



**Hospital
Board of Directors Meeting Minutes
Wednesday, January 27, 2021 at 5:30 pm
By Zoom**

Members:

- ✓ Joseph Bonnici
- ✓ Lindsay Broadhead
- ✓ Stephen Brown
- ✓ Jennifer Dewling
- ✓ Michael Ghent
- ✓ David Isaac
- ✓ Brad Keenan
- ✓ Elaine Kierans
- ✓ Mark Lachmann
- ✓ Kirk LeMessurier

- ✓ Susan Mullin
- ✓ Feaz Rahim
- ✓ Stephen Ranger
- ✓ Geoff Rawle
- ✓ Kathleen Sheehan
- ✓ Gillian Stacey
- ✓ Eric Turner
- ✓ Dean Valentine
- ✓ Anne Wagner

Non Voting Members:

- ✓ Joanne Simons
- ✓ Ed Kucharski
- x Wendy Cheuk

Invited Guests:

- ✓ Adrian Puopolo
- ✓ Elaine Nairne
- ✓ Lee Hodge
- ✓ Michael Orlando
- ✓ Mark Trask

Recorder: Teri Weaver

Item	Agenda Topic and Discussion Points	Decision
1.0	Client Story	
	Joanne Simons introduced Greg Robinson, a long standing Casey House client and ambassador who spoke about how Casey House has helped him and his decision to donate to the research fund.	
2.0	Call to Order & Approval of Agenda:	
	Jennifer Dewling welcomed everyone to the Board of Directors meeting. <i>Motion by Stephen Brown to approve the agenda as presented. Seconded by Elaine Kierans.</i>	Carried
3.0	Approval of Minutes:	
	Approval of Minutes – November 25, 2020 <i>Motion by Brad Keenan to approve the meeting minutes of November 25. Seconded by Stephen Brown.</i>	Carried
4.0	Strategy Discussion	
	Joanne Simons presented an update on Strategy. Ed Kucharski refreshed the Board on feedback from community clients and potential clients we can serve. Lee Hodge highlighted findings from his consultation with Nine Circles.	

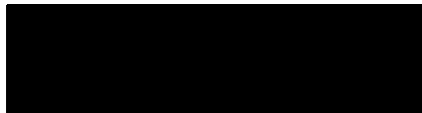
Item	Agenda Topic and Discussion Points	Decision
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	<p>The Board provided positive feedback on the work thus far and are feeling comfortable with the level of information presented.</p> <p>As next steps, Joanne Simons will present a wrap up summary at the March Board meeting.</p>	
5.0	Consent Agenda Items:	
	<p>5.1 CEO Report No further discussion</p> <p>5.2 Finance Committee No further discussion</p> <p>5.3 Governance Committee No further discussion</p>	
6.0	Items for Discussion:	
	<p>6.1 Quality Committee Anne Wagner provided an overview of the quality plan and noted there were no critical incidents to report.</p> <p>6.2 Pandemic Update Ed Kucharski provided an update on the Pandemic. He noted Health Canada has approved COVID-19 vaccines from several pharmaceutical corporations, however we still do not know if they are effective against the different COVID-19 variants reported in Ontario. The majority of Casey House client-facing staff have received their vaccines.</p> <p>Ed Kucharski reiterated actions the Hospital continues to take in dealing with the Pandemic. More recently, Casey House conducted a Toronto Public Health audit on IPAC and PPE in which we were compliant. In addition, our Employee Engagement Survey showed staff expressed a high degree of confidence in Casey House's approach to IPAC around the Pandemic.</p> <p>The Board thanked Management for their diligence and asked how they can show support for our staff. Management will follow up with the Board.</p>	
7.0	Other Business	
	None.	

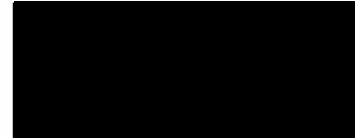
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8.0	In-Camera Session:	

	An in-camera session was held with and without the CEO.	
9.0	Adjournment:	
	Jennifer Dewling adjourned the meeting. <i>Motion by Eric Turner to adjourn the Board of Directors meeting. Seconded by Gillian Stacey.</i>	<i>Carried</i>

I certify that these minutes were considered and approved at the meeting of the Casey House Hospital Board of Directors on March 31, 2021.



Jennifer Dewling, Chair



Joanne Simons, Secretary