

MEETING MINUTES OF THE BOARD OF DIRECTORS

Held, Wednesday, July 29, 2020 @ 1500 hours
By videoconference and teleconference

Board Members Present by Teleconference:

Mr. J. Brock, Ms. L. Conley, Ms. K. Haines, Mr. L. McBride, Mr. K. Ross, Ms. A. Walby (Chair), Mr. B. Woods, Ms. C. Young-Ritchie (xo), Dr. S. McKay (xo), Ms. R. Choja, Mr. T. Marcus, Mr. M. Wilson, Mrs. R. Robinson, Dr. Woods, Ms. P. Retty, Mr. M. Hodgson, Mr. J. Wright, Dr. S. Pandey

Board Member Regrets:

Healthcare Partners:

Resource: T. Eskildsen

R- Regrets

1.0 CALL TO ORDER

The meeting was called to order at 3:00 p.m.

The Chair brought the group's attention to the conflict of Interest policy and reviewed that if members felt that they or someone else was in conflict to raise it now or at the time of the item.

2.0 REVIEW of AGENDA

2.1 Review of Agenda

The agenda was review and APPROVED by GENERAL CONSENT.

3.0 RECOMMENDATIONS/REPORTS

3.1 Chair's Report

The Chair of the Board welcomed everyone to the meeting and highlighted that this meeting was set to provide an opportunity to review any unfinished business from the last term.

3.2 CEO Report

Dr. Woods highlighted briefly the work ongoing during the summer from the team and noted that today a 11part thread was tweeted on Dr. Woods journey as a patient during the pandemic.

3.2.1 Program Transfer Recommendation—Reimagining Child and Adolescent Mental Health Services in Southwestern Ontario

London Health Sciences Centre and St. Joseph's Health Care London initiated a joint initiative in 2016 to seek strategic planning and change management advice to identify innovative, integrated and more sustainable approaches to delivering hospital-based mental health and addiction services. The goals of the feasibility study were identified as the following: 1) improve the patient experience; 2) improve the health of populations by advancing care coordination and continuity; and 3) ensure the best clinical outcomes are delivered efficiently. Informal discussions restarted, including a review and analysis of relevant patient volume and financial data in the fall of 2019. The Board of Directives

reviewed the planning assumptions and impacts in four main areas: capital planning/construction; human resources; model of service delivery; and financial.

It was highlighted that prioritizing a capital purchase would normally require to remove something off the list. Mr. Johnson reported that the organization does have an imperative to complete many pieces on our capital planning list and there are some challenges within our region at the moment in being able to complete those purchases and projects. It was noted that this particular item is a good fundraising case and it was hopeful that nothing would be removed from the list.

In summary, the Board supported that this integration will provide an opportunity for Children's Hospital of Western Ontario to continue to strengthen partnerships across multiple sections and will ensure through centralized coordination across the care continuum continuous improvement in quality, patient safety and patient experience.

The Board of Directors APPROVED by GENERAL CONSENT, the creation of a new, regional child and adolescent mental health service governed by The Children's Hospital of Western Ontario, through a program closure and financial transfer of (\$1.85M) from St. Joseph's Health Care to LHSC as recommended in the Corpus Sanchez Report (2016).

The Board of Directors APPROVED by GENERAL CONSENT \$3.2 million in Capital funding to enable the construction of nine (9) new inpatient beds; and \$450K in ongoing operating dollars to the Child and Adolescent Mental Health Unit operating budget.

3.3. Medical Advisory Committee

Dr. Scott McKay provided a brief overview of the work ongoing for Medical Advisory Committee.

3.3.1 New Appointments to Professional Staff

The Board of Directors APPROVED by GENERAL CONSENT the Professional Staff new appointment to the London Health Sciences Centre.

3.3.2 Changes to Professional Staff Appointments

The Board of Directors APPROVED by GENERAL CONSENT the Changes to the Professional Staff appointments.

3.3.3 Clinical Fellow Appointments

The Board of Directors APPROVED by GENERAL CONSENT the new Clinical Fellow Appointments.

3.3.4 Recommendation for Continuing Clinical Fellows

The Board of Directors APPROVED by GENERAL CONSENT the Changes to the Professional Staff Continuing clinical fellow appointments.

3.4 Governance Committee

3.4.1 Community members recommendation

The Board of Directors APPROVE by GENERAL CONSENT that the following non-board community members and family and patient advisors to be appointed for the 2020/21 Board term.

Ruthe Anne Conyngham - Children's Hospital

Mark Whitley - Children's Hospital

Joan Petrie - Governance Committee

John Leitch - Finance and Audit Committee

Tom Allen - Finance and Audit Committee

Wan-Peng Sun - Finance and Audit Committee

Justine Janssen - Finance and Audit Committee

Maureen O'Leary-Pickard - People and Culture Committee

Tracey Keighley-Clarke - People and Culture Committee

Ruthe Anne Conyngham - Quality and Performance Monitoring
Mark Whitley - Quality and Performance Monitoring
Anita Taylor - Quality and Performance Monitoring
Nicole Spriet - Quality and Performance Monitoring
Kirk Patterson - Quality and Performance Monitoring (Pt. Advisor)
Bronagh Morgan - Quality and Performance Monitoring (Pt. Advisor)
John Leitch - Lawson Finance and Audit

3.4.2 Committee Assignment Recommendation

The Board of Directors APPROVE by GENERAL CONSENT the committee assignments for 2020/21 with the amendment.

3.4.3 Chair/Chief Selection Committee—Family Medicine Board Appointee Recommendation

The Board of Directors APPROVE by GENERAL CONSENT the following individual to the Chair/Chief Selection Committee for the Department of Family Medicine --Larry McBride

4.0 CONSENT AGENDA

The chair opened the floor for any Director to consider any of the approvals under a separate item. There were no requests to move an item to open session noted.

The Board of Directors APPROVED by GENERAL CONSENT the minutes of the last Board Meeting. Item 4.1 Board of Directors Minutes—June 25, 2020.

5.0 WRITTEN UPDATES

6.0 ADJOURNMENT

The meeting was ADJOURNED by GENERAL CONSENT.

Recorded by
T. Eskildsen

A. Walby, Chair
Board of Directors