



**Markham Stouffville Hospital
Regular Board Meeting
Meeting Summary
May 28, 2020**

Mr. Bob Nicholson, Chair, called the meeting to order at 5:30 p.m. on May 28, 2020.

APPROVAL OF CONSENT AGENDA

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

- Board of Directors Meeting Agenda May 28, 2020
- Board of Directors Meeting Minutes March 26, 2020

FINANCE AND AUDIT COMMITTEE REPORT

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

2019/20 Audited Financial Statement

An update on the current financial position was provided.

The Board approved the Audited Financial Statements for the fiscal year ending March 31, 2020.

Broader Public Sector Accountability Act (BPSAA) Attestation

The organization is in compliance with the Broader Public Sector Procurement Directive issued under Section 12 of the BPSAA by the Management Board of the Cabinet, for fiscal 2019-20.

The Board approved the submission of the BPSAA Attestation form.

Appointment of Auditors for fiscal 2020/21

The Board approved Deloitte LLP as the auditors for fiscal 2020/21, and will recommend to the Members of the Corporation for approval.

2019/20 Hospital Service Accountability Agreement (H-SAA) Attestation and Compliance Report

The organization is in compliance with the H-SAA.

The Board approved the 2019/20 H-SAA Attestation and Compliance Report.

2019/20 Multi Sector Accountability Agreement (M-SAA) Attestation and Compliance Report

The organization is in compliance with the M-SAA.

The Board approved the 2019/20 M-SAA Attestation and Compliance Report.

GOVERNANCE COMMITTEE REPORT

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

Re-appointment of Board Community Members and Chiefs

The Board approved the re-appointment of Community members and chiefs on Board committees.

2020/21 Board Officers and Committee Chairs

The Board approved the Board officers and Committee chairs for 2020/21.

2020/21 Board Committee Membership

The Board approved the 2020/21 Board Committee membership.

Amended Board of Directors Policy Manual

The Board approved the amended Board of Directors Policy Manual.

Amended Corporate and Professional Staff By-laws

The Board approved the amended Corporate and Professional Staff by-laws.

CEO REPORT

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

- Provided an update on the financial position at March 31, 2020
- Recognized the efforts of the entire team throughout the year.
- Reviewed the pandemic impact on finances.
- Reviewed stakeholder relations dashboard.
- Highlighted the key changes to the 2020-21 strategy road map since the pandemic.

COS REPORT

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

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

The Board approved the reappointment of the Department Chiefs as presented.

MSH FOUNDATION REPORT

Mr. Avo Oudabachian provided an update on behalf of the MSH Foundation.

UXBRIDGE FOUNDATION REPORT

Ms. Lina Bigioni provided an update on behalf of the MSH Foundation.

MEDICAL STAFF ASSOCIATION REPORT

Dr. Tara Byrne provided an update on behalf of the Medical Staff Association.

The meeting concluded at 7:55 p.m.



Chair
Bob Nicholson



CEO
Jo-anne Marr