



Hospital  
 Board of Directors Meeting Minutes  
 Tuesday, October 1, 2019 - 6:00pm  
 Casey House – 119 Isabella St. – Dining Room

**Members:**

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

**Non-Voting Members:**

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

**Invited Guests:**

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

\*via teleconference

Recorder: Shannon Scarborough

#	<i>Agenda Topic and Discussion Points</i>	<i>Decision</i>
1.0	<b>Client Story</b>	
	Mark Lachmann introduced Greg Robinson to provide a client story.	
2.0	<b>Call to Order &amp; Approval of Agenda:</b>	
	Mark Lachmann welcomed everyone to the meeting.  <i>Motion by Elaine Kierans to approve the agenda as presented. Seconded by Feaz Rahim.</i>	<i>Carried</i>
3.0	<b>Harm Reduction</b>	
	<p>Mark Lachmann turned the meeting over to Joanne Simons and team:</p> <ul style="list-style-type: none"> <li>• Karen de Prinse, Chief Nursing Executive</li> <li>• Malika Sharma, Medical Director</li> <li>• Andra Cardow, Advanced Practice Nurse</li> <li>• Michael Orlando, Senior Director, Operations</li> <li>• Bill O’Leary, Social Work</li> </ul> <p>The team presented on the harm reduction learnings that management has learned over the summer and the requirements for submitting an application to the government for an exemption under section 56.1 of the Controlled Drugs and Substances Act to operate a supervised consumption site for medical purposes.</p> <p>Following the presentation, the Board asked clarifying questions on application process, use of the space and messaging. These will all be considered as a plan is formalized. Specific follow up is required on insurance, budget and government/community consultation.</p>	



9.0	<b>Adjournment:</b>	
	<p>Mark Lachmann adjourned the meeting.</p> <p><i>Motion by Gillian Stacey to adjourn the meeting. Seconded by Jennifer Dewling.</i></p>	<i>Carried</i>

**Next Meeting:** November 27, 2019

I certify that these minutes were considered and approved at the meeting of the Casey House Board of Directors on November 27, 2019.



Mark Lachmann  
Board Chair



Joanne Simons  
Board Secretary