



Markham Stouffville Hospital Regular Board Meeting Meeting Summary March 26, 2020

Mr. Bob Nicholson, Chair, called the meeting to order at 5:30 p.m. on March 26, 2020.

APPROVAL OF CONSENT AGENDA

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

- Board of Directors Meeting Agenda March 26, 2020
- Board of Directors Meeting Minutes January 30, 2020
- Limited Tender Approval- Getinge

FINANCE AND AUDIT COMMITTEE REPORT

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

Financial Statement YTD January 31, 2020

An update on the current financial position was provided..

The Board approved the Financial Statements YTD January 31, 2020.

2020/21 Hospital Service Accountability Agreement (H-SAA)

The Board approved the 2020/21 H-SAA amending agreement to June 30, 2020.

2020/21 Multi-Sector Accountability Agreement (M-SAA)

The Board approved the 2020/21 M-SAA amending agreement to June 30, 2020.

Audit Requirement – Third Party Disclosure

Deloitte changed their audit requirement and now require the Board of Directors and senior management to sign off on a related party disclosure check list.

GOVERNANCE COMMITTEE REPORT

Ms. Marcia Mendes-d'Abreu provided an update from the Governance Committee, highlighting the following:

Re-naming of Quality Committee

The Quality Committee recommended changing the name of the committee to Quality and Safety Committee. The name change to Quality and Safety Committee will create an emphasis on safety and thereby maximize the effectiveness of the committee.

The Board approved changing the name of the Quality Committee to Quality and Safety Committee.

Ontario Health Teams (OHT) Update

The OHT governance committee has been working on a collaboration agreement which has been drafted by Borden Ladner Gervais LLP (BLG) and vetted through each organization's Board prior to sign off.

The OHT Collaboration agreement has gone through legal review by all members, and finalized by BLG.

The Board approved management to sign off on the final Ontario Health Team Collaboration Agreement from BLG.

QUALITY COMMITTEE REPORT

Mr. Luca Rotta Loria provided an update from the Quality Committee, highlighting the following:

Quality Improvement Plan (QIP)

Under Excellent Care for All Act (ECFAA) all hospitals are required to submit an annual Quality Improvement Plan to Ontario Health. The three measures that have been chosen for the QIP are safe transitions, safe workplace and safe care.

The Board approved the 2020/21 Quality Improvement Plan.

CEO REPORT

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

- Provided an update on the financial position at February 29, 2020.
- Reviewed the Stakeholder relations dashboard.
- Health Infrastructure Renewal Fund (HIRF) funding announcement was held at Uxbridge in February.
- Dialysis program is now available for critical care patients at the hospital.
- Provided an update on the Home and community program.

COS REPORT

The Board approved the credentialing recommendations for professional staff as presented.

The meeting concluded at 6:04 p.m.



Chair
Bob Nicholson



CEO
Jo-anne Marr