



Markham Stouffville Hospital Regular Board Meeting Meeting Summary September 24, 2020

Mr. Bob Nicholson, Chair, called the meeting to order at 5:30 p.m. on September 24, 2020.

APPROVAL OF CONSENT AGENDA

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

- Board of Directors Meeting Agenda September 24, 2020
- Board of Directors Meeting Minutes July 23, 2020
- York Region Capital Grant Submission

SHINE MASTER SERVICES AGREEMENT

The amended SHINE Master Services Agreement was approved.

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 July 31, 2020

An update on the current financial position was provided.

The Board approved the YTD Financial Statements as at July 31, 2020.

Multi-Year Financial Plan

A discussion was held on the Multi-Year Financial Plan.

Multi-Year Capital Plan

A discussion was held on the Multi-Year Capital Plan from 2021/22 to 2024/25.

GOVERNANCE COMMITTEE REPORT

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

Board Mandate and Board Goals

The Board approved the Board Mandate and Board Goals for 2020/21.

Succession Planning for Board Leadership Roles

Reviewed the process for Board Succession planning for leadership.

Draft Board Work Plan

The work plan was drafted based on the committee work plans.

QUALITY AND SAFETY COMMITTEE REPORT

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

High reliability Organization

A discussion was held on what a High Reliability Organization (HRO) is and the Board's involvement to move towards HRO.

Quality Improvement Plan (QIP) Quarterly Update

A discussion was held on falls and QIP metrics.

REBRANDING PROJECT: PHASE 3

The board approved the Senior Leadership Team's recommendation for the visual identity logo for the new corporate name, Oak Valley Health.

CEO REPORT

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

- An update on the financial position as at July 31, 2020;
- The hospital is at 95% of pre-COVID activity levels;
- MSH is preparing for second wave of COVID-19;
- An expanded Assessment Centre to deal with flu and seasonal respiratory illnesses will be opened at MSH;
- The hospital is providing support to community schools; and
- An update on Strategic initiatives.

COS REPORT

Dr. Caroline Geenen presented an overview of the credentialing process at MSH..

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.

MEDICAL STAFF ASSOCIATION REPORT

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

The meeting concluded at 7:42 p.m.



Chair

Bob Nicholson



CEO

Jo-anne Marr