



MINUTES OF THE OPEN MEETING OF THE LAKERIDGE HEALTH BOARD OF TRUSTEES HELD ON THURSDAY, JUNE 22, 2023 AT 300 GORDON STREET, WHITBY (TEA HOUSE).

Voting Members:					
P	Cordelia Clarke Julien, Chair	P	Tom McCulloch	P	Jeff Somerville
P	Nicole Blackman	P	Mark Mulima	P	Rachel Traore-Takura
P	Sharon Cochran (Past Chair)	P	Anita Neeson	R	Scott Briggs
P	Thelson Desamour (Vice Chair)	R	Ijade Maxwell Rodrigues	R	Lewis Hooper
P	Ben Gray	P	Mary Flindall-Simpson	R	Kevin Baker
R	Peter Hobb	P	Bill Sims		
Other Members:					
P	Cynthia Davis (Ex Officio)	P	Dr. Randy Wax (Ex Officio)	P	Dr. M. Suri (Ex Officio)
P	Petrina McGrath (Ex Officio)	P	Dr. J.A. Francis (Ex Officio)	P	S. Pye, Recorder
Guests:					
P	Chris Squire	P	Tabitha Carroll	P	Kirsten Burgomaster
R	May Chang	P	Holly-Ann Campbell	R	Cheri Smith
P= Present R=Regrets TC= teleconference					

1. **LAND ACKNOWLEDGEMENT**
2. **CALL TO ORDER: 5:00 p.m.**

2.1 Declaration of Conflict of Interest
No Conflict of Interest was declared.

2.2 Approval of Agenda

MOTION: It was MOVED by B. Sims and SECONDED by A. Neeson that the Board of Trustees approve the Open Agenda for the Lakeridge Health Board of Trustees meeting held June 22, 2023.

CARRIED

2.3 Approval of the Open Minutes of the Board of Trustees Meeting Held, May 18, 2023

MOTION: It was MOVED by T. McCulloch and SECONDED by M. Flindall-Simpson that the Board of Trustees approve the Open Minutes for the Lakeridge Health Board of Trustees meeting held May 18, 2023.

CARRIED

2.4 Approval of the Open Minutes of the Board of Trustees Meeting Held, January - April 2023

MOTION: Whereas the Board of Trustees of Lakeridge Health recognizes the importance of maintaining accurate and complete records of its meetings; Whereas it has come to the attention of the board that four past meeting minutes were inadvertently missed for approval;

Whereas the board acknowledges the need to rectify this oversight and ensure that all meeting minutes are properly reviewed, approved and documented;

Therefore, be it resolved, that the Board of Trustees of Lakeridge Health hereby approves the following meeting minutes, which were previously omitted from approval:

- Open-camera Board Meeting Minutes of January 19, 2023
- Open-camera Board Meeting Minutes of February 23, 2023
- Open-camera Board Meeting Minutes of March 23, 2023
- Open-camera Board Meeting Minutes of April 20, 2023

This resolution shall take effect immediately upon its approval.

It was MOVED by J. Somerville and SECONDED by M. Mulima that Board of Trustees approve the Open Minutes for the Lakeridge Health Board of Trustees meetings held January – April 2023.

CARRIED

3. CONSENT AGENDA: FOR INFORMATION

MOTION: It was MOVED by T. Desamour and SECONDED by S. Cochran to received the Lakeridge Health Board of Trustees June 22, 2023 Open Consent Agenda Information Items 3.1 – 3.7.

- 3.1 Board Chair Report (May & June)
- 3.2 Chief Executive Officer Report
- 3.3 Chief of Staff Report
- 3.4 Open Draft Governance Committee Meeting Minutes: June 7, 2023
- 3.5 Open Draft Resource Committee Meeting Minutes: June 9, 2023
- 3.6 Open Draft Medical Advisory Committee Meeting Minutes: May 25, 2023
- 3.7 Medical Advisory Committee Annual Report

CARRIED

4. CONSENT AGENDA: FOR DECISION

4.1 Recommended by Resources Committee

4.1.1 BPSAA Compliance Attestation and Compliance

MOTION: Whereas all Director and Senior Leadership Team attestations have been collected no exceptions were noted.

It was MOVED by J. Somerville and SECONDED by N. Blackman that as recommended by the Resources Committee, the Board of Trustees approved the Chair of the Board of Trustees to sign the Compliance Attestation required under the BPSAA.

CARRIED

4.1.2 M-SAA Declaration of Compliance

MOTION: Whereas Lakeridge Health has not met the requirements for a balanced budget position under the MSAA and is documenting an exception;

It was MOVED by R. Traore-Takura and SECONDED by T. McCulloch that as recommended by the Resources Committee, the Board of Trustees approved the Chair of the Board of Trustees to sign the Schedule F– Declaration of Compliance 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

4.1.3 H-SAA Declaration of Compliance

MOTION: Whereas Lakeridge Health has not met the requirements for 0% Total Margin under the H-SAA and is documenting an exception;

Whereas Lakeridge Health will request a balanced budget waiver from the OH East;

It was MOVED by M. Flindall-Simpson and SECONDED by T. Desamour that as recommended by the Resources Committee, the Board of Trustees approved the Chair of the Board of Trustees to sign Article 8 – Declaration of Compliance required under the H-SAA Declaration of Compliance Checklist in the Form attached as Appendix 2.

CARRIED

4.1.4 L-SAA Declaration of Compliance

MOTION: Whereas Lakeridge Health in respect to Lakeridge Gardens has not met the requirement for zero total margin under the L-SAA and is documenting an exception;

It was MOVED by S. Cochran and SECONDED by J. Somerville that as recommended by the Resources Committee, the Board of Trustees approved the Chair of the Board of Trustees to sign Schedule E – Declaration of Compliance required under the L-SAA in the form attached as Appendix 1 and the L-SAA Declaration of Compliance Checklist in the form attached as Appendix 2.

CARRIED

4.1.5 Year End Audit Results: 2022/23 LH Audit Results and Audited Financial Statements

MOTION: It was MOVED by M. Mulima and SECONDED by A. Neeson that as Recommended by the Resources Committee, the Board of Trustees accepted the Auditor’s report and approved the Financial Statements for the year ended March 31, 2023.

CARRIED

4.2 Recommended by Governance Committee

4.2.1 2023/24 Board and Committee Slate

MOTION: It was MOVED by R. Traore-Takura and SECONDED by M. Flindall-Simpson that, as recommended by the Governance Committee, the Board of Trustees approved the Board and Committee Slate as outlined in Appendix A.

CARRIED

5. NEW BUSINESS: -FOR INFORMATION

5.1 Board Committee Chair Reports (verbal)

J. Somerville, Chair, Governance Committee provided the following highlights:

- An overview of the capital needs throughout the next 10 years was provided, highlighting the amount of funds that would be required to achieve our goals.
- The committee also discussed the and Ontario Not-For-Profit Corporations Act (ONCA) changes and its impact to Board membership.
- In addition to above, the committee also received the annual ethics presentation outlining key organizational milestones for the year.

T. McCulloch, Chair, Resources Committee provided the following highlights:

- Committee received update on the staffing challenges as well as current status on the various capital projects underway.
- Former Plexus CEO will be attending the September Resource Committee meeting to discuss the new merger progress.

S. Cochran, Board member, Medical Advisory Committee provided the following highlights:

- The committee appointed two medical directors, one for Lakeridge Gardens the other for Anesthesia.
- Committee also endorsed the addition of the Co-Chair of Lakeridge Health's IDEAA Committee as an observer.
- Upcoming topics at the committee will be included:
 - Medical Leadership
 - Rules and Regulations Review
 - Inclusion Diversity and Education Update

6. MOTION TO MOVE IN-CAMERA

MOTION: It was MOVED by N. Blackman and SECONDED by M. Mulima to move in-camera.

CARRIED

7. IN-CAMERA MATTERS

8. MOTION TO COME OUT OF IN-CAMERA

MOTION: It was MOVED by A. Neeson and SECONDED by T. McCulloch to come out of in-camera.

CARRIED

9. MOTION TO ACCEPT ACTIONS TAKEN IN-CAMERA

MOTION: It was MOVED by M. Mulima and SECONDED by N. Blackman to accept actions taken in-camera.

CARRIED

10. OTHER BUSINESS

10.1 Next Meeting: September 21, 2023 (Board Meeting)

10.2 Adjournment

MOTION: It was MOVED by S. Cochran and SECONDED by J. Somerville that the Board of Trustees approves adjournment of the meeting of June 22, 2023.

CARRIED



Cordelia Clarke Julien, Chair