

SRCHC BOARD OF DIRECTORS' MEETING

Meeting Minutes

November 23rd 2023

Present: B. Bereket, P. Berger, M. Cheng, A. Hamidian, N. Hariharan, E. Hill (Chair), R. Ho, A. Kajenthira, J. Quito, M. Wilson, K. Yee

Staff: J. Altenberg, K. Bataa (Recorder), J. Grgar (Recorder), K. Foley, Z. Malik (Recorder), S. Wiens

Regrets: R. Pradhan

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

The Chair welcomed all attendees. P. Berger gave a land acknowledgement.

1.1 Confirmation of Quorum and Approval of Agenda

MOTION TO APPROVE THE AGENDA

(1) A. HAMIDIAN (2) K. YEE JOSHI 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, 4.14 PROTECTING AGAINST RISK TO CLIENTS, 2.8.1 APPENDIX I - BOARD BUDDIES - ROLES & RESPONSIBILITIES, 4.6 OCCUPATIONAL HEALTH & SAFETY, 4.13 SPECIAL PURPOSE FUND, 2.5.1 APPENDIX I - CODE OF CONDUCT, 2.8 BOARD ORIENTATION, 2.5.2 APPENDIX II - CODE OF CONDUCT

(1) A. HAMIDIAN (2) R. HO 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, 2.7 GUIDELINES OF THE NOMINATION PROCESS, 2.9 BOARD SELF EVALUATION, 2.13 RECORDING OF MEETINGS (WITH MINOR AMENDMENT), 4.4.1 ORGANIZATIONAL FEEDBACK GUIDELINES

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

The Board discussed reviewing their process of giving meeting feedback during Board meetings.

1.5 Financials – Funding Motions

MOTION TO ACCEPT THE FOLLOWING FUNDS:

- 1) \$40,000 from the Ministry of Health (MOH) for 2023-2024, as one-time funding for Hepatitis C
- 2) \$40,000 from the Ministry of Health (MOH) for 2023-2024, as one-time funding for AIDS

(1) A. HAMIDIAN (2) R. HO CARRIE

1.6 Approve Minutes from October 19th 2023 Board Meeting

MOTION TO APPROVE THE DRAFT MINUTES FROM THE October 19th 2023 BOARD MEETING

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

1.7 1.3 Planning: Strategic, Operating, and Quality (Operational Monitoring Report)

MOTION TO APPROVE MONITORING REPORT 1.3 PLANNING: STRATEGIC, OPERATING, AND QUALITY (OPERATIONAL MONITORING REPORT)

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

2.0 Consent Agenda

MOTION TO APPROVE CONSENT AGENDA

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

3.0 East Toronto Health Partners (ETHP) Presentation

K. Foley & the CEO gave an ETHP presentation, updating the Board on the current Ontario Health Strategy and how it relates to ongoing OHT work. The Board thanked staff for the presentation.

4.0 CEO Communication and Counsel

The CEO reviewed the written report to the Board, and provided updates on internal staff led equity work as well as operational updates relating to Consumption Treatment Services (CTS). The Ministry appointed CTS supervisor, Jill Campbell, continues to meet with SRCHC stakeholders and the community to inform her review and the Unity Health review will be complete in the new year.

5.0 4.10 Financial Condition (July - September) - MOTION

The VP, Strategy & Systems updated the Board on a recently facilitated financial orientation for new Board Directors, and reviewed the Q2 financial statements provided in the Board package.

MOTION TO APPROVE 4.10 FINANCIAL CONDITION (Q1 - JULY-SEPTEMBER) AND DISCUSSION OF THE VARIANCES

(1) A. HAMIDIAN (2) P. BERGER CARRIED

6.0 Board Self Assessment Survey Summary

The Board reviewed the Board Self Assessment Survey response summary included in the Board package.

7.0 Standing Committees of the Board

There were no committees reporting this month.

8.0 Work Groups and Alliance G2G

a) Alliance G2G

A. Hamidian updated the Board on a Safer Supply workshop hosted by the Alliance. Materials were included in the Board Package.

c) Governance Work Group

The VP Strategy & Systems spoke to the Board about updating SRCHC by-laws to ensure alignment with the Ontario Not-for-Profit Corporations Act (ONCA).

9.0 Community Feedback

There was no community feedback to report.

10. In Camera Session

The Board had an In-Camera session.

12. Motion to adjourn

MOTION TO ADJOURN THE MEETING AT 8:54PM

(1) A. HAMIDIAN (2) M. CHENG CARRIED

Emily Hill

Emily Hill, Chair

Arman Hamidian

Arman Hamidian, Secretary