

**Hamilton Health Sciences
Board of Directors
OPEN SESSION**

Minutes

DATE: April 11, 2023

TIME: 3:45 PM to 5:30 PM

LOCATION: LIUNA Station

IN ATTENDANCE: Bill Laidlaw, Dave Lazzarato (Chair)(via Zoom), Andrea McKinney, Allison Sekuler (via Zoom), Keith Monrose, Shirley Thomas-Weir, Debbie Zimmerman (via Zoom), Hila Taraky (Via Zoom), Dr. Paul Miller, Rob MacIsaac, Dr. Deepak Dath, Sharon Pierson, Ozembloski (General Counsel), Jillian Morton (Recording Secretary)

GUESTS: Debbie Bedini, Kelly Campbell, Tim Dietrich, Leslie Gauthier, Leslie Gillies, Neil Johnson, Dr. Stephen Kelly, Donna LaForce, Michelle Leafloor, Dave McCaig, Aaron Levo, Rochelle Reid, Dr. Ted Scott, Bruce Squires, Dr. Michael Stacey, Pearl Veenema.

REGRETS: David Collie, Jane Milanetti, Rob Galaski, Paul Gibson, Farah Alexis, Dr. Paul O'Byrne, Dr. Azzam Khalid, Dr. Marc Jeschke,

1. Opening

The Chair called the open portion of the Board meeting to order.

1.1 Quorum

Meeting quorum was established.

1.2 Declarations of Conflict of Interest

There were no conflicts of interest declared.

1.3 Adoption of the Agenda

**It was moved by Andrea McKinney and seconded by Shirley Thomas-Weir
that the Board adopt the Agenda for the open portion of the meeting as distributed.**

CARRIED

1.4 Approval of the Minutes from the February 23, 2023 meeting

It was moved by Bill Laidlaw and seconded by Andrea McKinney that the minutes from the February 23, 2023 Board meeting open session be approved, as distributed.

CARRIED

1.5 Chair Remarks

The Chair turned the meeting over to Andrea McKinney, Chair Quality Committee.

2. Quality Committee Meeting – March 20, 2023

2.1 2023/24 Quality Improvement Plan- 2023 03 QC-013

The Quality Chair presented an overview of the 2023/24 Quality Improvement Plan (QIP) during the meeting. Although the committee did not have quorum, they proceeded with reviewing the materials, which mainly consisted of informational updates.

One of the educational sessions focused on pressure injuries, providing valuable insights into topics such as Never Events and a detailed examination of stage III/IV and unstageable injuries. During these discussions, attention was drawn to the importance of considering equity, diversity, and inclusion (EDI) perspectives. Specifically, it was highlighted that patients with darker skin tones may exhibit different coloration, necessitating heightened awareness among healthcare teams. As a result, learnings from these discussions are being incorporated into patient care practices to ensure equitable and effective treatment for all individuals.

Furthermore, Andrea pointed out that heel injuries have become an increasing concern, warranting additional attention and proactive measures to address them effectively.

In terms of the Quality Monitor, it was noted that there will be additional components incorporated into the QIP for the upcoming year. While the specific details were listed, the emphasis was on enhancing the overall quality and patient-centeredness of care delivery.

Overall, the discussion and review of the 2023/24 QIP highlighted the organization's commitment to continuous improvement and the incorporation of key learnings to further enhance the quality and safety of care provided at HHS. .

The following motion was moved by Andrea McKinney and seconded by Shirley Thomas-Weir:

THAT the Board of Directors approves the 2023-24 Quality Improvement Plan (QIP) as outlined in this Report 2023 03 QC-013.

CARRIED

3. EDI Strategy Update

3.1 The 2022 he 2022-2023 Equity, Diversity and Inclusion Report and Plan-2023 04 BD-007

Rochelle Reid provided an overview of the EDI Report and Work Plan. She introduced that the report is to be received for information. It was noted that in June there will be a finalized EDI report for the Board.

The following motion was moved by Shirley Thomas-Weir and seconded by Andrea McKinney:

THAT the Board of Directors receives for information the Equity, Diversity and Inclusion (EDI) progress to date and provide feedback to the draft 5-year EDI Plan.

4. Medical Advisory Committee Meetings

4.1 MAC Board Reports – March 8, 2023

The following motion was moved by Bill Laidlaw and seconded by Shirley Thomas-Weir:

THAT the Board of Directors receives for information the March 8, 2023 MAC Board Report.

CARRIED

5. Foundation Report to the Board

Pearl Veenema expressed gratitude towards Rob MacIsaac for his assistance in securing a generous gift that enabled the recognition of a fourth researcher at the gala. The details of the fourth project were shared, highlighting its focus on genetic testing to predict late onset illnesses.

The project entails conducting research aimed at leveraging genetic testing to provide insights and predictions regarding the development of late onset illnesses. This innovative approach has the potential to revolutionize healthcare by enabling early detection and proactive interventions for individuals at risk of such conditions.

The following motion was moved by Bill Laidlaw and seconded by Shirley Thomas-Weir:

THAT the Board of Directors receives for information the Foundation Report.

6. Other Business

There was no other business.

7. Adjournment

It was moved by Bill Laidlaw and seconded by Shirley Thomas-Weir that the meeting be Adjourned at 5:07 pm.

CARRIED

8. Independent Directors Session and CEO

**9. Independent Directors Session
9.1 Board Meeting Evaluation**

Dave Lazzarato
Chair

Rob Maclsaac
Corporate Secretary