Q3 business plan and balanced scorecard results were presented. A new balanced scorecard format will be brought in March for approval.</p> <p>The FY25 business plan was presented for approval. <i>Motion by Lindsay Broadhead to approve the FY25 business plan as presented. Seconded by Stephen Ranger.</i></p>	<i>Carried</i>

#	<i>Agenda Topic and Discussion Points</i>	<i>Decision</i>
	Strategy: Joanne Simons noted that planning is in place for an isolated strategy discussion. Both reviewing the flywheel and diving into how we deliver healthcare to increase outcomes for those we serve. To help set the stage for this deep dive, Victor Ng will present at the March meeting about what is primary care.	
10.0	Other Business	
	Ed Kucharski reminded that a survey for Accreditation Canada will be circulated for completion.	
11.0	Adjournment	
	Stephen Brown adjourned the meeting. <i>Motion by Kirk LeMessurier to adjourn the Board of Directors meeting. Seconded by David McIsaac.</i>	<i>Carried</i>

I certify that these minutes were considered and approved at the meeting of the Casey House Hospital on March 27, 2024.



Stephen Brown
Board Chair



Joanne Simons
Board Secretary