



**MINUTES** of the **BOARD OF DIRECTORS** meeting held on **Thursday, June 06, 2019**, 17:00 hours, Met Auditorium, Met Campus, 1995 Lens Avenue, Windsor, Ontario.

**PRESENT:**

Dan Wilson, Chair

Lynne Watts

Paul Lachance

Leanne Leech

Dr. Laurie Freeman

Penny Allen

Pam Skillings

Michael Lavoie

Dr. Gary Ing (ex-officio, non-voting)

Dr. Joslyn Warwaruk (ex-officio, non-voting)

Karen McCullough (ex-officio, non-voting)

Dr. Anat Ravid (ex-officio, non-voting)

Dr. Anil Dhar (ex-officio, non-voting)

David Musyj (ex-officio, non-voting)

**STAFF:**

Executive Committee

**REGRETS:**

Patricia France

Cynthia Bissonnette

Genevieve Isshak

Arvind Arya

John Leontowicz

Anthony Paniccia

Dr. Larry Jacobs (ex-officio, non-voting)

**1. CALL TO ORDER :**

The meeting was called to order at 1705 hours with Mr. Wilson presiding as Chair, and Ms. Clark recording the minutes.

The Board observed a moment of silence for the 75<sup>th</sup> celebration of D- Day.

**2. DECLARATIONS OF CONFLICT OF INTEREST:**

None noted.

**3. PREVIOUS MINUTES – May 02, 2019**

The minutes of the May 02, 2019 Board of Directors meetings had been previously distributed.

**MOVED** by Ms. L. Watts, **SECONDED** by Dr. L. Freeman and **CARRIED**

**THAT** the minutes from the May 02, 2019 Board of Directors meetings be approved.

**4. REPORT OF THE PRESIDENT & CEO:**

Mr. Musyj referred to his submitted report. Highlights are reflected below:

- Mr. Musyj spoke about the update on the operationalization of the Strategic Plan. He encouraged Board members to click on the link provided in his report, to view the status of the program specific objectives that we are working on to operationalize our Strategic Plan.
- Once accreditation is finished in the late fall, we will start the process to work on a new Strategic Plan for 2020.

- In partnership with Erie Shores and Hotel Dieu Grace Healthcare, we did submit for an Ontario Health Team (OHT) that would cover the residents of Windsor/Essex County, representing approximately 400,000 individuals.

The Ministry is currently reviewing 150 submissions. They planned on having 30-50 OHTs across the province and they have received more applications than what they will approve. Five organizations will be selected to be the first OHTs. They will be informed shortly. Those organizations that will be next in line to be chosen, will be in development until such time. There has not been a lot of discussion on how this will unfold.

- It has been announced there will be a 1% freeze to compensation for the public sector for the next 3 years. Not all of the details have been shared to date. Any collective agreements in place will not be disturbed, but at the expiry of their term, the 3 years of the 1% will begin. If an increase is the result of a performance review, that individual will be entitled to more than 1%. There will be more to come on that as well. There will be legal challenges because of this freeze. Wages in the public sector and collective agreements have not gone up. We have several collective agreements recently approved by the Board. OHA has asked us not to comment on this.

**5. SCHULICH REPORT:**

Dr. Jacobs was absent but had submitted his report for information.

**6. CONSENT AGENDA: None**

**7. NEW BUSINESS: None**

**8. BUSINESS ARISING: None**

**9. CORRESPONDENCE/PRINTED MATTER:**

- Electronic version of the new media report

**10. DATE OF NEXT REGULAR MEETING:**

**Thursday, September 05, 2019, Met Auditorium**

**11. BOARD MEMBERS QUESTIONS, COMMENTS OR NOTICES OF MOTIONS:**

None.

**12. ADJOURNMENT:**

There being no further business to discuss, it was

**MOVED** by Mr. P. Lachance, **SECONDED** by Ms. P. Allen and **CARRIED THAT** the June 06, 2019 Board of Directors meeting be adjourned at 1715 hours.

Dan Wilson, Chair  
Board of Directors

Cheryle Clark  
Recording Secretary

/cc