



Hospital
 Board of Directors Meeting Minutes
 Wednesday, November 27, 2019 - 8:00pm
 Casey House - 119 Isabella St. - Dining Room

Members:

Non-Voting Members:

- ✓ Joseph Bonnici
- ✓ Lindsay Broadhead
- ✓ Stephen Brown
- x Joseph DeFoa
- ✓ Jennifer Dewling
- ✓ Joyce Fenuta
- x Mark Garber
- ✓ Michael Ghent
- ✓ Bryn Gray
- ✓ Kelly Glass*
- ✓ Elaine Kierans
- ✓ Mark Lachmann
- ✓ Kirk LeMessurier
- ✓ Leighton McDonald
- ✓ Susan Mullin
- ✓ Feaz Rahim
- ✓ Stephen Ranger*
- ✓ Geoff Rawle
- ✓ Kathleen Sheehan
- ✓ Gillian Stacey
- ✓ Priya Tandon*
- x Eric Turner
- ✓ Dean Valentine

- ✓ Joanne Simons
- ✓ Malika Sharma

Invited Guests:

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

*via teleconference

Recorder: Shannon Scarborough

#	<i>Agenda Topic and Discussion Points</i>	<i>Decision</i>
1.0	Client Story	
	Mark Lachmann turned the meeting over to Joanne Simons to introduce the client story. Amanda Crawford and Liz Creal were present to preview Casey House's new podcast titled <i>Positively Speaking</i> and answer any questions on the development and production.	
2.0	Call to Order & Approval of Agenda:	
	Mark Lachmann welcomed everyone to the meeting and introduced Kim Bailey, Director of Strategic Initiatives who recently joined the management team. <i>Motion by Elaine Kierans to approve the agenda as presented. Seconded by Leighton McDonald.</i>	<i>Carried</i>
4.0	Approval of Minutes:	
	Approval of Board of Directors Meeting Minutes <i>Motion by Susan Mullin to approve the Casey House Board of Directors Meeting Minutes of October 1, 2019 with one edit to the meeting date. Seconded by Stephen Brown.</i>	<i>Carried</i>
5.0	Consent Agenda Items:	
	5.1 CEO Report The Board had no questions on the report. 5.2 Governance Committee The Board had no questions on the report.	

	5.3 Quality Committee The Board had no questions on the report.	
6.0	Items for Discussion:	
	6.1 Finance Committee Feaz Rahim presented the revised Investment Policy. <i>Motion by Geoff Rawle to approve the revised Investment Policy as presented. Seconded by Elaine Kierans.</i> Elaine Nairne presented the hospital budget for 2020/21 that will be submitted to Ontario Health by end of month. The budget has been reviewed and endorsed by the Finance Committee for submission. <i>Motion by Kathleen Sheehan to approve the 2020/21 Casey House Hospital Budget as presented to Ontario Health. Seconded by Elaine Kierans.</i>	<i>Carried</i> <i>Carried</i>
7.0	Other Business	
	None.	
8.0	In-Camera Session:	
	An in-camera session was held with and without the CEO.	
9.0	Adjournment:	
	Mark Lachmann adjourned the meeting. <i>Motion by Joyce Fenuta to adjourn the meeting. Seconded by Jennifer Dewling.</i>	<i>Carried</i>

Next Meeting: January 29, 2020

I certify that these minutes were considered and approved at the meeting of the Casey House Board of Directors on January 29, 2020.



Mark Lachmann
Board Chair



Joanne Simons
Board Secretary