

PRESENT: A. Barron, K. Chan, L. Conley, J. Leitch, H. Lokko, T. Marcus, P. Retty, S. Smith, M. Wallace, J. Warkentin, M. Wilson (Chair), F. Rohoman, A. Dean, T. Mallette

REGRETS: L. Harrison, H. Wade, M. Bhimani, T. Brown

GUESTS: R.A. Conyngham

1.0 WELCOME AND CALL TO ORDER

1.1 Land Acknowledgement

J. Warkentin started the meeting off with a land acknowledgment.

1.2 Declaration of Conflict of Interest

M. Wilson welcomed the group and called the meeting to order. The Board members were reminded of the Ethical Decision-Making Framework on the back of the agenda that is used to inform the Board's decision-making process, as well as the LHSC Conflict of Interest Policy. Members were asked to declare any known conflicts of interest. None were declared. Members were reminded of the importance of disclosing a conflict or potential conflict immediately prior to any discussion or vote on any items.

1.3 Chair Report & Remarks

The Chair report was provided within the package. M. Wilson highlighted:

- The next in-person meeting will be in June
- Opportunity to arrange Gemba tours prior to board meetings.
- Staff Memorial event

2.0 APPROVAL OF MEETING AGENDA

2.1 Approval of Meeting Agenda

The Agenda for the 24 April 2024 Board of Directors meeting was APPROVED by GENERAL CONSENT as written.

2.2 Approval of Previous Meeting Minutes

The Board of Directors APPROVED by GENERAL CONSENT the Minutes from 27 March 2024.

3.0 EDUCATION

3.1 Quality and Culture Patient Experience Story

T. Quigley commented on the patient story provided to the Board, noting the importance of ensuring that patients are sharing their experiences using our services to understand what the organization needs to do better. This month patient story highlighted the impact of wait times on patients who have been diagnosed with cancer.

A question was brought forward around emotional stress and the availability of support for patients. It was noted that LHSC does have programs that support patients as they go through their healthcare journey.

4.0 REPORTS

4.1 CEO Report

K. Chan highlighted:

- Acknowledged the passing of the London Health Sciences Foundation Vice Chair last week,. The LHSC flag was at half mast.
- Discussions within the SouthWest regarding load balance and the Emergency Departments.
- Broader provincial discussion regarding the continuation of mandatory COVID-19 vaccinations.

4.2 Quality and Culture Committee

Referencing the pre-circulated materials, S. Smith provided the members with a brief update on the April 10th Quality and Culture Committee meeting. It was noted that the Health Excellence Canada e-learning module will be used as a learning development opportunity for members of the Quality and Culture Committee, and should be considered among the list of professional development opportunities provided to the board. S. Smith acknowledged the improved efficiency of the new Serious Safety Events process as investigations are being completed within 35 days.

4.3 Research Committee

Referencing the pre-circulated materials, P. Retty provided a brief update on the April 10th Research Committee. It was noted that the committee was provided with two presentations – one focused on EpiSign, and the other focused on the business of research at LHSCRI.

4.4 Joint Research Committee and Resource & Audit

Referencing the pre-circulated materials, J. Leitch provided a brief update on the April 3rd Joint Research Committee and Resource & Audit Committee which can be found in the agenda package.

4.5 Professional Staff Organization

M. Bhimani provided regrets for the meeting. No report was provided.

5.0 HEALTHCARE PARTNER UPDATES

5.1 Children's Health Foundation

F. Rohoman brought greetings from the Children's Health Foundation and provided a brief report highlighting the continued momentum of support from donors resulting in a record-breaking year of revenues, in addition to growth across a number of revenue streams. A number of upcoming events were also highlighted such as Wine Women and Shoes in the month of May.

5.2 London Health Sciences Foundation

J. MacFarlane brought greetings from the London Health Sciences Foundation and provided a brief report highlighting the Auxillary's 100th-anniversary celebration; the unveiling of the VerSpeeten Cancer Centre; and the continued momentum of support from donors resulting in a record-breaking year of revenues.

6.0 CONSENT AGENDA

The Board of Directors APPROVED by GENERAL CONSENT the Consent Agenda for the April 24, 2024 Board meeting, consisting of the following recommendation found in Section 6:

6.1 The LHSC Resource and Audit and Research Committee recommends that the Board of Directors approve the Fiscal 23/24 Audit Planning Report of London Health Sciences Centre Research Inc. (LHSCRI) as part of overall financial management and accountability of the research institute.

7.0 WRITTEN UPDATES

The following documents were entered into the record:

- 7.1 Children's Hospital Committee Internal Landscape
- 7.2 LHSC Research Committee External Landscape
- 7.3 Strategic Redevelopment Committee External Landscape
- 7.4 Resource and Audit Internal Landscape
- 7.5 Quality and Culture External Landscape

8.0 ADJOURNMENT

The meeting was ADJOURNED by GENERAL CONSENT.

Recorded by:
L. Shanahan