

Trillium Health Partners
Board of Director Meeting Minutes
August 18, 2021

VIA VIDEOCONFERENCE

In Attendance:

Elected Directors

Ms. Michele Darling (Chair); Ms. Christine Magee; Mr. David Allgood; Mr. Mark Cummings; Mr. Chitwant Kohli; Mr. Howard Eng; Dr. Mohamed Lachemi; Mr. Michael Latimer; Mr. Perry Miele; Ms. Joan Mohammed; Ms. Melanie Steiner; and Mr. Manjit Singh

Ex-Officio Directors

Ms. Karli Farrow; Dr. Dante Morra; Ms. Kathryn Hayward-Murray; Dr. Catherine Grenier; Dr. Milan Barboza; Mr. Shihab Zubair and Dr. Trevor Young

Senior Management

Ms. Debra Carson; Mr. Scott Jarrett; Ms. Nicole Vaz; and Ms. Caroline Riseboro

Resource

Ms. Sherine Fahmy

1.0 Call to Order

The Chair called the Board meeting to order at 12:30PM. The Chair confirmed quorum.

1.1 The Board members reviewed the agenda. No revisions were made.

MOVED by Mr. Cummings and seconded by Ms. Mohammed, that the agenda for the August 18, 2021, Board of Directors meeting, be approved.

CARRIED

1.2 Declaration of Conflict of Interest

The Chair reminded the Board that conflicts are to be declared as the agenda item arises.

2.0 Strategy Update

2.1 Chief Appointment: Diagnostic Imaging

2.2 Strategy Discussion with CEO

Ms. Farrow provided an update on COVID-19 activity at THP. She shared the current inpatient COVID-19 numbers, including the vaccination status. Ms. Farrow also shared the scenario planning for COVID-19 preparedness for the fall and outlined THP's capacity planning underway in preparation. This includes system wide efforts and collaboration to enhance inpatient and ICU pediatric capacity. She indicated the approach to Wave 4 planning is aligned to THP's COVID-19 recovery taskforce priorities, which Ms. Farrow and Dr. Morra are co-chairing. Ms. Farrow provided an update on surgical volumes at THP and indicated that one of the recovery priorities is on safely returning surgical capacity. She highlighted that workforce stabilization and wellbeing is a top priority for THP's recovery stage with various initiatives underway.

Trillium Health Partners Board of Directors Meeting – Wednesday, August 18 2021

Ms. Farrow reminded the Board that a Board Master Plan Education Session is planned for September and will be a valuable opportunity to level-set on project milestones and context to support decision making in the coming year. She indicated that THP continues to advance strategic projects including the Accelerated Long-Term Care (LTC) Build Pilot Project, with a meeting with the Minister of Long-Term Care booked later in the month to discuss terms related to schedule and cost.

5.0 Adjournment

The meeting was adjourned at 1:05PM.

Ex-Officio Directors and Management left the meeting.
The Board of Directors met in-camera.

Michele Darling, Chair

Karli Farrow, Secretary