



Markham Stouffville Hospital Regular Board Meeting Meeting Summary March 25, 2021

Mr. Bob Nicholson, Chair, called the meeting to order at 5:30 p.m. on March 25, 2021

APPROVAL OF CONSENT AGENDA

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

- Board of Directors Meeting Agenda March 25, 2021
- Board of Directors Meeting Minutes January 28, 2021
- Contracts and Limited Tenders – Meditech Renewal
- 2021/22 Hospital Service Accountability Agreement
- 2021/22 Multi-Sector Service Accountability Agreement

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 January 31, 2021

An update on the current financial position was provided.

The Board approved the YTD Financial Statements as at January 31, 2021

2021/22 Operating Plan

The Board approved the 2021/22 Operating Plan.

2021/22 Capital Plan

The Board approved the 2021/22 Capital Plan.

GOVERNANCE COMMITTEE REPORT

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

Department Chiefs on Board committees

The Department Chiefs are appointed to the selected Board committees for a maximum of two, one year terms.

The Board approved the following chiefs to the select Board committees for 2021/22:

- Dr. Deepa Grewal, Chief, Paediatrics – Development and Planning Committee
- Dr. Carlye Jensen, Chief, Uxbridge – Quality and Safety Committee
- Dr. Golnar Rasty, Chief, Laboratory Medicine - Finance and Audit Committee

Strategic Plan Update

Management recommended extending the current strategic plan for another two years with some enhancements that will be added as an addendum. The Governance committee endorsed management's recommendation to move forward with the extension of the current strategic plan.

Equity, Diversity and Inclusion

The education plan for equity, diversity and Inclusion will be shared with the Board when available.

QUALITY AND SAFETY COMMITTEE REPORT

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

2021/22 Quality Improvement Plan (QIP) Planning

Due to the pandemic, 2021/22 QIP planning has been delayed. As yet, no guidance has been received from Ontario Health. In the absence of guidance, Management recommends continuing with the current QIP for 2021/22, subject to any Ontario Health guidance.

The Board approved the 2021/22 QIP Planning recommendation.

CEO REPORT

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

- Financial and performance update.
- Covid 19 update – inpatient volumes fluctuating, surgical and procedural services resumed, infection prevention and control measures remain in place, MSH Assessment Centre remains open, GTA hospital IMS collaboration continues, MSH daily command centre meetings are ongoing, and public vaccination clinic collaboration.
- Stakeholder relations meetings are ahead of target mainly due to the pandemic.
- Reviewed stakeholder relations targets.
- Provided an update on activities completed in the current fiscal year which includes: Infection Prevention and Control Hub; Assessment Centre; Public Vaccination clinic; Faith Manor support; Virtual care and patient portal; Engagement – internal and external website, social media, Media; weekly town halls; Strategic Plan update; Standard ongoing work – leaders rounding, and program roadmaps; Markham Site Master Plan – Partnerships, and New construction; Uxbridge Campus Redevelopment; Ontario Health Team; Academic Plan implementation; Information Management and Information Technology (IMIT) peer review; IMIT highlights – Digital Strategic Plan 2021-2023; Equity, Diversity and Inclusion; Engagement Survey; Orthopaedic Joint Assessment Centre grand opening; Language services plan; launch of new intranet; Rebrand readiness; Honoured to Care awards; and extension of the current strategic plan to 2024.

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.

The meeting concluded at 6:40 p.m.



Chair
Bob Nicholson



CEO
Jo-anne Marr