



**Lakeridge
Health**

MINUTES OF THE OPEN MEETING OF THE LAKERIDGE HEALTH BOARD OF TRUSTEES HELD ON THURSDAY, JUNE 17, 2021 BY MICROSOFT TEAMS

| | | | | | |
|---|--------------------------------|---|-----------------------------------|---|-------------------------|
| Voting Members: | | | | | |
| P | Sharon Cochran, Chair | P | Thelson Desamour | P | Nancy Shaw |
| P | Shane Hardy | 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 | Cynthia Davis (Ex Officio) | R | 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: 5:05 p.m.

1.1 Motion to Approve the Items Discussed and Decisions Made In-Camera

MOTION: It was MOVED by B. Sims and SECONDED by B. Brady to approve the items discussed and decisions made in-camera.

CARRIED

1.2 Declaration of Conflict of Interest – S. Cochran declared a conflict of interest for the voting of Items 3.1.2, 3.1.3 and 3.1.4. T. McCulloch declared a conflict of interest for Item 3.2.3.

1.3 Approval of Agenda

MOTION: It was MOVED by C. Fenn and SECONDED by J. Wye-Baker to approve the Open Agenda for the Lakeridge Health Board of Trustees meeting held June 17, 2021.

CARRIED

1.3 Minutes of May 13, 2021 Open Board Meeting

MOTION: It was MOVED by J. Somerville and SECONDED by M. Ulanicki to approve the Open Minutes of the Lakeridge Health Board of Trustees meeting held May 13, 2021.

CARRIED

2. NEW BUSINESS

2.1 2021/22 Annual Business Plan / Corporate Scorecard

K. Burgomaster and T. Lawton provided Board members with information regarding the 2021/22 Annual Business Plan (ABP) and Corporate Scorecard.

In terms of multi-year planning, the Strategic Plan informs the ABP which then informs the Corporate Scorecard. The 2021/22 key priorities are COVID-19 Response and Recovery, CIS Implementation, Long-Term Care, Sustainability and Mental Health & Addictions Multi-Year Plan. Other areas of focus include ALC roll-out, Jerry Coughlan Health & Wellness Centre, Surgical Ramp-up, New Hospital Site Selection and Team Engagement.

2021/22 Corporate Scorecard measures and targets were outlined under categories of Improving Population Health, Commitment to Individual Health Care, Creating an Integrated System of Care and Be a Workplace of Choice.

MOTION: It was MOVED by S. Hardy and SECONDED by B. Gray that, as recommended by Management, the Board of Trustees approves the 2021/22 Annual Business Plan and Corporate Scorecard.

CARRIED

3. **Consent Agenda – Decision Items**

3.1 Recommended by Resources Committee

3.1.1 2020/21 Lakeridge Health Audit Results & Audited Financial Statements

MOTION: It was MOVED by A. Sethi and SECONDED by T. McCulloch that, as recommended by the Resources Committee, the Board of Trustees accepts the Auditor’s Report and approves the Financial Statements for the year ended March 31, 2021.

CARRIED

3.1.2 BPSAA Compliance Board Attestations & Compliance

MOTION: It was MOVED by J. Somerville and SECONDED by M. Ulanicki that, as recommended by the Resources Committee, the Board of Trustees approves for the Chair of the Board of Trustees to sign the Compliance Attestation required under the BPSAA in the Form attached as Appendix 2.

CARRIED

(Board Chair abstained from the vote)

3.1.3 M-SAA Declaration of Compliance

MOTION: It was MOVED by B. Sims and SECONDED by C. Clarke Julien that, as recommended by the Resources Committee, the Board of Trustees approves for the Chair of the Board of Trustees to sign Schedule G – Form of Compliance Declaration required under the M-SAA in the Form attached as Appendix 1 and the M-SAA Declaration of Compliance Checklist in the Form attached as Appendix 2.

CARRIED

(Board Chair abstained from the vote)

3.1.4 H-SAA Declaration of Compliance

MOTION: It was MOVED by S. Hardy and SECONDED by B. Gray that, as recommended by the Resources Committee, the Board of Trustees approves the Chair of the Board of Trustees to sign Schedule D Declaration of Compliance required under the H-SAA in the Form attached as Appendix 1 and the H-SAA Declaration of Compliance Checklist in the Form attached as Appendix 3.

CARRIED
(Board Chair abstained from the vote)

3.1.5 Engineering Consultant – Vendor of Record

MOTION: It was MOVED by J. Beaton and SECONDED by T. McCulloch that, as recommended by the Resources Committee, the Board of Trustees approves a Sourcing Approval Form to pre-qualify contractors over a five (5) year term (3 years plus 2 additional option years) to an estimated tender value of \$10 million over the five (5) year term.

CARRIED

3.2 Recommended by Governance Committee

3.2.1 2020/21 AGM & Local Health Care Hero Award

MOTION: It was MOVED by C. Clarke Julien and SECONDED by C. Fenn that, as recommended by the Governance Committee, the Board of Trustees approves naming Chris Kooy as the recipient of the 2019/20 Local Health Care Hero Award and naming the Health Care Workers of Lakeridge Health as the recipient of the 2020/21 Local Health Care Hero Award.

CARRIED

3.2.2 Board & Committee Slate and Appendix

MOTION: It was MOVED by T. Desamour and SECONDED by J. Wye-Baker that, as recommended by the Governance Committee, the Board of Trustees approves the Board and Committee Slate, the appointment of Nancy Shaw as the Board representative on the Medical Advisory Committee (MAC) and the appointment of Community Advisory Panel (CAP) Chairs.

CARRIED

S. Cochran clarified under the Mental Health & Addictions CAP, that J. Somerville is the Chair of this group, and B. Sims sits on the MH&A CAP as the Board representative.

It was also clarified that Board members in the particular Board Committees or CAPS do not need to remove themselves from the vote.

3.2.3 Board Representation for Ajax Pickering Hospital Foundation

MOTION: It was MOVED by B. Brady and SECONDED by S. Bhatia that, as recommended by the Governance Committee, the Board of Trustees approves that Lakeridge Health reduce the number of appointed voting members from three to two on the Ajax Pickering Hospital

Foundation Board, and that further work will be done to address representation on all Foundation Boards going forward.

CARRIED

(T. McCulloch abstained from the vote)

4. Consent Agenda – Information Items

MOTION: It was MOVED by N. Shaw and SECONDED by S. Bhatia to receive the Lakeridge Health Board of Trustees June 17, 2021 Consent Agenda Information Items 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7 and 4.8.

CARRIED

- 4.1 Board Chair Report
- 4.2 Joint Chief Executive Officer and Chief of Staff Report
- 4.3 COVID-19 & Vaccination Update
- 4.4 Board Committee Chair Updates
- 4.5 Resources Committee Draft Meeting Minutes – June 4, 2021
- 4.6 Governance Committee Draft Meeting Minutes – June 2, 2021
- 4.7 Medical Advisory Committee Draft Minutes – May 25, 2021
- 4.8 IDEA Committee Draft Minutes – June 3, 2021

5. OTHER BUSINESS

5.1 Next Meeting Date – September 16, 2021

5.2 Adjournment

It was MOVED by S. Hardy and SECONDED by T. Desamour to adjourn the Open Meeting.

CARRIED

m. Shawn Cochran

Sharon Cochran, Chair