



**Lakeridge
Health**

MINUTES OF THE OPEN MEETING OF THE LAKERIDGE HEALTH BOARD OF TRUSTEES HELD ON THURSDAY
JUNE 20, 2019 IN THE DEVI MANDIR TEMPLE, 2590 BROCK ROAD, PICKERING

Present: S. Cochran (Chair), M. Ashcroft, J. Beaton, S. Bhatia, B. Brady, J. Clapp, C. Clarke Julian,
T. Desamour, C. Fenn, B. Gray, S. Hardy, A. Sethi, J. Somerville, W. Stephen, M. Ulanicki,
M. Anderson, L. Motz, Dr. T. Stone

Regrets: J. Innocent, G. Uens, Dr. Placide Rubabaza, Dr. S. Trainor

Guests: Members of the Board of the Devi Mandir Temple

1. **CALL TO ORDER: 5:00 p.m.**

1.1 Declaration of Conflict of Interest - none

1.2 Approval of Agenda

MOTION: It was MOVED by C. Fenn and SECONDED by B. Brady to approve the Open Agenda
for the Lakeridge Health Board of Trustees meeting held June 20, 2019.

CARRIED

1.3 Minutes of May 16, 2019 Open Board Meeting

MOTION: It was MOVED by M. Ulanicki and SECONDED by A. Sethi to approve the Open
Minutes of the Lakeridge Health Board of Trustees meeting held May 16, 2019.

CARRIED

2. **NEW BUSINESS**

2.1 Recommended by Resources Committee

2.1.1 Clinical Information System (CIS) Approval

In October 2017 Lakeridge Health (LH) and the six other acute care hospital corporations in the Central East Local Health Integration Network (CELHIN) began to explore procuring and implementing a shared CIS. A RFP was released to market in April 2018 with LH identified as the Lead Coordinating Hospital. Negotiations began in early 2019 with the preferred vendor – EPIC. Prior to the start of negotiations, all Boards of the CELHIN Hospital Cluster partners approved signing a Memorandum of Understanding describing the terms and commitment of the Cluster to support good faith negotiations. In late May 2019 the Cluster negotiating team completed negotiations with the preferred proponent.

On June 4, 2019 a special education and information session for all Board members was held to provide a detailed overview of the CIS approach, the Licencing and Support Agreement (LSA), the Governing Agreement (GA) as well as Lakeridge Health's proposed financial approach.

LH is identified as the first organization to implement the CIS with a targeted 'go-live' in January 2021, followed by Peterborough Regional Health Centre and Scarborough Health Network in Summer 2021, and the four remaining hospitals in 2022.

It was noted that Resources Committee has requested that management explore financial options for discussion at the September 6th Committee meeting.

Board members expressed their thanks to management and staff for their excellent work to date involved with the Clinical Information System.

MOTION: It was MOVED by J. Clapp and SECONDED by A. Sethi that the Board of Trustees approve signing the Clinical Information System Governance Agreement for the Central East Hospital Cluster.

The Board of Trustees also approves the signing and execution of the Licencing and Support Agreement with EPIC as the Lead Coordinating Hospital on behalf of the partner hospitals with the Central East Hospital Cluster.

CARRIED

2.1.2 2018-19 LH Audited Results and Audited Financial Statements

Annually, LH requires an audit of its financial statements, driven by its accountabilities with the CELHIN and the Ministry of Health and Long-Term Care (MoHLTC). PriceWaterhouseCoopers (PWC) has summarized their audit findings in their year-end audit report. No unadjusted items were noted. Pending the completion of the outstanding procedures noted within PWC's audit report, PWC is expecting to issue a clean (unqualified) audit opinion.

MOTION: It was MOVED by M. Ulanicki and SECONDED by J. Somerville that the Board of Trustees accepts the Auditor's Report and approves the Financial Statements for the period ended March 31, 2019.

CARRIED

2.2 Recommended by Governance Committee

2.2.1 2019-20 Board Slate

As part of annual operations, the Board and Committee Slate (2019/20) is reviewed and endorsed by the Governance Committee for approval by the Board of Trustees at the June meeting. For 2019/20, membership is proposed to be set at 16 (14 elected

members and 2 appointed – Foundations representative and Volunteers representative).

The Board slate was presented at the June 20th Board meeting; and the Committee slate will be presented at a post AGM Board Teleconference on Tuesday, June 25, 2019.

MOTION: It was MOVED by S. Bhatia and SECONDED by W. Stephen that the Board of Trustees approves the 2019/20 Board Slate.

CARRIED

It was noted that B. Brady abstained from the vote.

3. Consent Agenda – Decision Items

3.1 Recommended by Resources Committee

3.1.1 BPSAA Compliance Board Attestations

MOTION: It was MOVED by S. Hardy and SECONDED by J. Somerville that the Board of Trustees approves that the Board Chair sign the compliance attestation required under the BPSAA in the form attached as Appendix 2.

CARRIED

3.1.2 M-SAA Declaration of Compliance

MOTION: It was MOVED by J. Beaton and SECONDED by C. Fenn that the Board of Trustees approve that the Board Chair sign the M-SAA Declaration of Compliance Checklist in the form attached as Appendix 2 and the Schedule G – Form of Compliance Declaration required under the M-SAA in the form attached as Appendix 1.

CARRIED

3.1.3 H-SAA Declaration of Compliance

MOTION: It was MOVED by S. Hardy and SECONDED by B. Brady that the Board of Trustees approve that the Board Chair sign the H-SAA Declaration of Compliance Checklist in the form attached as Appendix 3 and the Schedule D – Declaration of Compliance required under the H-SAA in the form attached as Appendix 1.

CARRIED

3.1.4 LH Oshawa – EMS Triage Renovations #19-030

MOTION: It was MOVED by A. Sethi and SECONDED by C. Clarke Julian that the Board of Trustees approve the preparation, execution and awarding of the contract for Oshawa Hospital Emergency Department Triage Renovations to DINEEN Construction for \$323,313.

CARRIED

3.1.5 Interventional Radiology – Stage 4.1 Approval to Tender

MOTION: It was MOVED by J. Clapp and SECONDED by M. Ashcroft that the Board of Trustees approve the Stage 4.1 submission to the Ministry of Health and Long-Term Care to tender the Interventional Radiology project.

CARRIED

3.1.6 2018/19 Special Audit Report Approval – MCSS Children’s Service Program

MOTION: It was MOVED by J. Clapp and SECONDED by M. Ulanicki that the Board of Trustees accept the Auditor’s Report and Transfer Payment Annual Reconciliation Report for MCSS – Children’s Service Program for the period ended March 31, 2019.

CARRIED

3.1.7 2019/20 Sustainability Plan

MOTION: It was MOVED by M. Ulanicki and SECONDED by J. Beaton that the Board of Trustees approve the Sustainability Plan to balance Lakeridge Health’s operating budget for 2019/20.

CARRIED

3.1.8 FIPPA Delegation of Authority

MOTION: It was MOVED by A. Sethi and SECONDED by J. Clapp that the Board of Trustees approve the Delegation of Authority; and that this Authority be reviewed annually, or upon the selection of a new Chair.

CARRIED

3.2 Recommended by Governance Committee

3.2.1 Board & Committee Meeting Attendance Policy

MOTION: It was MOVED by S. Bhatia and SECONDED by J. Somerville that the Board of Trustees approve the modifications to the B5-20 Board and Committee Meeting Attendance Policy as described.

CARRIED

4. **CONSENT AGENDA – INFORMATION ITEMS**

MOTION: It was MOVED by M. Ashcroft and SECONDED by W. Stephen to receive the Lakeridge Health Board of Trustees June 20, 2019 Consent Agenda Information Items 4.1, 4.2, 4.3, 4.4, 4.5, 4.6 and 4.7.

CARRIED

- 4.1 Board Chair Report
- 4.2 Chief Executive Officer Report
- 4.3 Chief of Staff Report
- 4.4 Volunteer Report
- 4.5 Resources Committee Draft Minutes – June 7, 2019
- 4.6 Governance Committee Draft Minutes – June 6, 2019
- 4.7 Medical Advisory Committee Draft Minutes – May 28, 2019

5. **MOTION TO MOVE IN-CAMERA**

5.1 Motion to Move In-Camera

It was MOVED by J. Clapp and SECONDED by C. Fenn to move in-camera.

CARRIED

5.2 Motion to Accept the Decisions Made In-Camera

It was MOVED by B. Brady and SECONDED by M. Ulanicki to accept the decisions made in-camera.

CARRIED

6. **OTHER BUSINESS**

6.1 Next Meeting Date – September 19, 2019

6.2 Adjournment

It was MOVED by J. Clapp and SECONDED by W. Stephen to adjourn the Open Meeting.

CARRIED



Sharon Cochran, Chair