

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES June 22, 2021

DATE: Tuesday, June 22, 2021
TIME: 8:30 am - 12:00 pm
PLACE: Video Conference

PRESENT: **Board Members**
Pat Solman, Chair
Shannon Stefanson, Vice Chair
Judith Scanlan
Frank Koch-Schulte
Nobby Woo
Gordon Taylor
Scott Mundle
Bill Baines
Donald Lepp (joined 9:05 am)
Lauren Stone (joined 9:00 am)
Lisa Pormeister
Jennifer Moncrieff
Kyla Gibson (joined 8:42 am)
Dawn Daudrich

REGRETS: Vera Houle
Mary Anne Lynch
Kiran Kumedan
Scott Sime

GUESTS: Janice Edwards, Manager, Local Health Involvement Groups (LHIGs)
Terry Pratt, Director Finance

PRESENT: **Management Members**
Mike Nader
Kim Sharman
Nancy Dixon
Jane MacKay
Ingrid Botting, Corporate Secretary
Gina Trinidad
Kerstin Jordan
Terri Kolody (recorder)

- 1. Call to Order**
Pat Solman called the meeting to order at 8:31 am.
- 2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands**
The Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands was read.
- 3. Declaration of Conflict of Interest**
There were no conflicts of interest declared, potential or perceived, with respect to the discussions anticipated at this Board meeting.
- 4. Approval of the Agenda**
The Agenda was accepted with the addition of the QPSI Committee Report to be added as item 9.5.

RESOLVED that the Agenda be accepted with the addition identified.

Carried by all

- 5. Board Chair's Remarks**
Pat Solman, Board Chair, acknowledged the great participation of Board members and

Executive at the retreat. The notes and materials have been posted on Diligent for reference. Board members and Executive were reminded to fill out the survey as results will inform planning of the next retreat in late Fall.

The Chair remarked that all Board Committees met in June, and that the Board will break for the month of July.

6.
6.1. **CEO**
CEO Report

The President and CEO presented updated COVID-19 data to the Board indicating that the test positivity rate continues to decline. There was discussion following Board questions about staff workload and morale and plans for recognition.

The Board was updated on the Accreditation process which was done in stages due to COVID, with the final stage in September. The organization's approach to Accreditation is through the lens of continuous improvement to ensure quality and safe practices throughout the organization.

The CEO informed the Board that he participated in a virtual leadership Grand Rounds for National Indigenous Peoples. The WRHA Indigenous Health team handmade 4000 orange ribbons which were distributed across WRHA sites for staff.

The Board was informed that the Quality Patient Safety and Innovation Committee has been reviewing the WRHA work on recommendations pertaining to the Maples Personal Care Home reviews, and that progress is good.

6.2. Dashboard Review

The Board reviewed the WRHA Indicators to assist in its monitoring role. The provincial dashboard updates were not available at the time of the meeting.

7. Financial Reporting

7.1. Audited Consolidated Financial Statements to March 31, 2021 - for approval (Kim Sharman and Terry Pratt)

The Audit Committee reviewed the Consolidated Financial Statements in detail at the June 15, 2021 meeting and recommended Board approval.

RESOLVED that the WRHA Board hereby approves the WRHA Audited Consolidated Financial Statements for the Year Ended March 31, 2021, as recommended by the Audit Committee of the Board

Carried by all

7.2. Summarized Consolidated Financial Statements to March 31, 2021 - for approval (Kim Sharman and Terry Pratt)

The Audit Committee reviewed the Summarized Consolidated Financial Statements in detail at the June 15, 2021 meeting and recommended Board approval.

RESOLVED that the WRHA Board hereby approves the WRHA Summarized Consolidated Financial Statements for the Year Ended March 31, 2021, as recommended by the Audit Committee of the Board.

Carried by all

7.3. Public Sector Compensation Disclosure Report 2020 (Terry Pratt)

The Audit Committee reviewed the report in detail on June 15, 2021. The Board was informed that there were 27 pay periods covered in the report, instead of the usual 26. This is unusual and inflated the salaries being reported.

RESOLVED that the WRHA Board hereby approves the draft Public Sector Compensation Disclosure Report for the WRHA pursuant to Bill 57 for the calendar year ending December 31, 2020, as recommended by the Audit Committee of the Board.

Carried by all

7.4. Continuation of Contract - Deloitte 2021/22 Fiscal Year (Kim Sharman and Terry Pratt)

RESOLVED that the WRHA Board hereby approves the recommendation of the Audit Committee the continuation of the contract with Deloitte LLP as external auditors for the WRHA for the year ending March 31, 2022.

Carried by all

7.5. Signing Authority Changes - for approval (Kim Sharman)

A banking resolution was before the Board for approval to reflect a change in title of the Director, Financial Reporting.

RESOLVED that the WRHA Board approves that any two of the following may serve as the signing authorities for the WRHA for banking accounts with the Toronto-Dominion Bank:

- *WRHA, Chair*
 - *WRHA, Vice-Chair*
 - *WRHA, Treasurer*
 - *WRHA, President and Chief Executive Officer*
 - *WRHA, Chief Financial Officer*
 - *WRHA, Director, Financial Reporting*
- (collectively, the "WRHA Signing Authorities")*

Carried by all

8. Board Committees

8.1. Resources Committee Report

The Committee Chair reported that the Resources Committee met on June 1, 2021 and reviewed the financial reports in detail.

8.2. Audit Committee

The Committee Chair reported that the Audit Committee met on June 15, 2021, and that several items on the Board agenda related to year end financial reporting were reviewed at Audit Committee.

8.3. Governance and Nominating

The Chair of the Committee informed the Board that the Committee met on June 10, 2021. The Committee reviewed a draft of the CEO Goals and Objectives, which will be coming to the Board in September. Board Committee membership was also reviewed at the meeting.

8.4. Indigenous Health Committee

The Indigenous Health Committee met on June 8, 2021. A summary of the discussion at the meeting was provided by the Board Chair.

8.5. QPSI Committee

The QPSI Committee met on June 21, 2021.

9. **Public Minutes May 25 2021**

RESOLVED that the WRHA Board approves the Public Minutes from the May 25, 2021 Board meeting as circulated.

Carried by all

10. **Resolutions**

11. **Adjournment of Public Agenda**

The Public meeting was adjourned at 10:30 am

12. **In-Camera Session**

The meeting moved to the In-Camera portion of the meeting at 10:30 am

13. **Date of Next Meeting - August 24 2021**