

**Trillium Health Partners
Board of Director Meeting Minutes
March 5, 2020**

VIA TELECONFERENCE

In Attendance:

Elected Directors Mr. Alan MacGibbon (Chair); Ms. Michele Darling; Mr. David Allgood*; Ms. Christine Magee; Ms. Stacey Mowbray*; Mr. Perry Miele; and Mr. Nick Zelenczuk

Ex-Officio Directors Ms. Michelle DiEmanuele; Dr. Dante Morra; Ms. Kathryn Hayward-Murray; Dr. Rohit Kumar* and Dr. Nick Scampoli*

Senior Management Ms. Karli Farrow

Guests April Gamache; Leslie Starr; Dr. Lorne Small

Resource Ms. Sherine Fahmy

Regrets: Ms. Anu Dhir; Mr. Chitwant Kohli; Dr. Mohamed Lachemi; Ms. Karen Wensley; Dr. Sal Spadafora; and Ms. Olga Giovanniello

1.0 Call to Order

The Chair called the Board meeting to order at 5:30PM. The Chair confirmed quorum.

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

MOVED by Mr. Zelenczuk and seconded by Ms. Darling, that the agenda for the March 5, 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 COVID-19 Readiness

Ms. DiEmanuele began by providing a summary of the Ministry of Health's and Minister's Office command response structure for the COVID-19 response and indicated that the command structure at Trillium Health Partners (THP) mirrors a similar structure. She provided an overview of the regional and provincial environment and THP's participation at the local, regional and provincial level.

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Ms. DiEmanuele also informed the Board of Directors that as of today Peel Public Health confirmed a patient who was assessed at THP has been tested positive for COVID-19. Ms. DiEmanuele provided an overview of the current environment and reviewed the projections to anticipate impact to THP. She proceeded to highlight THP's approach to COVID-19 platform and the top corporate priorities of continuing to run the operational platform and ensure patients receive timely access to safe and quality care; and ensure the successful readiness and implementation of OneTHP. The Board had an opportunity to review keys risks and mitigation planning.

Dr. Small updated the Board on COVID-19 from an infection prevention and control perspective and answered questions related to transmission, public health, protection of health care providers, and appropriate personal protective equipment.

3.0 Other Business

No other business identified.

4.0 Adjournment

The meeting was adjourned at 6:00 PM.

Alan MacGibbon, Chair

Michelle DiEmanuele, Secretary