

SUMMARY OF THE BOARD OF DIRECTORS

Meeting held on October 1, 2024

At 1200 hours, Dr. Molly Rundle & Stephen Lister Auditorium

1.0 WELCOME & INTRODUCTION

The Chair called the meeting to order at 1200H 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.

2.0 APPROVAL OF PREVIOUS MINUTES

The minutes from the Board meetings held on June 25, 2024, regular Board meeting and Purpose of Election meeting, were approved as pre-circulated.

3.0 UPDATE FROM BOARD CHAIR

3.1. Update from Board Chair

The Chair outlined the structure of the meeting and provided an overview of the agenda items brought forward for discussion and approval and shared that the Board meeting will be followed by the joint Hospital and Foundation Board Retreat that will include medical leadership. The Chair noted that the annual Conflict of Interest declaration will have to be signed and paper copies have been provided for directors convenience.

3.2. CEO Report and Update on Home Care Project

The President and CEO of MGH/TEHN highlighted some items from the CEO Report which was submitted with the agenda package. It was reiterated that MGH leaders have been busy working on the financial position and mitigation strategies. Advocacy efforts to alleviate pressure continue. Overview of clinical activities and preparation for the respiratory season were provided next. It was also shared that to enhance quality and patient safety the hospital went through the process of reviewing and updating all the policies to be in alignment with best practices and Accreditation Canada standards.

Next, an update on Home Care project was provided. The Board was reminded that EHP was identified as one of the accelerated OHTs for the pilot home care project. The service contract have been fully executed, the launch date has been selected as mid November. The dashboard of potential risks and mitigation strategies was presented

4.0 ITEMS REQUIRING APPROVAL

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

4.1 MAC Decision Items

The Chief of Staff and VP Academics referred to the pre-circulated briefing note regarding MAC decision items, and assured the Board that all the clinicians met the appointment criteria. The Chief of Staff asked meeting participants if they had any questions and requested a motion to approve new Staff Appointments as recommended by the Medical Advisory Committee.

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5.0 DISCUSSION ITEMS

5.1. Finance & Audit Committee Update

5.1.1 Financial Dashboard

Chair of the Finance & Audit Committee shared that the Committee decided in substitution for the bulky document package as brought forward to the Board previously, the Committee will prepare a Financial Dashboard with comprehensive overview of key issues discussed at the Committee level. The CFO provided a high level overview of the presented dashboard that included current status assessment, forecast, potential risks and mitigation plans with regards to hospital operations, Redevelopment project, capital projects, Ontario Health Teams and research.

5.2. 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 status of the potential education partnerships was provided to the Board. It was shared that medical services are in the process of three simultaneous chief searches for the Department of Family & Community Medicine, Department of Transitional Care and Department of Obstetrics & Gynecology, the interview process will commence shortly.

6.0 CONSENT

The Consent items were presented for information and included:

6.1. Report from the Redevelopment Committee

A briefing note with the Redevelopment Committee update was pre-circulated with the agenda package.

6.2. Report from the Board of MGH Foundation

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

6.3. Volunteer Services Update

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

7.0 MEETING WITHOUT MANAGEMENT (ELECTED DIRECTORS ONLY)

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

8.0 CONCLUSION

There being no further business to discuss, the meeting was concluded at 1330 hours.

Date of future meetings: November 26, 2024.