



MINUTES OF THE OPEN MEETING OF THE LAKERIDGE HEALTH BOARD OF TRUSTEES HELD ON THURSDAY, JUNE 13, 2024 (680 HARWOOD AVENUE SOUTH (BOARDROOM E108).

Voting Members:					
P	Cordelia Clarke Julien, Chair	R	Lewis Hooper	P	Anita Neeson
P	Nicole Blackman	P	Duncan Mathieson	R	Ijade Maxwell Rodrigues
P	Shashi Bhatia	P	Tom McCulloch	P	Bill Sims
P	Scott Briggs	P	Mark Mulima	P	Mary Flindall-Simpson
P	Peter Hobb	P	Steven Murphy	P	Rachel Traore-Takura
Other Members:					
P	Cynthia Davis (Ex Officio)	P	Dr. Randy Wax (Ex Officio)	P	Dr. M. Suri (Ex Officio)
P	Petrina McGrath (Ex Officio)	P	Dr. J.A. Francis (Ex Officio)	P	S. Pye, (Recorder)
Guests:					
P	Chris Squire	P	Kirsten Burgomaster	P	Dr. I. Lenga
P	Brian Pollard	P	Shara Santan	P	Nancy Shaw
P= Present R=Regrets TC= teleconference					

1. CALL TO ORDER: 5:00 p.m.

1.1 Strategic Planning at a Glance

The Strategic Plan at a Glance outlines the strategic directions and annual priorities. This document is included in the package each month and is meant as a reminder to help ensure the Board of Trustees remains aligned with the organization’s strategic goals and objectives.

1.2 Declaration of Conflict of Interest

There were no conflicts of interest declared.

1.3 Approval of Agenda

MOTION: It was MOVED by R. Traore-Takura and SECONDED by B. Sims that the Board of Trustees approves the Open Agenda for the Lakeridge Health Board of Trustees meeting held June 13, 2024.

CARRIED

2. CONSENT AGENDA: FOR INFORMATION

MOTION: It was MOVED by B. Sims and SECONDED by D. Mathieson to receive the Lakeridge Health Board of Trustees June 13, 2024, Consent Agenda for Information Items 2.1-2.6.

- 2.1 Board Chair Report
- 2.2 Chief Executive Officer Report
- 2.3 Chief of Staff Report
- 2.4 Governance Committee Draft Meeting Minutes: June 5, 2024
- 2.5 Resources Committee Draft Meeting Minutes: June 7, 2024

CARRIED

3. CONSENT AGENDA: FOR DECISION

3.1 Board of Trustees Draft Open Meeting Minutes: May 16, 2024

MOTION: It was MOVED by M. Flindall-Simpson and SECONDED by A. Neeson that the Board of Trustees approves the Board open meeting minutes for the Lakeridge Health Board of Trustees Meeting of May 16, 2024.

CARRIED

3.2 Recommended by Governance Committee

3.2.1 Ethics Decision Making Framework

The following motion was sent via e-vote for approval.

MOTION: It was MOVED by M. Mulima and SECONDED by S. Bhatia that as recommended by the Governance Committee, the Board of Trustees approves to replace Lakeridge Health's ethical decision-making framework, You Observe Deliberate Act (YODA) with the Gather Refine Evaluate Act with Transparency (GREAT) framework.

CARRIED

3.2.2 ONCA Articles of Amendment

MOTION: WHEREAS it is in the best interests of the Corporation to obtain a certificate of articles of amendment to:

- i. introduce a range in the number of Directors; and
- ii. update the special provisions contained in the charter documents of the Corporation.

NOW THEREFORE BE IT RESOLVED THAT, subject to confirmation by a Special Resolution of the Members:

1. the Corporation is hereby authorized to submit to the Director appointed under Not-for-Profit Corporations Act, 2010, articles of amendment (the "Articles") in the form submitted to the Directors;
2. any two Officers or Directors of the Corporation (collectively, the "Authorized Signatories") are authorized and directed to execute all such documents and perform all such acts as are necessary or desirable to give full force and effect to the foregoing, including, without limitation, the execution and delivery to the Ministry of Health and the Ministry of Public and Business Service Delivery and Procurement of the Articles and all other required documents; and
3. the Authorized Signatories are authorized and directed to make such technical changes in the Articles as may be required by the Ministry of Health or the Ministry of Public and Business Service Delivery and Procurement, with no further recourse to the Directors or Members to approve or confirm such changes, and any such amendments made by such persons shall be conclusive evidence of the need to make such amendments and are hereby ratified and approved.

It was MOVED by S. Briggs and SECONDED by P. Hobb

CARRIED

3.2.3 Board Nominations Committee Recommendation

MOTION: It was MOVED by D. Mathieson and SECONDED by T. McCulloch that as recommended by the Governance Committee, the Board of Trustees approves Melissa Belliveau as the successful elected candidate for the 2024/25 Lakeridge Health Board of Trustees.

CARRIED

MOTION: It was MOVED by T. McCulloch and SECONDED by D. Mathieson that as recommended by the Governance Committee, the Board of Trustees approves Christine Ashton as the successful elected candidate for the 2024/25 Lakeridge Health Board of Trustees.

CARRIED

3.2.4 2024/25 Board and Committee Slate

MOTION: It was MOVED by B. Sims and SECONDED by R. Traore-Takura that as recommended by the Governance Committee, the Board of Trustees approves the Board and Committee slate as outlined in Appendix A.

CARRIED

3.3 Recommended by Resources Committee

3.3.1 Fresenius Kabi/Sterile Compounding Services

MOTION: It was MOVED by D. Mathieson and SECONDED by M. Mulima as recommended by the Resources Committee, that the Board of Trustees approves participating in the Mohawk Medbuy Corporation (MMC) Agreement with Fresenius-Kabi with an initial term of three years and two extension option periods of two years each, for the provision Sterile Compounding Services. The estimated value of this agreement is \$5.2M (including option periods). This participation will be signaled by the signing of MMC's Letter of Commitment.

CARRIED

3.3.2 Year End Audit Financial Results: 2023/24 LH Audit Results & Audited Financial Statements

MOTION: It was MOVED by A. Neeson and SECONDED by M. Flindall-Simpson as recommended by the Resources Committee, that the Board of Trustees accepts the Auditor's Report and approve the Financial Statements for the year ended March 31, 2024.

CARRIED

3.3.3 Broader Public Sector Accountability Act (BPSAA)

MOTION: All Director and Senior Leadership Team Attestations have been collected. No exceptions were noted.

It was MOVED by S. Bhatia and SECONDED by M. Mulima as recommended by the

Resources Committee, that the Board of Trustees approves the Chair of the Board of Trustees sign the compliance attestation required under the BPSAA.

CARRIED

3.3.4 Multi Sector Accountability Agreement (MSAA)

MOTION: Whereas Lakeridge Health is not reporting material exceptions to the requirements set up in 2023/24 MSAA.

It was MOVED by P. Hobb and SECONDED by S. Briggs as recommended by the Resources Committee, the Board of Trustees approves the Chair of the Board of Trustees to sign the Schedule F – Declaration of Compliance required under the MSAA in the form attached as Appendix 1 and the MSAA Declaration of Compliance Checklist in the form attached as Appendix 2.

CARRIED

3.3.5 Hospital Service Accountability Agreement (HSAA)

MOTION: Whereas Lakeridge Health is not reporting material exceptions to the requirements set up in 2023/24 HSAA.

It was MOVED by A. Neeson and SECONDED by M. Flindall-Simpson as recommended by the Resources Committee, the Board of Trustees approves the Chair of the Board of Trustees to sign the Article 8 – Declaration of Compliance required under the HSAA in the form attached as Appendix 1 and the HSAA Declaration of Compliance Checklist in the form attached as Appendix 2.

CARRIED

3.3.6 Patient and Retail Food Services

MOTION: Whereas, current contract for Patient, Resident and Retail Food Services will expire June 30, 2024.

It was MOVED by N. Blackman and SECONDED by B. Sims as recommended by the Resources Committee, the Board of Trustees approves entering into an agreement with Compass Group Canada Ltd. That is based on the agreement that was competitively procured by Southlake Regional Health Centre. The initial term of this agreement runs from July 1, 2024 to August 31, 2033 with an estimated total value of \$95.375M for the provision of food services across the corporation.

CARRIED

3.3.7 Participation in ORN Agreements for Hemodialysis

MOTION: Whereas, current agreements related to equipment, consumables and concentrates for providing Hemodialysis Treatment expired March 31, 2024; and;

Whereas a competitive procurement initiative has been conducted by Ontario Health and;

Whereas there is no expedient, alternative, individual approach that will yield a better result and;

It was MOVED by S. Murphy and SECONDED by T. McCulloch as recommended by the Resources Committee, the Board of Trustees delegate approval for participation in the Master Pricing Agreements to the Chair of the Board of Trustees. The Chair of the Board of Trustees will approve upon receiving information on the contract term and estimated contract value.

CARRIED

4. NEW BUSINESS: FOR INFORMATION

4.1 Board Committee Chair Reports

Due to time constraints the Board Committee Chair Reports were included in the package for review.

5. MOTION TO MOVE IN-CAMERA

MOTION: It was MOVED by R. Traore-Takura and SECONDED by D. Mathieson to move in-camera.

CARRIED

6. IN-CAMERA MATTERS

7. MOTION TO COME OUT OF IN-CAMERA

7.1 MOTION: It was MOVED by S. Bhatia and SECONDED by S. Murphy to come out of in-camera.

CARRIED

7.2 MOTION: It was MOVED by P. Hobb and SECONDED by R. Traore-Takura to accept actions taken in-camera.

CARRIED

8. OTHER BUSINESS

8.1 Next Meeting: September 19, 2024

8.2 Adjournment

MOTION: It was MOVED by T. McCulloch and SECONDED by D. Mathieson that the Board of Trustees approves adjournment of the meeting of June 13, 2024.

CARRIED



Cordelia Clarke Julien, Chair