

**Trillium Health Partners
Board of Director Meeting Minutes
Wednesday, February 27, 2019**

VIA TELECONFERENCE

In Attendance:

Elected Directors	Ms. Michele Darling; Mr. David Allgood; Mr. Chitwant Kohli; Mr. Perry Miele; Ms. Karen Wensley*; and Mr. Nick Zelenczuk;
Ex-Officio Directors	Ms. Michelle DiEmanuele; Ms. Kathryn Hayward-Murray; Dr. Dante Morra; Dr. Melanie Binnington; and Dr. Rohit Kumar;
Senior Management	Ms. Karli Farrow; Ms. Carol Vinette-Hancharyk; and Ms. Nicole Vaz;
Guests	Mr. Shawn Kerr
Resource	Ms. Sherine Fahmy;
Regrets:	Mr. Alan MacGibbon (Chair); Dr. Mohamed Lachemi; Ms. Christine Magee; Ms. Stacey Mowbray; Mr. Wayne Bossert; Ms. Anu Dhir; Mr. Greg Grice and Dr. Trevor Young;

1.0 Call to Order

The Chair called the Board meeting to order 7:15.

Quorum was confirmed at the time of the circulation of the electronic resolution.

*Due to unforeseen circumstances, Ms. Wensley did not attend the meeting but was provided with a briefing of the meeting and a full opportunity to ask and share any questions or concerns with those in attendance. Having no questions, an electronic resolution was circulated to all Board members who confirmed attendance for the meeting, including Ms. Wensley.

2.0 Approval of Agenda

2.1 The Board members reviewed the agenda. No revisions were made.

MOVED by Mr. Miele and seconded by Mr. Kohli, that the agenda for the February 27, 2019 Board of Directors meeting, be approved.

CARRIED

2.2 Declaration of Conflict of Interest

The Chair reminded the Board that conflicts are to be declared as the agenda item arises. No

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conflicts were declared.

3.0 Strategy Update

3.1 Update: Government Announcement

Ms. DiEmanuele provided an update on the recent provincial government's health care announcement. She explained that the government will introduce legislation that, if passed, will consolidate multiple health care agencies and organizations within a single agency – Ontario Health. The announcement also introduced a new way of organizing and delivering services for patients, known as Ontario Health Teams.

Ms. DiEmanuele explained that the Management Team at Trillium Health Partners (THP) continues to learn more about the announcement and its implications on health care delivery, particularly as it relates to THP's 19/20 workplan. She mentioned that as information became available, the Board would be updated.

3.2 External Capacity Opportunity: Reactivation Care Centre (RCC) Church

Ms. Hayward-Murray provided an update on capacity pressures at THP. She reminded the Board of this external capacity opportunity explaining that in December 2018, the Government of Ontario announced the opening of the second RCC, with Sunnybrook and Humber opening units in mid-December as part of Phase 1. In late January 2019, THP became one of three additional hospitals to which the MOHLTC allocated units in Phase 2, which will be available for use May 5, 2019. She explained that the new site will provide an environment and care model focused on better meeting the care needs of those who no longer require acute care and/or are designated ALC. She outlined that since patients designated ALC fall within the acute care designation, in order to move forward with this opportunity, the MOHLTC requires the RCC be assigned as a Category C site (hospital with fewer than 100 beds) within the THP corporation and under the Public Hospitals Act.

The Board had an opportunity to ask questions about this opportunity and Ms. Hayward-Murray confirmed that a more detailed discussion, including key risks and benefits would take place at an upcoming meeting and that management is requesting the Board's approval to delegate its authority to consider this capacity opportunity to the Priorities and Planning Committee in its function as Executive Committee. As requested by the Board, the discussion with the Executive Committee will include an overview of other capacity options available and an analysis of ongoing demand for services.

WHEREAS:

1. the Corporation has recently been afforded the opportunity to lease and use space within Humber River Hospital's Reactivation Care Centre, which is located at 200 Church Street, Toronto, Ontario, as a reactivation care unit for Alternate Level of Care patients of the Corporation (the "Initiative") with an estimated patient move in date of May 5, 2019.

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2. to use the Reactivation Care Centre as a hospital site, the Corporation must seek approval from the Ministry of Health and Long-Term Care, as required by section 4 of the Public Hospitals Act, which may take approximately sixty days.
3. given the time constraints on the Initiative, the Board is delegating to the Priorities and Planning Committee, in its function as Executive Committee of the Board, the responsibility for considering all significant risks and benefits of the Initiative, and, if appropriate, approving the Initiative and such matters as are reasonably required for realization of the Initiative.

MOVED by Mr. Zelenczuk and seconded by Mr. Allgood that:

1. the Priorities and Planning Committee, functioning as the Executive Committee of the Board, is authorized to:
 - a. review and consider all significant risks and benefits of the Initiative.
 - b. approve the Corporation pursuing the Initiative and carrying out such actions as are reasonably required for realization of the Initiative, including but not limited to:
 - i. the Corporation entering into a lease with Humber River Hospital for required space at the Reactivation Care Centre, and
 - ii. seeking approval from the Ministry of Health and Long-Term Care for the Corporation's use of space at the Reactivation Care Centre as a hospital site,
provided that the committee shall only provide such approvals if, after reviewing and properly considering all significant risks and benefits, the committee believes that the Initiative is in the best interest of the Corporation.
2. any director or officer of the Corporation is hereby authorized to execute and deliver on behalf of the Corporation all such other documents and writings and to do such other acts and things as may be necessary or desirable to facilitate the delegation of authority described above.

This motion was approved electronically on February 28, 2019.

9.0 Adjournment

The Chair adjourned the meeting at 8:25PM.

Michele Darling, Vice-Chair

Michelle DiEmanuele, Secretary