



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

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

APPROVAL OF CONSENT AGENDA

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

- Board of Directors Meeting Agenda November 26, 2020
- Board of Directors Meeting Minutes September 24, 2020
- Registered Charity Information Return Fiscal 2019/20
- RFP for Procurement for External Auditors
- Operational Policies approved by the Board
- Board Committees and Board Work Plan

PATIENT STORY

A patient story was shared.

FINANCE AND AUDIT COMMITTEE REPORT

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

YTD Financial Statements as at September 30 2020

An update on the current financial position was provided.

The Board approved the YTD Financial Statements as at September 30, 2020.

Multi-Year Financial Plan

An update on the Multi-Year Financial Plan was provided.

QUALITY AND SAFETY COMMITTEE REPORT

Rhonda English provided an update from the Quality and Safety Committee, highlighting the following:

Quality Improvement Plan (QIP) Quarterly Update

A discussion was held on the QIP quarterly update.

CEO REPORT

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

- An update on the financial position as at September 30, 2020;
- Received provincial funding for 20 new beds;
- Assessment centre has been moved to indoors, and hospital continues to see large volumes;
- GTA incident management system group was initiated last week to support Hospitals in crisis;
- Staff engagement survey is now closed;
- An update on stakeholder relations engagements; and

- An update on the flu campaign.

COS REPORT

The Board approved the credentialing recommendations for professional staff 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 Uxbridge Foundation.

MEDICAL STAFF ASSOCIATION REPORT

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

The meeting concluded at 6:39 p.m.



Chair
Bob Nicholson



CEO
Jo-anne Marr