



**Markham Stouffville Hospital
Regular Board Meeting
Meeting Summary
August 23, 2018**

Mr. Tom Barlow, Chair, called the meeting to order at 4:00 p.m. on August 23, 2018.

APPROVAL OF CONSENT AGENDA

The Board approved the following items contained in consent Agenda:

Board of Directors Meeting Agenda - August 23, 2018
Board of Directors Meeting Minutes – July 10, 2018

CEO REPORT

Ms. Jo-anne Marr provided an update on the strategic planning process. The hospital recently conducted a survey to gauge alignment with the proposed vision, mission and three strategic pillars. To date there have been over 700 respondents within the hospital and the community. There is very strong support for the three strategic pillars, and the proposed mission. The vision statement requires some additional engagement work. The strategic plan will be presented at the October 3rd Board meeting for approval. The senior team has developed a high level implementation plan, and a key next step will be rebranding, concurrent with strategic plan communication and implementation. More details will be available at the October Board meeting.

GOVERNANCE COMMITTEE REPORT

Mr. Mark Boehmer provided an update from the Governance Committee. The following items were noted:

- Attendance tracking sheets will be sent to the chairs of each committee after each meeting to track attendance and to ensure members are meeting the 80% attendance threshold. This will enable committee chairs to have conversations with impacted members.
- Mr. Mark Boehmer thanked the board members who are providing mentorship to the new members. Board retreats are scheduled for November 1st and February 28th. Both retreats will focus on strategic plan implementation progress as well as system change discussions.
- Education for the board meeting will be provided by the committee chairs as part of their chair report, as applicable. The Governance committee has agreed to give community members the same access to board meeting materials through the board portal as the board members. Community members will be able to attend the in-camera meetings. Community members will not participate in the informal meetings without management.

- All board members have been given access to all Board committee folders. This does not include community members.

REVIEW OF BOARD WORK PLAN

A draft of the Board Work plan was included in the meeting package. The Board work plan is a work in progress and will be updated as the Committee work plans are finalized.

It is noted that the Board members have been participating in accreditation credentialing meetings over the summer in preparation for Accreditation in September.

The meeting adjourned at 4:12 p.m. on August 23, 2018.



Chair
Tom Barlow



CEO
Jo-anne Marr