

SRCHC BOARD OF DIRECTORS' MEETING – MINUTES

Thursday, November 17, 2022

Present: B. Bereket, M. Cheng S. Darling, A. Hamidian, E. Hill, R. Ho, A. Kajenthira, K. Nakhuda, J. Quito (Chair), M. Wilson, K. Yee
Staff: J. Altenberg, G. Grgar (recorder), Z. Malik (recorder), S. Wiens
Guests: S. Fitzpatrick, K. Foley, M.A. Phillips
Regrets: R. Pradhan

1.0 Welcome, Conflict of Interest, Confidentiality, Code of Conduct

1.1 Confirmation of Quorum and Approval of Agenda

MOTION TO APPROVE THE AGENDA

(1) S. DARLING (2) R. HO CARRIED

1.2 Consent Agenda

1.3 Governance Policy Reviews on Consent Agenda

MOTION TO APPROVE GOVERNANCE POLICIES: 1.3 PLANNING: STRATEGIC, OPERATING AND QUALITY IMPROVEMENT – OPERATIONAL MONITORING, 2.5 COMMITTEES, 2.5.1 APPENDIX I – CODE OF CONDUCT, 2.5.2 APPENDIX II – CONFIDENTIALITY, 2.8 BOARD ORIENTATION, 2.8.1 APPENDIX I: BOARD BUDDIES – ROLES & RESPONSIBILITIES, 4.6 OCCUPATIONAL HEALTH & SAFETY, 4.13 SPECIAL PURPOSE FUND, 4.14 PROTECTING AGAINST RISK TO CLIENTS

(1) A. KAJENTHIRA (2) J. QUITO CARRIED

1.4 Monitoring Reports – Consent Agenda

MOTION TO APPROVE MONITORING REPORTS: 2.2 BOARD ROLES AND RESPONSIBILITIES, 2.4 SCREENING ISSUES FOR BOARD AGENDA, 2.6 DIRECTORS CODE OF CONDUCT, 2.6.1 APPENDIX I CODE OF CONDUCT, 2.6.2 APPENDIX II CONFIDENTIALITY, 2.7 GUIDELINES TO THE NOMINATION PROCESS, 2.9 BOARD SELF EVALUATION, 2.13 RECORDING OF MEETINGS, 4.4.1 ORGANIZATIONAL FEEDBACK GUIDELINES

(1) A. KAJENTHIRA (2) J. QUITO CARRIED

1.5 Approve Membership Applications

There were no new membership applications this month.

1.6 Approve Minutes from September 15, 2022 Board Meeting

MOTION TO APPROVE THE DRAFT MINUTES FROM THE OCTOBER 20, 2022 BOARD MEETING

(1) A. KAJENTHIRA (2) J. QUITO CARRIED

2.0 Consent Agenda

MOTION TO APPROVE CONSENT AGENDA

(1) A. KAJENTHIRA (2) J. QUITO CARRIED

3.0 Ontario Health Teams Presentation

The CEO presented on the history and structure of Ontario Health Teams. The Board directors commented on the importance of CHC models and system transformation work.

4.0 CEO Communication and Counsel

The CEO highlighted some things not included in the written report to the board. SRCHC submitted a Toronto Opioid Overdose Action Network (TO2AN) proposal to OH and the Ministry today. This includes requests for sustained program funding for SOS programs, more front-line harm reduction worker wellness services, and addiction consultation services for the hospital network.

We are currently in dialogue with our local MP, along with London Community Health Centre, to meet around sustainability of funding for safer opioid supply programs. SRCHC's recent mobile outreach launched in west Scarborough and East Toronto has shown that the demand is increasing.

The OH Toronto Region Anti-Racism I communities of practice released a module for education on Anti-Black Racism that's available for free and the new demographic data set is finalized and working on developing a pilot in our Electronic Medical Records (EMR) to launch in January.

5.0 Monitoring Reports not in Consent Agenda

(a) 4.10 Financial Condition

The VP, Strategy & Systems reviewed items from the Q2 monitoring report to the Board, and had a brief discussion of the variances and their rationale.

MOTION TO APPROVE MONITORING REPORT 4.10 FINANCIAL CONDITION

(1) A. HAMIDIAN (2) S. DARLING CARRIED

6.0 Financial Organizational Policies
(a) Section 5: Finance Management

The Board reviewed all financial organizational policies and Shannon highlighted the key changes to policy being recommended.

MOTION TO APPROVE FINANCIAL ORGANIZATIONAL POLICY SECTION 5: FINANCE MANAGEMENT

(1) R. HO (2) A. KAJENTHIRA CARRIED

7.0 Committees and Work Group Selection

The Board directors reviewed the result summary of the Board Self Inventory survey, and discussed potential recruitment goals for nominations committee this year.

9.0 Work Groups and Alliance G2G

a) Alliance G2G

A. Hamidian shared points from the Alliance Health Systems Changes webinar on Tuesday.

b) Accreditation

M. Wilson briefed the Board on the first accreditation work group meeting and informed them of the interview preparation process to follow in the coming months. Calendar invites will be sent to Board Directors.

10. Community Feedback

There was no community feedback to report this month.

11. Meeting Feedback

The Board thanked the VP, Strategy & Systems and the CEO for taking the time to review all the items on the agenda and appreciated the staff efforts.


12. Motion to adjourn the meeting

MOTION TO ADJOURN NOVEMBER, 2022 BOARD MEETING AT 8:27PM

(1) J. QUITO (2) R.HO CARRIED



Mike Wilson, Chair



Rebecca Ho, Secretary