

ATTENDEES:

(P) Jane McMullan	(P) Ricco Bhasin	(P) Susan Britton Payne	(P) Jasmine Tehara
(P) Kulvir Singh Gill	(P) Linda Franklin	(P) Mark Beckles	(P) Vanita Varma
(P) Pardeep Singh Gill	(P) Geoffrey Ritchie	(P) Dr. Brendan Carr	(P) Dr. Frank Martino
(P) Tiziana Rivera	(P) Dr. Michael Van Gulik	(P) Dr. Hany Youssef	
(P) Brenda Bushey (Resource)			

1.0 CALL TO ORDER & DECLARATION OF CONFLICT

The meeting was called to order. No declarations of conflict were made.

2.0 PEEL PHASE II – STAGE 1 SUBMISSION

A comprehensive discussion was held on Friday, February 21 regarding the revised submission for the Peel Phase II project. The Board was asked if there were any outstanding questions following that discussion.

It was stated that the submission will include addendums for the following items:

[REDACTED]

The Board was advised that the submission will focus on the Stage II proposal for Peel. In addition, it is management's intention to develop a robust document that will be shared with the Ministry of Health that will speak to all of Osler's capacity requests that have recently been identified including the surge requests.

A special two hour session has been scheduled on February 28 to discuss Osler's government/public relations and brand strategies. Representatives from Santis Health and Borden Ladner Gervais will be in attendance. Further insight relating to how capacity plans will be rolled out will also be reviewed.

Instructions have been received from the government on how they wish to receive the submission once approved by the Board. A question was asked about when this information will begin to be shared with the community.

[REDACTED] The expectation is that the submission will be made within the next two weeks.

A brief question and answer period ensued.

Q: The plan identifies 6-8 short stay assessment beds; will there be flexibility in the plan if there is a need to revisit this number?

A: As long as the change does not impact the overall scope of the plan for the site, this number can be revised

Q: Can an education session be provided regarding what the next phase of the project looks like, including: which parts of the proposal are fixed, where there is opportunity to revisit or modify?

A: It will be important for the Board to understand the intricacies of the next phase.

There are no major changes expected at this stage of the proposal.

[REDACTED]
[REDACTED]
[REDACTED]

MOVED, seconded

That the Board of Directors approve the revised Stage 1 submission of the Peel Phase 2 project as recommended by the Resources and Audit Committee - CARRIED

The discussion moved in-camera for the following item.

3.0 CEO SELECTION

MOVED, seconded That the Board of Directors accepts the recommendation of the CEO Search Committee and appoints Dr. Naveed Mohammad as President & Chief Executive Officer of William Osler Health System; and

That authorization be given to the Chair of the Board to negotiate the terms of the contract in consultation with the Officers of the Corporation - CARRIED

4. ADJOURNMENT

The next meeting will be held on March 25, 2020.

MOVED, seconded

That the meeting be adjourned - CARRIED