



Markham Stouffville Hospital Regular Board Meeting Meeting Summary May 30, 2019

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

APPROVAL OF CONSENT AGENDA

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

- Board of Directors Meeting Agenda May 30, 2019
- Board of Directors Meeting Minutes April 25, 2019
- CNE Report
- Operational Policy
 - Whistleblower Policy
 - Appointed Professional Staff Comprehensive Appointment and Credentialing Policy
- Enterprise Risk Management Q4 update
- Balanced Scorecard Q4 Update

CEO REPORT

Ms. Jo-anne Marr presented the CEO report, highlighting the following:

- The Strategic Plan progress and the strategy scorecard
- At March 31, 2019, the hospital continues to remain in a surplus position of \$4.1M and the cost per weighted case has decreased
- The new website was launched, and the next step is to refresh the intranet
- The Diversity Fair was held in mid-May, and there was a great turn out
- An update on Connected care and Ontario Health Team Submission
- A reviewed of the neighbourhoods that make up MSH's catchment area
- A plaque presentation to Mr. Thomas Barlow acknowledging his time serving as the Chair of the Board of Directors

COS REPORT

The Board approved the credentialing recommendations for physicians as presented.

The Board approved the reappointment of professional staff as presented.

The Board approved the reappointment of Department Chiefs for 2019/20.

PATIENT STORY

A patient story was shared by Barb Steed.

FINANCE AND AUDIT COMMITTEE REPORT

Mr. Mike Arnew presented an update from the Finance and Audit Committee, highlighting the following:

Plexxus Audit internal Controls

The committee received the audit report on the effectiveness of Plexxus internal controls.

2018/19 Audited Financial Statements

The Board approved the 2018/19 Audited Financial Statements.

Appointment of External Auditors

The Board approved the appointment of Deloitte LLP as the hospitals external auditor for fiscal 2019/20.

Broader Public Sector Accountability Agreement (BPSAA)

The Board approved the submission of BPSAA attestation and the Declaration of Compliance pursuant to the Hospital Service Accountability Agreement.

Declaration of Compliance - Multi Sector Service Accountability Agreement (M-SAA)

The Board approved the Declaration of Compliance for M-SAA.

Multi-Year Financial Plan

A balanced budget is projected in fiscal 2019/20. The Finance and Audit Committee will continue discussions with management to address forecast financial pressures.

Independent Risk Review

MSH contracted PricewaterhouseCoopers (PwC) to facilitate level assessment of the hospital's Enterprise Risk Management (ERM) program.

SHINE Update

An update on the SHINE partnership was provided.

GOVERNANCE COMMITTEE REPORT

Mr. Mark Boehmer provided an update from the Governance Committee, highlighting the following:

Board Size Change

The Board approved to have fourteen elected Directors and will recommend to the members of the Corporation for approval.

Board Officers and Committee Chairs

The Board approved 2019/20 Board Officers and Committee Chairs.

2019/20 Committee Slate

Board approved 2019/20 Committee Slate.

Reappointment of Board and Community members

The Board approved re-appointment of community members.

Corporate and Professional Staff By-laws/ Board of Directors Policy Manual/ Committee Terms of Reference

The By-laws, Board Policy Manual and the Terms of Reference will be brought to the Board for approval once the review is completed.



Innovation Update

An update on the Innovation Council was provided.

QUALITY COMMITTEE REPORT

Mr. Luca Rotta Loria provided an update from the Quality Committee, highlighting the Surgical Program Department.

HUMAN RESOURCES COMMITTEE REPORT

Ms. Marcia Mendes-d'Abreu provided an update from the Human Resources Committee, highlighting People Strategy plan and Labour relations update.

BRANDING UPDATE

Projecktor led a branding discussion that focused on possible overall corporate names for the organization.

MSH FOUNDATION REPORT

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

The meeting concluded at 7:52 p.m.

Chair

Tom Barlow

CEO

Jo-anne Marr