



Hospital
 Board of Directors Meeting Minutes
 Wednesday, November 28, 2018 - 6:00pm
 Casey House - 119 Isabella St. - Conference Room

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| Directors:
✓ James Alberding
✓ Stephen Brown
✓ Joseph DeFoa
✓ Jennifer Dewling
x Joyce Fenuta
✓ Mark Garber
✓ Kelly Glass
✓ Bryn Gray
✓ Elaine Kierans
✓ Mark Lachmann
*via teleconference | ✓ Susan Mullin
✓ Debbie McDonald
✓ Leighton McDonald
✓ James Owen
✓ Feaz Rahim
✓ Geoff Rawle
x Cynthia Stewart
✓ Priya Tandon
✓ Eric Turner | Ex-Officio:
✓ Joanne Simons
✓ Karen de Prinse
x Ed Kucharski

Invited Guests:
✓ Elaine Nairne
✓ Adrian Puopolo
✓ Mark Trask |
|--|---|---|

Recorder: Shannon Scarborough

#	Agenda Topic and Discussion Points	Decision
1.0	Research Study	
	<p>Mark Lachmann welcomed Carol Strike and team to the meeting. Carol set the stage and led the Board through a focus group on harm reduction and safe injection site.</p> <p>Mark thanked everyone for participating in a vibrant discussion.</p>	
2.0	Call to Order & Approval of Agenda:	
	<p>Mark Lachmann welcomed everyone to the meeting and reminded that the agenda will function on a consent basis.</p> <p>Motion by Mark Garber to approve the agenda as presented. Seconded by Priya Tandon.</p>	<i>Carried</i>
3.0	Approval of Minutes:	
	<p>Approval of Board of Directors Meeting Minutes - October 3, 2018 <i>Motion by Feaz Rahim to approve the Casey House Board of Directors Meeting Minutes of October 3, 2018 as presented. Seconded by Elaine Kierans.</i></p>	<i>Carried</i>
4.0	Consent Agenda Items:	
	<p>4.1 CEO Report The Board commented they liked the format of the report.</p> <p>4.2 Governance Committee It was confirmed that former Board Chair, Gillian Stacey, will be involved with the long-term strategy work.</p> <p>4.3 Quality Committee The Board commended the efforts being made to make the Day Health Program access easier and focus on recruitment. There was a discussion on building outreach streams.</p>	

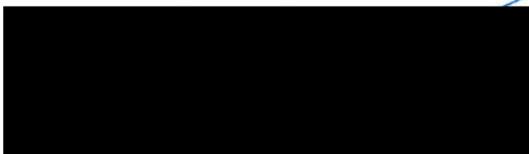
5.0	Items for Discussion:	
	<p>5.1 Medical Director Report Joanne Simons presented on behalf of Dr. Ed Kucharski. The Board discussed the credentialing of Dr. Joseph Mpalirwa.</p> <p><i>Motion by James Owen that the Casey House Board of Directors approve the credentialing of Dr. Joseph Mpalirwa for the medical staff categories in which he applied and as recommended by the Medical Advisory Committee. Seconded by Elaine Kierans.</i></p> <p>Joanne Simons led a discussion on Casey House's first MAID case, which occurred in-house in late November and thanked the Board for their leadership and approval of the policy and for enabling Casey House to provide the treatment.</p> <p>5.2 Finance Committee Feaz Rhaim presented the draft budget submission with the final being submitted in January. Elaine Nairne presented the process and diligence that went into developing the budget. It was noted that the Ministry of Health budget is for the operations and excludes capital expenses. Elaine Nairne also provided a breakdown of the Foundation grant funds.</p> <p>The Board acknowledged Elaine's effort in the creation of the budget.</p> <p><i>Motion by Elaine Kierans to approve the Casey House Hospital budget for submission to the Ministry of Health as presented. Seconded by Joseph DeFoa.</i></p>	Carried
6.0	Other Business	
	None.	
6.0	In-Camera Session:	
	An in-camera session was held with and without the CEO.	
7.0	Adjournment:	
	<p>Mark Lachmann adjourned the meeting.</p> <p>Motion by Geoff Rawle to adjourn the meeting. Seconded by Jennifer Dewling.</p>	Carried

Next Meeting: January 30, 2019; 6 p.m.

I certify that these minutes were considered and approved at the meeting of the Casey House Board of Directors on January 30, 2019.



Mark Lachmann
Board Chair



Joanne Simons
Board Secretary