

**Hamilton Health Sciences
Board of Directors**

**OPEN SESSION
Minutes**

DATE: October 05, 2023

TIME: 4:00 to 8:00 PM

LOCATION: 100 King Street W. 23rd floor and via Zoom

IN ATTENDANCE: Farah Alexis, Robert Galaski, Paul Gibson, Bill Laidlaw, Dave Lazzarato, Andrea McKinney (Partial), Jane Milanetti, Keith Monroe (Chair), Hila Taraky, Dr. Allison Sekuler, Shirley Thomas-Weir, Amit Kapur, Rasha Kiswani, Dr. Anthony Crocco, Rob MacIsaac, Dr. Tomas VanHelder, Sharon Pierson, Janet Ozembloski (Interim General Counsel), Jillian Morton (Recording Secretary)

GUESTS: Donna LaForce, Aaron Levo, Dave McCaig, Dr. Tamar Packer, Rochelle Reid

REGRETS: Debbie Zimmerman, Dr. Azzam Khalid, Deb Bedini, Dr. Paul O'Byrne, Dr. Stephen Kelly, Michelle Leafloor

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 Approval of the Open Agenda

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

CARRIED

1.4 Approval of the Minutes from the June 27, 2023 meeting

It was moved by Farah Alexis and seconded by Allison Sekuler

that the minutes from the June 27, 2023 Board meeting open session be approved as distributed.

CARRIED

2. Education Session

2.1 VP's Quality Presentations to Board - The Transformation of Pharmacy at HHS

Deferred.

3. CEO Report

Deferred.

4. COO Report

Deferred.

5. COMMITTEE Terms of Reference/Board Work Plan

Keith Monroe provided an overview of the Board Committee terms of reference and Board work plan, noting there were no significant changes with the exception of a few items which are noted in the resolution.

The following motions were moved by Keith Monroe and seconded by Bill Monroe.

THAT the Board of Directors approves the Executive Committee, inclusive of the Compensation Subcommittee Terms of Reference, as set out in Appendix A to Report 2023 09 CC-011.

AND THAT the Board of Directors receives for approval the Governance Committee's Terms of Reference as set out in Report 2023 09 GC-009.

AND THAT the Board of Directors approves the 2023/24 Board Work Plan as set out in Report 2023 09 GC-012

AND THAT the Board of Directors approves the Quality Committee's Terms of Reference as set out in Appendix 1 to Report 2023 09 QC-025.

AND THAT the Resource Committee recommends to the Board of Directors that the Human Resources Committee's Terms of Reference as set out in Report 2023 09 HR010 be approved for the 23/24 fiscal year.

AND THAT the Board of Directors approves the Resource Committee's Terms of Reference as set out in Report 2023 09 RC-028.

AND THAT the Board of Directors approves the Research & Innovation Committee's Terms of Reference (as amended) as attached in Appendix A to Report 2023 09 RIC-010.

CARRIED

THAT the balance of agenda is deferred to the November 09, 2023 Board meeting.
The following motions were moved by Shirley Thomas-Weir and seconded by Jane Milanetti.

CARRIED

6. Quality Committee Meeting – September 27, 2023

6.1 Quality Improvement Plan 2023/24 and Quality Monitor: 2023/24 FYTD Performance – 2023 09 QC- 019

Deferred

6.2 Patient Experience/Relations Annual Report 2022/23 – 2023 09 QC-023

Deferred

7. Medical Advisory Committee

7.1 MAC Board Report – September 13, 2023

Deferred

7.2 Observership Policy

7.3 Clinical Scholar Review Template

Deferred

8. Foundation Report to the Board

Deferred

9. Adjournment

At the call of the Chair, the meeting was adjourned at 8:01 pm

10. Independent Directors Session and CEO

11. Independent Directors Session

11.1 Board Meeting Evaluation

Keith Monrose
Chair

Rob Maclsaac
Corporate Secretary