



Hospital  
 Board of Directors Meeting Minutes  
 Wednesday, May 29, 2019 - 6:00pm  
 Casey House – 119 Isabella St. – Dining Room

**Directors:**

- ✓ James Alberding
- ✓ Stephen Brown
- x Joseph DeFoa
- ✓ Jennifer Dewling
- x Joyce Fenuta
- ✓ Mark Garber
- ✓ Kelly Glass
- ✓ Bryn Gray
- ✓ Elaine Kierans
- ✓ Mark Lachmann

*\*via teleconference*

- ✓ Susan Mullin
- ✓ Debbie McDonald
- ✓ Leighton McDonald
- ✓ James Owen
- x Feaz Rahim
- ✓ Geoff Rawle
- x Cynthia Stewart
- x Priya Tandon
- ✓ Eric Turner

**Ex-Officio:**

- ✓ Joanne Simons
- ✓ Karen de Prinse
- ✓ Malika Sharma

**Invited Guests:**

- ✓ Elaine Nairne
- ✓ Adrian Puopolo
- ✓ Mark Trask

Recorder: Shannon Scarborough

#	<i>Agenda Topic and Discussion Points</i>	<i>Decision</i>
<b>1.0</b>	<b>Call to Order &amp; Approval of Agenda:</b>	
	<p>Mark Lachmann welcomed everyone to the meeting.</p> <p><i>Motion by Mark Garber to approve the agenda as presented. Seconded by Geoff Rawle.</i></p>	<i>Carried</i>
<b>2.0</b>	<b>Harm Reduction</b>	
	<p>Joanne Simons set the context to the presentations made by the following guest speakers.</p> <ul style="list-style-type: none"> <li>• Carol Strike presented the results of the SIS Feasibility Study</li> <li>• Karen de Prinse introduced two case studies and provided an overview of clinical care and harm reduction learnings from a visit to Vancouver</li> <li>• Nick Migliore provided an overview of security risk management and members of his team spoke to their first hand experience at current SIS in Toronto.</li> <li>• Michael Watts spoke to the governance responsibilities of the Board</li> <li>• Scott Elliott made a presentational titled “from absitence to iOAT” based on the experience of the Dr. Peter Centre.</li> </ul> <p>Guests left following the presentation and the Board held a discussion on harm reduction and their learnings from the presentations. The Board was asked to give direction to management on how to proceed on the discovery phase of harm deduction at Casey House.</p> <p>Board members noted that using a risk management lense with the complex clients that Casey House serves, the current model of care does</p>	

	<p>not meeting their care requirements. They further noted that Casey House's history is to serve the marginalized population. While keeping in mind the donor base as a stakeholder group. Keep the patient at the centre of the discussion and ensure that framing any decision would be important along with any risk mitigation strategy.</p> <p><i>Motion by Kelly Glass that the Board directs management to develop a work plan for review in October. The work plan to outline the expansion of harm reduction services, including a supervised injection site for Casey House active clients. Seconded by James Owen.</i></p>	Carried
<b>3.0</b>	<b>Approval of Minutes:</b>	
	<p><b>Approval of Board of Directors Meeting Minutes</b></p> <p><i>Motion by Susan Mullin to approve the Casey House Board of Directors Meeting Minutes of March 27, 2019 as presented. Seconded by Geoff Rawle.</i></p>	Carried
<b>4.0</b>	<b>Consent Agenda Items:</b>	
	<p><b>4.1 CEO Report</b> Joanne Simons highlighted that management is working on the business plan which will also build in capacity for unknown work that may arise. The 2019/20 business plan will be presented to the Board in June for approval.</p> <p><b>4.2 Governance Committee</b> The Committee presented the bios of eight new Board members and noted an additional number of new committee candidates. The Board noted they were impressed with the candidates.</p> <p>The annual Board evaluation was completed.</p> <p><b>4.3 Quality Committee</b> Mark Lachmann thanked James Owen for his leadership to the committee over the past year.</p>	
<b>5.0</b>	<b>Items for Discussion:</b>	
	<p><b>5.1 Finance Committee</b> Jennifer Dewling presented on behalf of Feaz Rahim. She sought approval for the Chair to sign the BPSAA attestation; this is done annually to attest the five points have been followed for procurement.</p> <p><i>Motion by Elaine Kierans for Mark Lachmann and Joanne Simons to sign the BPSAA attestation. Seconded by Leighton McDonald.</i></p> <p><b>5.2 Casey Award</b> Joanne Simons presented the awardees for the 2019 Casey Awards; Mark Bonham, The Teresa Group and Darian Taylor.</p>	Carried

	<b>5.3 Bird Claim</b> Following a discussion in-camera with Gowling, the Board approved a motion as follows.  <i>Gowling to proceed with filing a statement of defence, with no further action at this time. Motion by Kelly Glass and Seconded by Mark Garber</i>	<i>Carried</i>
<b>6.0</b>	<b>Other Business</b>	
	None.	
<b>7.0</b>	<b>In-Camera Session:</b>	
	An in-camera session was held with and without the CEO.	
<b>8.0</b>	<b>Adjournment:</b>	
	Mark Lachmann adjourned the meeting.  <i>Motion by Stephen Brown to adjourn the meeting. Seconded by Elaine Kierans.</i>	<i>Carried</i>

**Next Meeting:** AGM June 18

I certify that these minutes were considered and approved at the meeting of the Casey House Board of Directors on October 1, 2019.



Mark Lachmann  
Board Chair



Joanne Simons  
Board Secretary