

Trillium Health Partners
Board of Director Meeting Minutes
June 17, 2020

VIA TELECONFERENCE

In Attendance:

Elected Directors	Mr. Alan MacGibbon (Chair); Ms. Michele Darling; Mr. David Allgood; Ms. Stacey Mowbray; Ms. Anu Dhir; Mr. Chitwant Kohli; Dr. Mohamed Lachemi; Ms. Karen Wensley; and Mr. Nick Zelenczuk
Ex-Officio Directors	Ms. Michelle DiEmanuele; Dr. Dante Morra; Ms. Kathryn Hayward-Murray; Dr. Rohit Kumar; Dr. Nick Scampoli; and Shihab Zubair
Senior Management	Ms. Karli Farrow; Ms. April Gamache; Ms. Nicole Vaz; and Ms. Caroline Riseboro
Guests	Mr. David Longley
Regrets	Ms. Christine Magee; Mr. Perry Miele; and Dr. Sal Spadafora;
Resource	Ms. Sherine Fahmy

1.0 Call to Order

The Chair called the Board meeting to order at 4:30PM. The Chair confirmed quorum.

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

MOVED by Ms. Darling and seconded by Ms. Mowbray, that the agenda for the June 17, 2020, Board of Directors meeting, be approved.

CARRIED

1.2 Declaration of Conflict of Interest

The Chair reminded the Board that conflicts are to be declared as the agenda item arises.

2.0 Strategy Update

2.1 Master Plan

Mr. Longley joined the meeting.

Ms. Farrow updated the Board on the work completed to date to explore opportunities to improve the M-site design with a new scheme. She explained that the team has reviewed the design and orientation of the main hospital at M-site to improve efficiencies and enhance site development opportunities.

She proceeded to outline that this proposed new configuration provides improved flexibility and site circulation with the least

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impact on the existing hospital during construction. [REDACTED]

[REDACTED] In terms of next steps, Ms. Farrow indicated that THP would engage the Ministry of Health on the new configuration and overall site development plan and would continue the government relations strategy through July with a target of Treasury Board submission in Fall, 2020, approval in Spring, 2021.

The Board of Directors expressed their support of the recommended approach and reiterated the importance of ensuring optionality when considering the design of the building and flexibility as it relates to future development opportunities. Members of the Board also advised of the importance of incorporating green technology and carbon neutral concepts in construction.

Mr. MacGibbon thanked Ms. Farrow and Mr. Longley for their tremendous efforts on this MH Stage 2 Submission.

Mr. Longley left the meeting.

3.0 Reporting

3.1 President & CEO's Report

Ms. DiEmanuele provided an update on THP's current financial position as impacted by COVID-19 through additional costs and expenses as well as lost sources of revenue. She explained that THP tracks all costs related to COVID-19 for MOH reporting. Ms. DiEmanuele provided an update on the work of THP at Camilla Care Community and reminded the Board that the executed voluntary management agreement was shared with the Board for its information.

Ms. DiEmanuele provided an update on THP's response and engagement on the Black Lives Matter movement and current events around the world. She reflected on the important conversation that THP has been having with staff, professional staff and leaders related to Anti-Black Racism and Black Lives Matter and indicated that THP has committed to key actions to advance this work.

3.2 Chief of Staff's Report

Dr. Morra provided the COS report. He acknowledged professional staff across the organization who continue to provide high quality care during the pandemic. Dr. Morra also assured the Board that the credentialing process is proceeding with appropriate oversight. He also informed the Board that the Professional Staff Association annual general meeting took place during this week and thanked Dr. Kumar for his leadership during his term as President.

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3.3 Chief Nursing Executive’s Report

Ms. Hayward-Murray provided the CNE Report. She updated the Board on the provincial government’s announcement regarding Pandemic pay and spoke to some of the challenges with eligibility and certain groups of staff who are not eligible. She indicated that THP has continuously advocated on behalf of the hospital but unfortunately, the eligibility for pandemic pay remains unchanged.

3.4 Trillium Health Partners Foundation’s Report

Mr. Zubair acknowledged Ms. Giovanniello’s resignation as Chair of the THP Foundation Board of Directors and recognized her contributions to both Boards of Directors. He thanked the THP Board for welcoming him onto the Board in his ex-officio seat as Interim Board Chair of the THP Foundation. Ms. Riseboro then provided an update on the COVID-19 fundraising campaign progress raising over \$5M and engaging over 3,000 donors. She also indicated that the Foundation is working on the larger capital campaign and creating a network of early advocates.

4.0 Other Business

No other business identified.

6.0 Adjournment

The meeting was adjourned at 5:50PM.
Ex-Officio Directors and Management left the meeting.

The Board of Directors met in-camera with the CEO, COS and CNE.

Alan MacGibbon, Chair

Michelle DiEmanuele, Secretary