

**Markham Stouffville Hospital
Regular Board Meeting
Meeting Summary
April 25, 2019**

Mr. Tom Barlow, Chair, called the meeting to order at 5:30 p.m. on April 25, 2019.

APPROVAL OF CONSENT AGENDA

The Board approved the following items contained in the Consent Agenda:

- Board of Directors Meeting Agenda April 25, 2019
- Board of Directors Meeting Minutes March 28, 2019

CEO REPORT

Ms. Jo-anne Marr and Dr. Caroline Geenen presented the CEO and COS reports, highlighting the following:

- Ms. J. Marr thanked the Board members who attended the Health Infrastructure Renewal Funding (HIRF) announcement earlier today at the Uxbridge site.
- The draft documents that will be used to update the Board on the progress of the Strategic Plan.
- MSH is working with other partners to conduct the self-assessment exercise based on the guideline document for Ontario Health Teams.
- Newsweek article published world's best hospitals, and MSH ranked number 62.

The Board approved the credentialing recommendations for physicians as presented.

The Board approved the appointment of Dr. Andrew Arcand term as Chief, Department of Emergency.

FINANCE AND AUDIT COMMITTEE REPORT

Mr. Bob Nicholson presented an update from the Finance and Audit Committee, highlighting the following:

2019/22 Multi-Sector Service Accountability Agreement (M-SAA)

The Board approved the 2019/22 Multi-Sector Service Accountability Agreement.

QUALITY COMMITTEE REPORT

Mr. Luca Rotta Loria provided an update from the Quality Committee, highlighting the implementation of Green Zone and Clinical simulation of high risk scenarios in the Emergency Department.

MSH FOUNDATION REPORT

Mr. Brad Morris provided an update on behalf of the MSH Foundation.



UXBRIDGE FOUNDATION REPORT

Mr. Ian Bacque provided an update on behalf of the MSH Foundation.

The meeting concluded at 6:01 p.m.

Chair
Tom Barlow

CEO
Jo-anne Marr