



MINUTES OF THE OPEN MEETING OF THE LAKERIDGE HEALTH BOARD OF TRUSTEES HELD ON THURSDAY,  
NOVEMBER 19, 2020 BY MICROSOFT TEAMS

Voting Members:					
P	Sharon Cochran, Chair	P	Thelson Desamour	P	Nancy Shaw
P	Shane Hardy, Vice Chair	P	Carion Fenn	P	Bill Sims
P	Jeff Beaton	P	Ben Gray	P	Jeff Somerville
P	Shashi Bhatia	R	Judeline Innocent	P	Marek Ulanicki
P	Barb Brady	P	Tom McCulloch	P	Janice Wye Baker
P	Cordelia Clarke Julian	P	Alok Sethi		
Others Members:					
P	Susan deRyk (Ex Officio)	P	Dr. Placide Rubabaza (Ex Officio)	P	Dr. R. Wax (Ex Officio)
P	Colleen Wilkinson (Ex Officio)	P	Dr. T. Stone (Ex Officio)	P	S. McKenna, Recorder
P= Present R=Regrets TC= teleconference					

1. **CALL TO ORDER: 5:06 p.m.**

1.1 Declaration of Conflict of Interest - none

1.2 Approval of Agenda

MOTION: It was MOVED by B. Sims and SECONDED by C. Fenn to approve the Open Agenda for the Lakeridge Health Board of Trustees meeting held November 19, 2020.

CARRIED

1.3 Minutes of October 15, 2020 Open Board Meeting

MOTION: It was MOVED by J. Wye-Baker and SECONDED by J. Somerville to approve the Open Minutes of the Lakeridge Health Board of Trustees meeting held October 15, 2020.

CARRIED

2. **NEW BUSINESS** - none

3. **Consent Agenda – Decision Items**

3.1 Recommended by Resources Committee

3.1.1 Inbound Freight Services

MOTION: It was MOVED by A. Sethi and SECONDED by S. Hardy that as recommended by the Resources Committee, the Board of Trustees approves the Limited Tendering Form for Cardinal Health for the inbound freight services for a two-year contract extension expiring

December 2023 – one-year initial term plus one-year option to extend for an estimated contract value based on forecasted volumes of \$184,000 (taxes extra).

CARRIED

3.1.2 Non-Emergent Patient Transfer Services

MOTION: It was MOVED by T. McCulloch and SECONDED by B. Gray that as recommended by the Resources Committee, the Board of Trustees approves the Limited Tendering Form for the non-emergent patient transfer services for a seven-year contract – five-year initial term plus two-year term option to extend for an estimated contract value based on forecasted volumes of \$8,854,013 (taxes extra). Voyago will approximately service 70% of our transfer volumes and RNR will approximately service 30% of our transfer volumes.

CARRIED

3.2 Recommended by Governance Committee

3.2.1 Nominating Process, Board Membership Strategy

MOTION: It was MOVED by C. Clarke Julien and SECONDED by B. Brady that as recommended by the Governance Committee, the Board of Trustees approves the proposed process and timelines for the 2021/22 recruitment process.

CARRIED

3.2.2 Community Development Annual Plan

MOTION: It was MOVED by B. Brady and SECONDED by S. Bhatia that as recommended by the Governance Committee, the Board of Trustees approves the 2020/21 Community Development Plan.

CARRIED

4. **Consent Agenda – Information Items**

MOTION: It was MOVED by N. Shaw and SECONDED by M. Ulanicki to receive the Lakeridge Health Board of Trustees November 19, 2020 Consent Agenda Information Items 4.1, 4.2, 4.4, 4.5, 4.6, 4.7, 4.8 and 4.9; with 4.3 separated for further discussion.

CARRIED

- 4.1 Board Chair Report
- 4.2 Board Committee Reports
- 4.4 COVID-19 Updates
- 4.5 Chief of Staff Report
- 4.6 Resources Committee Draft Meeting Minutes – November 6, 2020
- 4.7 Governance Committee Draft Meeting Minutes – November 4, 2020
- 4.8 Quality Committee Draft Meeting Minutes – November 5, 2020
- 4.9 Medical Advisory Committee Draft Meeting Minutes – October 27, 2020

CARRIED

*separated for further discussion*

- 4.3 Chief Executive Officer Report

Gillian Gilchrist Chair in Palliative Care Research Update – The Chair position, the first for Lakeridge Health, was established in 2016 through a \$2.5 M endowment to Queen’s University from Dr. Hak-Ming and Debbie Chiu. The Chair position has been vacant since Dr. Jose Pereira, the inaugural Chair, resigned in 2019 (the second year of his five-year term). The longer than usual timeframe for appointing a new Chair has been delayed for a variety of reasons. A joint update meeting between Queen’s University and Lakeridge Health is the next step and it is expected that the appointment of the new Chair will be made in early 2021.

Pickering Town Council – on October 26, 2020 S. deRyk attended the City of Pickering Council meeting in response to correspondence related to ambulatory care services at Ajax Pickering Hospital. The Ajax Town Council passed a motion at a special meeting held on October 5, 2020 regarding support of ambulatory services at Ajax Pickering Hospital; however, there are inaccuracies within the motion. The City of Pickering Council did not endorse the Ajax Town Council motion – they did adopt a resolution reaffirming “their unwavering support for the Ajax Pickering Hospital and the doctors that provide quality, timely and compassionate care to residents and encourages all parties to work together with the expectation that the Ambulatory Care Unit services will be delivered without any diminishment in the City of Pickering”. Conversations are continuing with government officials to correct the inaccuracies within the Ajax Town Council motion. The Board of Trustees requested an update at the next Board meeting.

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

5.1 Motion to Move In-Camera

It was MOVED by A. Sethi and SECONDED by B. Gray to move in-camera.

CARRIED

5.2 Motion to Accept the Decisions Made In-Camera

It was MOVED by C. Clarke Julien and SECONDED by C. Fenn to accept the decisions made in-camera.

CARRIED

**6. OTHER BUSINESS**

6.1 Next Meeting Date – January 21, 2021

6.2 Adjournment

It was MOVED by B. Sims and SECONDED by B. Brady to adjourn the Open Meeting.

CARRIED



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Sharon Cochran, Chair