

MINUTES of a meeting of the Boards of Directors of Baycrest Hospital and The Baycrest Day Care Centre (the “Boards of Directors”) held on Tuesday, March 22, 2022 at 8:30 a.m.

PRESENT: Kay, Robert C. (Chair); Borrie, Michael; Cracower, Barry; DaCosta, Margot; Gold, Barbra; Lopez de Lara, Catalina; Naglie, Gary; Nelson, Gord; Ovenden, Scott; Parekh, Rulan; Paul, Annamie; Shekter-Wolfson, Lorie; Shin Doi, Julia; Wiener, Kenneth; Zaidman, Jakov

REGRETS: Flaster, Amy

GUESTS: Galet, Deb; Muia, Maria; Nunziata, Marie; Santin, Paul

PART 1 – STANDING REGULAR MATTERS

1.1 CHAIR’S REMARKS, CONFLICT OF INTEREST DECLARATION

R.C. Kay, Chair, welcomed Board members and guests to the meeting. No conflicts of interest were declared.

1.2 APPROVAL OF AGENDA and MINUTES

The Boards of Directors approved the Agenda for the meeting on March 22, 2022, and the Minutes of the regular meeting on February 24, 2022. A copy of the material is on file with the master of the minutes.

ACTION: It was duly MOVED , regularly SECONDED , and unanimously CARRIED that the Boards of Directors of Baycrest Hospital and The Baycrest Day Care Centre approve the Agenda for the meeting on March 22, 2022, and the Minutes of the regular meeting on February 24, 2022.
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1.3 REPORT OF THE PRESIDENT and CEO

S. Ovenden provided a report to the Boards of Directors. M. DaCosta and D. Galet were invited to report on the Corporate Balanced Scorecard. A copy of the report in its entirety is on file with the master of the minutes.

1.4 REPORT OF THE QUALITY and SAFETY COMMITTEE

L. Shekter-Wolfson provided a report from the Quality and Safety Committee. A copy of the report is on file with the master of the minutes.

The Board of Directors for Baycrest Hospital approved the 2022/23 Hospital Quality Improvement Plan and the 2022/23 Apotex Quality Improvement Workplan for submission to Ontario Health.

ACTION: It was duly MOVED , regularly SECONDED , and unanimously CARRIED that the Board of Directors for Baycrest Hospital approves the Hospital 2022/23 Quality Improvement Plan for submission to Ontario Health.

ACTION: It was duly MOVED , regularly SECONDED , and unanimously CARRIED that the Board of Directors for Baycrest Hospital approves the Apotex 2022/23 Quality Improvement Workplan for submission to Ontario Health.

1.5 REPORT OF THE EXECUTIVE COMMITTEE

R.C. Kay provided a report from the Executive Committee. A copy of the report is on file with the master of the minutes.

The Board of Directors for Baycrest Hospital approved the proposed team and individual indicators, and link executive compensation to performance on these indicators at a level that is at or better than current performance.

ACTION: It was duly MOVED, regularly SECONDED, and unanimously CARRIED that the Board of Directors of Baycrest Hospital approve the proposed team and individual indicators, and link Executive Compensation to performance on these indicators at a level that is at or better than current performance.

1.6 REPORT OF THE AUDIT and FINANCE COMMITTEES

G. Nelson provided a report from the Audit and Finance Committees. A copy of the report is on file with the master of the minutes.

The Board of Directors for Baycrest Hospital approved the fiscal year 2022/23 budget and related accountability indicators for Baycrest Hospital.

ACTION: It was duly MOVED, regularly SECONDED, and unanimously CARRIED that the Board of Directors for Baycrest Hospital approves the Fiscal Year 2022/23 Budget and related Accountability Indicators for Baycrest Hospital.

The Board of Directors for The Baycrest Day Care Centre approved the fiscal year 2022/23 budget for the Baycrest Day Care Centre.

ACTION: It was duly MOVED, regularly SECONDED, and unanimously CARRIED that the Board of Directors for The Baycrest Day Care Centre approves the Fiscal Year 2022/23 Budget for The Baycrest Day Care Centre.

The Board of Directors for the Baycrest Hospital approved the Long-Term Care Service Accountability Agreement (L-SAA) Compliance Declaration.

ACTION: The Board of Directors for Baycrest Hospital approves the Long-Term Care Service Accountability (L-SAA) Compliance Declaration, for the period of January 1, 2021, to December 31, 2021.

1.7 REPORT OF THE MEDICAL ADVISORY COMMITTEE

G. Naglie provided a report from the Medical Advisory Committee. A copy of the report is on file with the master of the minutes.

a. Appointments to Baycrest Professional Staff

The Board of Directors for Baycrest Hospital approved the appointments for one new Active Professional Staff Appointment in the Department of Family & Community Medicine and three new

Courtesy Professional Staff Appointments in the Departments of Family & Community Medicine and Medicine (Neurology & Ophthalmology).

ACTION: It was duly **MOVED**, regularly **SECONDED**, and unanimously **CARRIED** that the Board of Directors for Baycrest Hospital approves the following applications for appointment to the Professional Staff:

Dr. Ananthavalli Kumarappah: Active Professional Staff privileges in the Department of Family & Community Medicine effective immediately.

Dr. Gina Pohani: Courtesy Professional Staff privileges in the Department of Family & Community Medicine effective immediately.

Dr. David Kim: Courtesy Professional Staff privileges in the Department of Medicine (Neurology) effective immediately.

Dr. Jed Rabinovitch: Courtesy Professional Staff privileges in the Department of Medicine (Ophthalmology) effective immediately.

The Board of Directors for Baycrest Hospital acknowledged and approved the continued Temporary Appointment to the medical staff in the Department of Family & Community Medicine.

ACTION: It was duly **MOVED**, regularly **SECONDED**, and unanimously **CARRIED** that the Board of Directors for Baycrest Hospital approves the continuation of the following Temporary Appointment for the stated periods:

Dr. Leora Reiter: Department of Family & Community Medicine until July 6, 2022.

1.8 **SPECIAL PRESENTATIONS**

a. **Board Orientation (Part 2)**

S. Ovenden, M. DaCosta, D. Galet, and G. Naglie continued the board orientation presentation providing an overview of legislation, and clinical programs and services.

PART 2 – IN-CAMERA SESSION

The meeting moved to in-camera at 10:25 a.m.

Robert C. Kay

Chair, Baycrest Hospital Board of Directors

Chair, The Baycrest Day Care Centre Board of Directors