



Markham Stouffville Hospital Regular Board Meeting Meeting Summary January 28, 2021

Mr. Bob Nicholson, Chair, called the meeting to order at 5:30 p.m. on January 28, 2021

APPROVAL OF CONSENT AGENDA

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

- Board of Directors Meeting Agenda January 28, 2021
- Board of Directors Meeting Minutes November 26, 2020 and December 10, 2020
- Operational Policy Approved by the Board – Procurement
- Finance & Audit and Quality & Safety Committees Vacancies
- Contracts and Limited Tenders - Cardinal Health Custom Packs Contract.

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 November 20, 2020

An update on the current financial position was provided.

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

Digital Strategic Plan

The Board received the digital strategic plan.

CEO REPORT

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

- Proactive approaches for State of Emergency includes shifting to virtual meetings, work from home opportunities and focus on staff morale and wellness.
- Reviewed the provincial ICU bed capacity.
- Reviewed the provincial ICU projections with the impact of COVID activities and modelling scenarios.
- Provided an update on Faith Manor Long-Term Care voluntary agreement.
- Provided an update on COVID – 19 vaccine roll out.
- Covid-19 research work of MSH was recently featured in OHA and local media.
- The MSH Equity, Diversity and Inclusion (EDI) plan was launched this week.
- Provided an update on the stakeholder relations activities and targets status.

COS REPORT

The Board approved the credentialing recommendations for professional staff and professional staff realignment 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 6:28 p.m.



Chair
Bob Nicholson



CEO
Jo-anne Marr