

2.0 REPORT OF CHAIR

2.1 SCHEDULE OF BOARD MEETINGS – 2012/13

A copy of the 2012-13 schedule of meetings of the Hospital Board was appended to the agenda package for information.

3.0 REPORT OF THE CEO

3.1 JUNE 2012 REPORT OF THE CEO

A copy of the June 2012 Report of the CEO was pre-circulated and appended to the agenda package for information.

In addition to his written report, Dr. McLellan highlighted the following:

Management Commentary and Analysis: Sunnybrook's Management Commentary and Analysis has been posted online at www.sunnybrook.ca/conent/?page=MCA_Home and provides a summary of the 2011-12 fiscal year.

Research Magazine: Dr. McLellan called on Dr. Julius to highlight on the Research Magazine, a copy of which was provided to all members of the Board. Dr. Julius commented that the magazine has a lenticular 3-D cover that shows a cell undergoing apoptosis, or programmed cell death, which is the subject of the cover story. The aim of this cover is to simplify and make attractive a complex scientific concept toward demystifying the concept and helping make science more accessible, while showcasing the excellent science happening at SRI.

Dr. Julius commented that the SRI 2011 magazine, *Inventing the Future of Health Care*, is being distributed to its target audiences. These audiences include heads and ministers of governments, heads of funding agencies, vice presidents and chief executive officers at other research institutes, researchers with whom SRI collaborates worldwide, health research advocacy bodies, leaders of industry, major donors and members of the general public.

BOARD BUSINESS

4.0 DECISION ITEMS

4.1 MEDICAL ADVISORY COMMITTEE

Dr. Levitt presented the Summary Report on behalf of the Medical Advisory Committee. The Committee met on May 8, 2012 and a copy of the Report was pre-circulated and appended to the agenda package for information.

4.1.1 Credentials – May 2012

On behalf of the Medical Advisory Committee, Dr. Levitt recommended that the list of appointments from the Credential Committee meeting held on May 1, 2012 be approved. A copy of the list of appointments was pre-circulated and appended to the agenda package.

So moved by Ms. Visser and seconded by Ms. Martin.

The Chair opened the floor for questions, following which he called the question on the motion to accept and approve the following appointments as brought forward by the Medical Advisory Committee.

OTHER APPLICATIONS

CRITICAL CARE MEDICINE	
GODDARD, Dr. Shannon	Clinical Associate Staff - Renewable Division/Program: TECC With admitting privileges Effective: July 1, 2012 to June 30, 2013
FAMILY AND COMMUNITY MEDICINE	
KHOSHNOOD, Dr. Narges	Clinical Associate Staff - Temporary Division/Program: Palliative Care Consult Team Without admitting privileges Effective: March 26, 2012
GENERAL SURGERY	
SPENCER-NETTO, Dr. Fernando	Clinical Associate Staff - One year Division/Program: TECC With admitting privileges Effective: April 1, 2012 to March 30, 2013
MEDICAL IMAGING	
BOPARAI, Dr. Dennis	Clinical Associate Staff - Temporary Division/Program: Abdominal Imaging Without admitting privileges Effective: February 15, 2012 to August 14, 2012 (6 months)
GRINBLAT, Dr. Leonard	Clinical Associate Staff - Temporary Division/Program: Nuclear Medicine Imaging/PET Without admitting privileges Effective: March 5, 2012 to September 4, 2012 (6 months)

CHANGE OF STATUS

MEDICINE	
HUX, Dr. Jan	Active to Consultant Division: General Internal Medicine Without Admitting Privileges Effective: May 1, 2012
MEDICAL IMAGING	
MOZEG, Dr. Dan	Active Provisional to Courtesy Division: Nuclear Medicine Without Admitting Privileges Effective: February 28, 2012

TEMPORARY PRIVILEGES

ANATOMIC PATHOLOGY	
ABI DAOUD, Dr. Marie	Without admitting privileges Effective: April 1, 2012 to June 30, 2012
FAMILY MEDICINE	
MACPHEE, Dr. Ian	Without admitting privileges Effective: April 1, 2012 to July 1, 2012
REZMOVITZ, Dr. Jeremy	Without admitting privileges Effective: April 1, 2012 to July 1, 2012
MEDICAL IMAGING	
JIMENEZ-JUAN, Dr. Laura	Division: Cardiothoracic Imaging Without admitting privileges Effective: April 16, 2012 to July 15, 2012
SURGERY	
DWYER, Dr. Tim	Division: Orthopedic Surgery Without admitting privileges Effective: April 2, 2012 to July 2, 2012
SPENCER-NETTO, Dr. Fernando	Division: General Surgery Without admitting privileges Effective: March 31, 2012 to June 30, 2012

ONE-DAY TEMPORARY PRIVILEGES

ANESTHESIA	
EWING, Dr. Kevin	Without admitting privileges FOR: April 13, 2012 only.
YOSUF, Dr. Kashif	Without admitting privileges FOR: April 13, 2012 only.

MOTION: Upon MOTION duly made by Ms. Visser and **SECONDED** by Ms. Martin, **IT WAS RESOLVED THAT** the Board of Directors of Sunnybrook Health Sciences Centre hereby accept and approve the above noted appointments as recommended by the Medical Advisory Committee.

CARRIED.

5.0 INFORMATION ITEMS

5.1 BALANCED SCORECARD

A copy of Sunnybrook's Strategic Balanced Scorecard, including red indicator action plans, was pre-circulated and appended to the agenda package. The Strategic Balanced Scorecard is updated twice a year and brought forward to the Board via the Quality of Care Committee, the Business & Human Resources Committee and the Education & Research Committee.

Mr. Young reported that the Strategic Balanced Scorecard is currently being redeveloped to reflect the updated Strategic Plan and a new version of the Balanced Scorecard will be presented by Management at a future Board meeting.

5.1.1 Quality of Care Committee

Ms. Visser presented on behalf of the Quality of Care Committee reporting on Dimension 1, Quality of Patient Care: Goals 1, 2 and 3 – providing an update on the red and yellow indicators and action plans. Ms. Visser brought attention to the red indicator for the walk-in STEMI patients that did not meet the benchmark target of 63%, noting that a monthly review of all STEMI cases is being conducted.

5.1.2 Business & Human Resources Committee

Ms. Ng presented on behalf of the Business & Human Resources Committee reporting on Dimension 3, Sustainability & Accountability: Goal 7 providing an update on the red and orange indicators and action plans for objectives 7.1 and 7.3. Ms. Ng noted that there was only one item with a red indicator – Inpatient Rehabilitation Days. Ms. Ng reported that the number of inpatient rehab days had declined through the implementation of the TC LHIN best practice protocol for these patients. Ms. Ng reported that the LOS indicators remain orange and Management continues to address this issue.

5.1.3 Education & Research Committee

Drs. Julius and Tepper presented on behalf of the Education and Research Committee reporting on Dimension 2, Goals 4, 5 and 6. Dr. Julius reported that total extramural funding is up and demonstrates success by our researchers in obtaining peer reviewed grants. Dr. Julius also noted that external citations are exceeding the target. In reporting on Goal 6 – Lead nationally in the education of healthcare professionals, Dr. Tepper reported that Sunnybrook has achieved the target and in fact exceeded last year's performance.

The Chair thanked Ms. Visser, Ms. Ng and Dr. Julius and Dr. Tepper for their update and opened the floor for questions.

CONSENT AGENDA

6.0 REPORT OF COMMITTEES

Summary Reports were received and appended to the agenda package for information from the following Committees of the Board.

- Business & Human Resources Committee (Meeting held May 23, 2012)
- Quality of Care Committee (Meeting held May 28, 2012)
- Veterans Advisory Committee (Meeting held March 20, 2012)

The Chair opened the floor for any questions of the Committee Chairs under the Consent Agenda.

6.1 BUSINESS & HUMAN RESOURCES COMMITTEE

6.1.1 Financial Reports: April 30, 2012

The Board received and reviewed the Operating Statements for the 1 month ending April 30, 2012. A copy of the financial reports was pre-circulated and appended to the agenda package.

The Chair opened the floor for questions on the Financial Reports received.

7.0 INFORMATION ITEMS

The following information items were received and appended to the Agenda package.

- 7.1 Media Reports
- 7.2 Your Health Matters
- 7.3 Letters of Appreciation

8.0 OTHER BUSINESS

8.1 POST MEETING EVALUATION FORM

The Chair reminded Board members to complete the post meeting evaluation form appended to the agenda package.

9.0 NEXT MEETING

The next meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled to take place on Thursday, September 20, 2012 at 3:00 p.m. in the Academy of Medicine room at the Vaughan Estate.

10.0 TERMINATION OF MEETING

There being no further business, the Chair called for a motion to terminate the open session of the Sunnybrook Board of Directors at 3:20 p.m. So moved by Ms. Scace and seconded by Ms. Martin.

MEETING TERMINATED.



David A. Leslie, Chair



Trudy Hueper, Secretary