

Markham Stouffville Hospital

Regular Board Meeting

Meeting Summary

June 21, 2018

Mr. Allan O’Dette, 1st Vice-Chair, called the meeting to order at 3:30 p.m. on June 21, 2018.

QUORUM

An official quorum was achieved.

CONFLICT OF INTEREST

Board members were asked to declare any conflict of interest on any item on the agenda.

APPROVAL OF THE MINUTES

The following minutes were approved:

Board of Directors Meeting Minutes – May 29, 2018

ETHICAL FRAMEWORK

Ms. Barbara Steed provided an overview of the Integrated Ethics Framework. She informed the Board that the elements of framework include the Board Code of Conduct, the Code of Behaviour, the A4R Framework, The IDEA framework and the Ethics Consultation Guideline. All elements are imbedded in the organization. MSH belongs to the Health Ethics Alliance which is a consortium of hospitals sharing ethics resources. MSH employs an ethicist shared with Sunnybrook Health Sciences. Accreditation Canada requires Board approval of the Integrated Ethics Framework.

AMENDED BY-LAWS

Ms. Jo-anne Marr provided the Board with an update on the amended by-laws. Changes were made to 4.07 (b) in the by-laws as per the board resolution at the May 29, 2018 meeting. When making the change, it was noted that there was an inconsistency in the attendance threshold whereby in 4.07 (a) it stated 2/3 majority and 4.07 (b) stated by simple majority. Best practice is 2/3 majority. The by-laws will be reviewed during the next board cycle but are required to be ratified at the Annual General Meeting in order for them to be valid. Ms. Marr asked that the Board approve the by-laws as presented.

The Board policies will be compared to the by-laws to ensure consistency and will be brought back to the board in the fall.

CEO REPORT

Ms. Jo-anne Marr provided highlights on her CEO report. Highlights included an updated on the strategy plan and also the year-end financial position for the hospital.

Ms. Marr also discussed new programs and services that are being brought to life such as transesophageal echocardiography, Restorative Care, Alongside Midwifery and Critical Care Dialysis.

The Innovation and Transformation team has acquired nearly \$2M in grants to co-design a 'smart/digital' unit to improve the patient experience.

Ms. Marr highlighted some of the partnerships that the hospital is involved in, including SHINE with Southlake and Stephenson Memorial as well as the dialysis with the Ontario Renal Network and Mackenzie Health, Sunnybrook, Kid's Health Alliance and the Children's Treatment Network.

Community members are being engaged in meaningful ways through the Patient Experience Program (PEP), President's Advisory Council and the Uxbridge Patient and Family Advisory Council.

In the past year, the hospital launched new values which are foundational to the upcoming work on the new strategic plan.

Ms. Marr also highlighted other areas including brand enhancement, proactive media relations and social media strategies.

An interim strategy map comprised of key strategic initiatives bridged the transition from our former to our new strategy plan, supported by almost forty tactical roadmaps.

STRATEGY UPDATE

Optimus provided a brief strategy update. They will continue to engage the steering committee and other volunteers through the summer. The draft strategic plan will be completed in August/September for approval at the October Board meeting.

The meeting adjourned at 4:45 p.m. on June 21, 2018.

1st Vice-Chair

CEO

