

Markham Stouffville Hospital Regular Board Meeting Meeting Summary November 28, 2019

Mr. Bob Nicholson, Chair, called the meeting to order at 5:30 p.m. on November 28, 2019.

APPROVAL OF CONSENT AGENDA

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

- Board of Directors Meeting Agenda November 28, 2019
- Board of Directors Meeting Minutes September 26, 2019
- CNE Report
- Contract and Limited Tender Approval
 - Bayshore Limited Tender
 - Philips Electronics, General Electric and Philips Medical/Carestream, Philips Healthcare
- Operational Policies
 - Conflict of Interest
 - Whistleblower
- Board and Committee Work Plans
 - Development and Planning Committee
 - Finance and Audit Committee
 - Governance Committee
 - Human Resources Committee
 - Quality Committee
 - Board

PATIENT STORY

A patient story was shared by Barb Steed.

FINANCE AND AUDIT COMMITTEE REPORT

Mr. Mike Arnew presented an update from the Finance and Audit Committee, highlighting the following:

Financial Statement YTD September 30, 2019

An update on the current financial position was provided and discussed.

The board approved the Financial Statements YTD September 30, 2019.

SHINE Update

An update on the SHINE partnership was provided.

Plexxus Malware Attack

An update was provided on the recent malware attack on Plexxus Allscripts systems.

GOVERNANCE COMMITTEE REPORT

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

External Stakeholder Engagement and Government Relations Plan

The Board approved the External Stakeholder Engagement and Government Relations Plan.

QUALITY COMMITTEE REPORT

Mr. Luca Rotta Loria provided an update from the Quality Committee, highlighting the following:

- Childbirth & Children's Services
- Diagnostic and Imaging and Laboratory Services
- Accreditation 2022
- Patient Safety Incidents Update
- Patient/Family Member Participation on Quality committee
- Patient Relations Update

CEO REPORT

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

- As of last week, five Interim Health Regions have been created. MSH will be part of Central region.
- MSH was Successful in achieving two proposals to end hallway medicine agenda which includes ALC patients waiting long term care, and the MSH at home initiative .
- Patient falls causing significant harm rate has decreased to the targeted level.

COS REPORT

The Board approved the credentialing recommendations for physicians as presented.

The Board approved the appointment of Dr. Stephen McMahon as Chief, Department of Surgery.

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 MSH Foundation.

MEDICAL STAFF ASSOCIATION REPORT

Dr. Tara Byrne provided an update on Medical Staff Association

The meeting concluded at 7:23 p.m.



Chair
Bob Nicholson



CEO
Jo-anne Marr