

HRH Board of Directors Meeting with Consent Agenda (Open)



April 26, 2023 04:00 PM - 07:00 PM

Agenda Topic	Presenter	Time	Page
1. TOUR: Humber Meadows LTC Home (Meet in the RCC Finch Lobby)	Mike Heenan/Sadie Frieser	04:00 PM-04:50 PM	
2. Call to Order/Chairman's Remarks	M. Iacovelli	04:50 PM-04:55 PM	5
2.1 Land Acknowledgement	M. Iacovelli		5
2.2 Quorum	M. Iacovelli		
2.3 Declarations of Conflicts	M. Iacovelli		
2.4 Approval of Agenda	M. Iacovelli		
3. INFORMATION: Humber Meadows LTC Home Campaign Video	Mike Heenan/Sadie Frieser	04:55 PM-05:05 PM	
CONSENT AGENDA			
(see attached Consent Agenda Resolutions)			
4. FOR APPROVAL AND INFORMATION			6
4.1 APPROVAL: Board of Directors - March 22, 2023 Minutes			6
4.2 INFORMATION: Medical Advisory Committee (MAC) - April 20, 2023 Minutes			11
4.3 INFORMATION: Quality Assurance Committee - March 29, 2023 Minutes			22
4.4 INFORMATION: Board Quality Assurance Committee Safety and Quality Dashboard			26
CONSENT AGENDA ENDS			
5. Items Removed from the Consent Agenda			

6.	INFORMATION: President's Report	B. Collins	05:05 PM-05:20 PM	31
6.1	APPROVAL: Integrated Risk Management (IRM) Risks - 2023/2024			56
7.	INFORMATION: Chief of Staff Report	Dr. Z. Ahmed	05:20 PM-05:30 PM	78
8.	INFORMATION: President, Medical Staff Association, Report	Dr. J. Spiegelman	05:30 PM-05:40 PM	
9.	INFORMATION: Volunteer Report	Doreen Bocking	05:40 PM-05:50 PM	79
10.	APPROVAL: Articles of Amendment re Name Change	Barb Collins/Holly Ryan	05:50 PM-05:55 PM	100
11.	Other Business			
12.	Termination of Meeting			
13.	Date of Next Meeting - May 24, 2023			

6.1 Integrated Risk Management (IRM) Risks – 2023/2024

On a motion duly made by Susan Wolburgh Jenah, seconded by Joan Smart and carried, the Board of Directors approved the Integrated Risk Management (IRM) Top 4 Corporate Risks for 2023/24 as follows:

- 1. Information Technology to be monitored by the Transformation & Innovation Committee*
- 2. Supply Chain Management to be monitored by the Finance & Audit Committee*
- 3. Pandemic Impacts to be monitored by the Board Quality Assurance Committee*
- 4. Human Resources to be monitored by the Nominating Governance & HR Committee*

10. Articles of Amendment re Name Change

Barb Collins introduced Holly Ryan, legal counsel from Borden Ladner Gervais (BLG). While the Ministry of Health has approved our name change, the final formal step to change the name “Humber River Hospital to “Humber River Health” we are required to file Articles of Amendment.

The materials circulated in advance of the meeting include a special resolution to be passed by a majority of the Board of Directors of the Corporation (“**Board**”) and then confirmed by at least two-thirds of the members of the Corporation (“**Members**”) in attendance and voting at a special Members’ meeting.

WHEREAS Humber River Hospital (“**Corporation**”) wishes to file Articles of Amendment to change its name to Humber River Health (“**Articles of Amendment**”).

It was moved by Barbara Mason, seconded by Eva Ryterband to approve the Articles of Amendment to change its name to Humber River Health.

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

- 1. the Form 5271E – Articles of Amendment, a copy of which has been circulated in advance of the meeting, is approved; and*
- 2. any two directors and/or officers are together authorized and directed, for and on behalf of the Corporation, to sign and file the Articles of Amendment with such amendments as they may deem necessary or advisable to comply with the requirements of any governmental or regulatory authority without the need for further approval of the Board or the Members.*

CARRIED