



MINUTES OF THE OPEN MEETING OF THE LAKERIDGE HEALTH BOARD OF TRUSTEES HELD ON THURSDAY, SEPTEMBER 19, 2024 (LAKERIDGE GARDENS, 680 HARWOOD AVE. S., AJAX (GREAT ROOM) / VIA MICROSOFT OFFICE TEAMS).

Voting Members:					
P	Cordelia Clarke Julien, Chair	P	Lewis Hooper	P	Ijade Maxwell Rodrigues
P	Christine Ashton	P	Duncan Mathieson	P	Bill Sims
P	Melissa Belliveau	P	Mark Mulima	P	Mary Flindall-Simpson
R	Shashi Bhatia	P	Steven Murphy	P	Dr. Kirk Stewart
R	Scott Briggs	P	Anita Neeson	P	Rachel Traore-Takura
P	Peter Hobb	P	Anuj Pasrija		
Other Members:					
P	Cynthia Davis (Ex Officio)	P	Dr. Randy Wax (Ex Officio)	R	Dr. Megha Suri (Ex Officio)
P	Petrina McGrath (Ex Officio)	R	Dr. Julie Ann Francis (Ex Officio)	P	Sharon Pye, (Recorder)
P	Dr. Rebecca Wray				
Guests:					
P	Chris Squire	P	Kirsten Burgomaster	P	Cheri Smith
P	Tabitha Carrol	P	Brian Pollard	P	Dr. Greg Athaide
P	Dr. Ilan Lenga	P	Shara Santan	P	Dr. Peter Dixon
P	Dr. John Dickie	P	Dr. Kevin Chopra	P	Dr. Nadia Ismiil
P	Dr. Geoff Donsky	P	Dr. Jacklyn Herman	P	Dr. Anna Plotkin
P	Dr. Joel Kennedy	P	Dr. John Maybe	P	Nancy Shaw
P	Dr. Dan Ricciuto	P	Dr. Karim Soliman		
P= Present R=Regrets TC= teleconference					

LAND ACKNOWLEDGEMENT

C. Clarke Julien shared the Land Acknowledgement which included her reflections and commitment to reconciliation.

1. CALL TO ORDER: 6:03 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

A. Pasrija declared a conflict of interest for Agenda Item 3.3.2 Orthopaedic Trauma Products.

1.3 Approval of Agenda

MOTION: It was MOVED by M. Belliveau and SECONDED by A. Pasrija that the Board of Trustees approves the Open Agenda for the Lakeridge Health Board of Trustees meeting held September 19, 2024.

2. CONSENT AGENDA: FOR INFORMATION

MOTION: It was MOVED by M. Mulima and SECONDED by M. Flindall-Simpson to receive the Lakeridge Health Board of Trustees September 19, 2024, Consent Agenda for Information Items 2.1 – 2.12.

- 2.1 Board Chair Report
- 2.2 Chief Executive Officer Report
- 2.3 Chief of Staff Report
- 2.4 Governance Committee Draft Meeting Minutes: September 4, 2024
- 2.5 Resources Committee Draft Meeting Minutes: September 6, 2024
- 2.6 Quality Committee Draft Meeting Minutes: September 5, 2024
- 2.7 IDEAA Committee Draft Meeting Minutes: September 3, 2024
- 2.8 Medical Advisory Committee Draft Meeting Minutes: June 25 & July 23, 2024
- 2.9 2024/25 Q1 Scorecard & Performance Indicators
- 2.10 2024/25 Q1 Enterprise Risk Management (ERM)
- 2.11 Board Committees Chair Consolidated Report
- 2.12 Q1 Board Member Attendance Report

CARRIED

3. CONSENT AGENDA: FOR DECISION

3.1 Board of Trustees Draft Open Meeting Minutes: June 13, 2024

MOTION: It was MOVED by D. Mathieson and SECONDED by I. Maxwell Rodrigues that the Board of Trustees approves the Board open meeting minutes for the Lakeridge Health Board of Trustees Meeting of June 13, 2024.

CARRIED

3.2 Recommended by Governance Committee

3.2.1 Governance Terms of Reference

MOTION: It was MOVED by L. Hooper and SECONDED by S. Murphy that as recommended by the Governance Committee, the Board of Trustees approves the Terms of Reference as presented with the understanding that within the current year, the membership, voting, and quorum portions will be reviewed to better align with the Corporate By-Laws.

CARRIED

3.2.2 Governance Committee Workplan

MOTION: It was MOVED by D. Mathieson and SECONDED by P. Hobb that as recommended by the Governance Committee, the Board of Trustees approves the Governance Committee Workplan.

CARRIED

3.3 Recommended by Resources Committee

3.3.1 External Audit Report (Child & Youth Mental Health)

MOTION: It was MOVED by B. Sims and SECONDED by D. Mathieson as

recommended by the Resources Committee, that the Board of Trustees approves the audited 2023-24 Transfer Payment Annual Reconciliation submission for the Child and Youth Mental Health program resulting in a \$1, 712 recovery payable to the Ministry.

CARRIED

3.3.2 Orthopaedic Trauma Products

A. Pasrija declared a conflict of interest for this item and was excused for this item.

MOTION: Whereas, current contracts for Orthopaedic Trauma Products have expired;

It was MOVED by I. Maxwell Rodrigues and SECONDED by A. Neeson as recommended by the Resources Committee, that the Board of Trustees approves participating in the MMC Agreement with Stryker Canada with an initial term of three years and two extension option periods of two years each, for the provision of external fixators, intramedullary nails and plates and screws. The estimated value of this agreement is \$8.9M (including option periods). This participation will be signaled by the signing of MMC's Letter of Commitment.

CARRIED

3.3.3 2023/24 Q4 Consultant Usage Report

MOTION: Whereas the Hospital is required to report on its Use of Constraints and following review of expenditures by staff;

It was MOVED by M. Mulima and SECONDED by P. Hobb as recommended by the Resources Committee, that the Board of Trustees approves the Use of Consultants Attestation Report for FY2024 as outlined in Appendix 1.

CARRIED

4. NEW BUSINESS: FOR INFORMATION

4.1 IDEAA Structure & Alignment Update

A robust discussion ensued regarding the structure & alignment for IDEAA including an overview of an internal redesign to strengthen corporate services, and an update on IDEAA initiatives within Lakeridge Health.

5. MOTION TO MOVE IN-CAMERA

MOTION: It was MOVED by A. Pasrija and SECONDED by M. Belliveau to move in-camera.

CARRIED

6. IN-CAMERA MATTERS

7. MOTION TO COME OUT OF IN-CAMERA

7.1 MOTION: It was MOVED D. Mathieson and SECONDED by I. Maxwell Rodrigues to come out of in-camera.

CARRIED

7.2 MOTION: It was MOVED by M. Flindall-Simpson and SECONDED by B. Sims to accept actions taken in-camera.

CARRIED

8. OTHER BUSINESS

8.1 Next Meeting: October 17, 2024

8.2 Adjournment

MOTION: It was MOVED by S. Murphy and SECONDED by C. Ashton that the Board of Trustees approves adjournment of the meeting of September 19, 2024.

CARRIED

Cordelia Clarke Julien

Cordelia Clarke Julien, Chair