

SUMMARY OF THE BOARD OF DIRECTORS

Meeting held on May 28, 2024

At 1530 hours via Zoom

1.0 EDUCATION SESSION: THE MGH VOLUNTEER VOICE: 100 YEARS OF SERVING EAST YORK

The presentation started with an overview of the history of the MGH Volunteer Services. It was shared that currently there are 525 volunteers at MGH, the largest number in the hospital's history. They support over 40 different hospital areas. The programs run by the Volunteer Services were outlined; and they include English as a Second Language for Foreign Trained Healthcare Professionals, Pet Therapy and others. A former student volunteer, now full time registered nurse at Emergency Department, joined the meeting and shared the story of what inspired them to become a nurse and to work at MGH.

2.0 WELCOME & INTRODUCTION

The Chair called the meeting to order at 1600H 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 March 26, 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 reminded the Board that work on a new MGH Strategic Plan is being launched, to assist with the process we would like to set up a Strategic Planning Advisory Group and invite 5-6 volunteers from the Board to join this group. Those who are interested please reach out to either Board Chair or President and CEO.

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 of the Ceremonial Groundbreaking event at a future site of the new Thorncliffe Park Community Hub attended by Premier Doug Ford, Minister of Health and Deputy Premier Sylvia Jones, Mayor Olivia Chow and Dr. Eileen de Villa. It was shared that some of the hospital innovations were highlighted in the Toronto Star articles that were included in the agenda package. It was also noted that the hospital is making a good progress with Indigenous reconciliation work, and our Community Reconciliation Advisory Committee will support the hiring an indigenous patient navigator. MGH is also working on providing opportunities for Indigenous education to leaders, front line and administrative staff.

5.0 ITEMS REQUIRING APPROVAL

5.1. Finance & Audit Committee Update

5.1.1 Approval of Public Reporting of Expense Claim Information

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Chair of the Finance & Audit Committee, referred to the briefing note pre-circulated with the agenda package and reminded the Board that all hospitals are required to publicly post eligible expense claims for certain individuals and requested a motion as per the pre-circulated materials.

5.1.2 Approval of the Annual Attestation of Compliance with the BPS Directives

The Committee Chair referred to the pre-circulated briefing note and Attestation of Compliance, asked Directors if they had any questions and requested a motion as per the pre-circulated materials.

5.1.3 Annual Declaration of Compliance with H-SAA and M-SAA

A briefing note regarding Annual Declaration of Compliance relating to H-SAA (Hospital Service Accountability Agreement) – Article 8 of H-SAA and to M-SAA (Multi-Sector Service accountability Agreement) – Schedule F of M-SAA was pre-circulated with the agenda package. The Chair asked Directors if they had any questions and requested a motion as per the pre-circulated documents.

5.1.4 Approval of 2024 Financial Statements

A briefing note regarding the approval of the 2024 Financial Statements together with the draft March 31, 2024 Financial Statements of the Toronto East Health Network were pre-circulated with the agenda package. The Chair referred to the pre-circulated materials and shared that all the necessary disclosures as well as detailed auditor's review have been included in the agenda package.

5.1.5 Reappointment of Auditors

It was shared with the Board that the Finance & Audit Committee and MGH leadership found Deloitte team very professional and efficient in completing the recent audit and are very supportive with Deloitte being reappointed for the next fiscal year. Discussion ensued. Leadership answered the questions raised by the Board.

5.1.6 Capital Approvals

Second Cardiac Catheterization Laboratory Suite

The Chair referred to the pre-circulated briefing note and reiterated that a second cardiac catheterization laboratory is needed to perform the funded volumes of cardiac cath procedures and percutaneous coronary interventions in order to achieve future targets in the cardiology program.

Urology Robot Replacement

The Board was reminded that the majority of urology procedures are performed using the existing robot which is over 10 years old and at its end of life. The robot replacement initiative is supported by the MGH Foundation and the cost breakdown is included in the briefing note.

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

A Briefing Note pertaining to Medical Advisory Committee decision items including Credentialed Staff Annual Reappointment together with the Reappointment List were pre-circulated with the Agenda Package.

The Chief of Staff and VP Academics referred to the Briefing Note and reported that all the clinicians met the appointment and reappointment criteria.

The Chief of Staff asked Special Credentialing Disclosure Committee members to report on the credentialing process. It was shared that the Committee met on May 9, 2024 to review the process of credentialed clinician reappointments. The members of the Special Credentialing Disclosure Committee are satisfied with the reappointment process having found it prudent, appropriately organized and thorough.

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.

6.2. Performance Monitoring and Quality Committee Update- Critical Incident Report

VP Clinical Programs referred to the pre-circulated meeting materials and provided a high level overview of the most recent critical incident and outlined the action plan.

6.3. Redevelopment Committee Update

Chair of the Redevelopment Committee referred to the pre-circulated briefing note and asked Vice President, Redevelopment to provide an update on the redevelopment project.

7.0 CONSENT

The Consent items were presented for information and included:

7.1. Report from the Governance and Human Resources Committee

A briefing note with the Governance and HR Committee update was pre-circulated with the agenda package.

7.2. Report from the Performance Monitoring and Quality Committee

A briefing note with the Performance Monitoring and Quality Committee update was pre-circulated with the agenda package.

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7.3. Report from the Board of MGH Foundation

The May 2024 report from the Board of MGH Foundation was pre-circulated with the agenda package.

7.4. Volunteer Services Update

The May 2024 Volunteer Services newsletter was pre-circulated with the agenda package.

8.0 MEETING WITHOUT MANAGEMENT (ELECTED DIRECTORS ONLY)

An in-camera meeting was held by the elected directors.

9.0 CONCLUSION

There being no further business to discuss, the meeting was concluded at 1755 hours.

Date of future meetings: May 28, 2024.

Lovisa McCallum, Chair

Olga Grigorovskaya, Recorder