



**Board of Governors
Minutes of the Public Meeting
Wednesday, June 19, 2019 at 5:00pm
General Campus, Executive Boardroom**

Governors	Present	Regrets	Governors	Present	Regrets
Katherine Cotton, Chair	X		Katie Lafferty	X	
Jennifer Adams	X		Dr John Mahoney		X
Dr Debra Bournes	X		James McCracken	X	
Sylvain Charbonneau		X	Dr Virginia Roth	X	
Marion Crowe	X		Claudio Silvestri		X
Claude DesRosiers	X (by phone)		Allan Smith	X	
Claude Doucet	X		Tony Sottile		X
Dr Bernard Jasmin		X	Gordon Thiessen	X	
Dr Alan Karovitch		X	Lillian Thomsen	X	
Dr Jack Kitts	X		Brendan Timmins	X	
Patricia Kosseim	X				
			Jennifer Matthews – Recorder		
Management & Staff					
Nathalie Cadieux	Bernie Etzinger	Dr Alan Forster	Renée Légaré	Nyranne Martin	
Joanne Read					

AGENDA ITEMS (The minutes are recorded in the order of the agenda rather than the order in which items were dealt with at the meeting.)

1. Call to Order

Katherine Cotton, Chair, called the meeting to order at 5:00pm.

2. Opening Remarks

K Cotton, Chair welcomed all attendees to the meeting and opened with the following statement:

The Ottawa Hospital acknowledges it is located upon the traditional and unceded territory of the Algonquin people. We have the privilege and responsibility to serve First Nations, Métis and Inuit of many backgrounds and from many treaty lands and to demonstrate respect for Indigenous people's contributions and culture. We also acknowledge traditional knowledge and healing developed over countless generations.

She began her remarks by thanking every member of the management team and the Board of Governors for their efforts throughout the year. In particular, she thanked the committee chairs and vice chairs for the

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leadership they provided, with special thanks to Patricia Kosseim and Katie Lafferty for their contributions as Chair and Vice-Chair of the Ottawa Hospital Research Institute. She concluded her remarks by recognizing Lillian Thomsen, whose tenure on the Board ends today after nine years on the Board of Governors. The breadth of her efforts to support TOH and the Board is remarkable. Thank you on behalf of the Board of Governors for your dedication to the mission and vision of TOH.

2.1 Disclosure of Conflicts of Interest

A call for declarations of conflicts of interest was made. No conflicts were declared.

3. Consent Agenda

PBG – 2019 – 603: Consent Agenda

On a motion duly moved, seconded and carried, the Board of Governors approved the Consent Agenda for the Public Board of Governors Meeting of June 19, 2019.

4. Consent Agenda Items

The Consent Agenda Items are:

- Agenda of the Public Meeting of June 19, 2019;
- Consent Minutes of the Public Meeting of April 3, 2019;
- Board and Committee Annual Reports; and
- Quarterly Quality Report.

5. Items Moved from the Consent Agenda

No items were removed from the Consent Agenda.

6. Senior Management Round Table

Bernie Etzinger, Chief Communications and Engagement Officer was invited to present a video created to explain the new Health Information System. Prepared in consultation with the Patient and Advisory Council, it has also been well received by the Council on Aging.

Debra Bournes, Chief Nursing Executive provided an update on the HIS implementation. While there have been challenges, a recent achievement was a successful review of the medication administration and processes by the Auditor General of Ontario (AGO). The AGO was able to view the process from end to end on a unit. She explained that the AGO is currently undertaking a system-wide review of quality and safety functions, and visiting 30 – 40 hospitals across the province.

She also highlighted the smooth implementation of the new bedside shift reports. It is hoped that data can be gathered to demonstrate how it is helping and improving how we work.

7. Committee Round Up

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Lillian Thomsen, committee chair, provided a summary of the committee's recent meeting and the quarterly quality report. She noted that the focus on service line presentations continues to be well received.

K Cotton thanked Lillian for her commitment to this committee, serving on it for nine years, and the last two years as committee chair.

8. Medical Advisory Committee

Dr Virginia Roth, Chief of Staff, presented two motions from the Medical Advisory Committee, providing context for each item and confirming the appropriate process was followed.

PBG – 2019 – 604: Appointment of Division Head

On a motion duly moved, seconded and carried, the Board of Governors approved Dr Wylam Faught's appointment as Interim Head of the Division of Gynecologic Oncology, Department of Obstetrics, Gynecology and Newborn Care for a seven-month term, effective June 3, 2019 and ending January 1, 2020.

PBG – 2019 – 605: New Appointments

On a motion duly moved, seconded and carried, the Board of Governors approved the New Appointments to the Medical Staff, as attached to the motion.

Items for Information

The Board received the following documentation:

- Board Correspondence Report
- 2018 / 2019 Clinical and Organizational Ethics Annual Report

9. Adjournment

The meeting was adjourned without a motion or vote at 5:15pm.