



**Special Meeting of the Board
Minutes of Meeting**

Thursday, March 9, 2017, 5:00-7:00 p.m.
Executive Boardroom, ON4017, 675 McDermot Avenue, CCMB

PRESENT:

Board Members:

Mr. G. Tallon (Chair)	P	Dr. G. Glavin	P	Ms. R. Gage	P
Mr. J. Chipman (Vice Chair)	P	Mr. D. MacDonald	P	Ms. F. Swedlove	P
Ms. A. Kennedy (Sec/Treas)	P	Dr. A. Naimark	P	Judge R. Pollack	R
Dr. B. Schacter (Med Adv Brd)	R	Mr. M. Evans	P	Ms. K. Kumedan	P
Ms. A.M. Magnifico	T	Mr. R. Shaffer	P	Mr. R. Campbell	T
Ms. G. Paziuk	R	Mr. R. Dhalla	T	Mr. J. London	R

Dr. S. Navaratnam (CCMB CEO)	P	Dr. J. Butler (MSA President)	P	Ms. K. Peters (Exec Asst)	P
Ms. A. Stenning (CCMF CEO)	R	Ms. V. Giesbrecht (Brd Coord)	P	Ms. I. Anderson (Brd Recorder)	P
Substitute – Ms. P. Smith	P				

Legend: P-attended in Person; T-attended via Teleconference; R-Regrets sent; A-Absent

1.0 Call to Order, Welcome, Review & Approval of the Agenda

- The Chair called the meeting to order at 5:00 p.m.
- The Chair welcomed new Board members in attendance, Ms. Kiran Kumedan representing the WRHA Board, and Mr. Robert Campbell.
- The Chair of the Nominations & Governance Committee brought forward two additional names for positions on the Board, Mr. Vince Warden and Mr. David Mortimer, with a recommendation for approval of these individuals, subject to government approval.

Motion Carried without dissent

It was MOVED and SECONDED that the Agenda be approved as circulated.

Motion Carried without dissent

2.0 Capital Project Update

The Chair provided an update on the Capital Project since February 8th when the government announced it had “stopped” the Capital Project. A meeting had been scheduled for CCMB/CCMF CEOs and Board Chairs to meet with the Minister on the same date for discussion of the Capital Project. The Minister noted the importance of the project and invited CCMB/CCMF to reimagine the project, and present it to the government for consideration.

Since then, a small advisory group on the Capital Project met to discuss next steps including alternate construction and funding methods. The Joint CCMB/CCMF Capital Project Strategy Group is set to meet for continued discussion later in March.

Dr. Navaratnam provided a presentation including plans to accommodate the increasing volume pressures and sustain services in our current facility, without compromising patient care and safety.

Board members were invited to provide their input and discussion took place.

It was noted that patients may be worried about the impact on their care and need reassurance from CCMB. Given the current climate of financial constraint, public communication in this regard is not permitted. Dr. Navaratnam noted that a letter to the Board giving this reassurance could be provided, for subsequent posting on the website and therefore available to patients and the public. Staff has received communication from the CEO and is able to reassure patients.

The Board Chair thanked members for their input and noted that the Joint Committee will look at all aspects of the discussion.

3.0 Private Session Without CEO

Discussion took place. It was noted that due to the nature of this topic and his position as a Judge, Rocky Pollack chose not to take part in these discussions or any subsequent discussions on this topic.

4.0 Closing Remarks & Adjournment

The meeting was adjourned at 7:00 p.m.