

SUMMARY OF THE BOARD OF DIRECTORS

Meeting held on June 25, 2024

At 1530 hours via Zoom

1.0 EDUCATION SESSION: THE MGH VOLUNTEER VOICE: PROVINCIAL CYBER SECURITY UPDATE

The presentation on a provincial cyber security model and a framework of the role of the Board of Directors and hospital management in the event of a cyber security incident was provided to the Board and guests.

2.0 WELCOME & INTRODUCTION

The Chair called the meeting to order at 1620H and started the meeting with Land Acknowledgement. It was confirmed that there was a quorum. The Chair asked whether there were any conflicts and no new conflicts were declared.

3.0 APPROVAL OF PREVIOUS MINUTES

The minutes from the Board meetings held on May 28, 2024 were approved as pre-circulated.

4.0 UPDATE FROM BOARD CHAIR

4.1. Update from Board Chair

The Chair provided a high level overview of agenda items brought forward for discussion and thanked Board members who would be leaving the Board after this meeting for their contributions to Board discussions.

4.2. CEO Report

The President and CEO of MGH/TEHN highlighted some items from the CEO Report which was submitted with the agenda package. The CEO provided an overview with regards to the funding letters and targeted funds and shared that further updates will be provided at future Board meetings. MGH advocacy efforts were outlined as well.

5.0 ITEMS REQUIRING APPROVAL

5.1. Nominating Committee Update

5.1.1 Reelection of Directors

Chair of the Nominating Committee, referred to the briefing note pre-circulated with the agenda package and reiterated that the Committee met on June 6, 2024. The Committee would like to recommend to the Board the approval of reelection of three Board members who completed their respective terms and confirmed that they are willing to stand for reelection.

5.1.2 Appointment of New Directors

A brief summary of the profiles of the three proposed candidates to the Board of Directors was provided and a motion to approve new appointments was brought forward.

5.2. Governance & Human Resources Committee Update

5.2.1 Board Executive Committee

SUMMARY OF THE BOARD OF DIRECTORS

Meeting held on June 25, 2024

At 1530 hours via Zoom

Chair of the Governance & Human Resources Committee, referred to the briefing note pre-circulated with the agenda package and advised the Board that the Committee had a very good discussion and would like to propose to dissolve the Board Executive Committee and move the existing areas of accountability to other Committees or full Board.

5.1.2 Approval of the Revised Board Policies

The Committee Chair noted that the Committee conducted the annual Board Policies review and identified that some cleanup is required. The blacklined versions of policies to indicate the proposed changes were pre-circulated with the agenda package. The Chair asked Directors if they had any questions and requested a motion as per the pre-circulated materials.

5.3. Homecare Leading Project Contract Approval

The East Toronto Health Partners leads provided an overview of the home care transformation project. It was noted that home care responsibility will be moving to Ontario Health Teams and our team ETHP has been selected as one of the initial accelerated 12 teams. The procurement process and timelines were outlined as well. The proposed contracts for the service provider organizations were reviewed by legal team. MGH management and ETHP leads are looking for Board approval of proceeding with this project.

5.4. MAC Decision Items: MAC Recommendations for Medical Professional Staff Appointments

The Chief of Staff and VP Academics referred to the pre-circulated briefing note with the MAC decision items and assured the Board that all the clinicians whose appointment is brought forward for approval met the appointment criteria. It was noted that the pre-circulated recommendations are from June 11 and June 21 meetings of the Medical Advisory Committee. The Chief of Staff asked meeting participants if they had any questions and requested a motion to approve New Staff Appointments and New Privileges as indicated in the briefing note.

6.0 DISCUSSION ITEMS

6.1. Update from Chief of Staff

The Chief of Staff and VP Academics, referred to her report submitted as part of the agenda package and highlighted a couple of items included in her update. An overview of the potential education partnerships with the Scarborough Academy (SAMIH) and Toronto Metropolitan University (TMU) was provided as well as an update on the Research Institute. The Chief of Staff also noted that there are three department chief searches going on and thanked Board directors for chairing the respective search committees.

7.0 MEETING WITHOUT MANAGEMENT (ELECTED DIRECTORS ONLY)

N/A

SUMMARY OF THE BOARD OF DIRECTORS

Meeting held on June 25, 2024

At 1530 hours via Zoom

8.0 CONCLUSION

There being no further business to discuss, the meeting was concluded at 1735 hours.

Date of future meetings: October 1, 2024.

Lovisa McCallum, Chair

Olga Grigorovskaya, Recorder