# SRCHC BOARD OF DIRECTORS' MEETING MINUTES May 23, 2024

Present: B. Bereket. P. Berger, M. Cheng, N. Hariharan, A. Hamidian, E. Hill (Chair), R. Ho, A.

Kajenthira, J. Quito, K. Yee Joshi,

Guests: E. Speicher, A. Simard, R. John, Mohammad Waliul Islam

**Staff:** J. Altenberg, Zoha Malik (recorder), S. Wiens

**Regrets:** M. Wilson, R. Pradhan

## 1.1-1.4 Welcome, Conflict of Interest, Confidentiality, Code of Conduct

The Chair welcomed the Board and reminded Directors of Code of Conduct & Confidentiality. The Chair read a Land Acknowledgement and shared the loss of an elder and traditional knowledge keeper in the Indigenous Community, Pauline Shirt.

## 1.5 Confirmation of Quorum and Approval of Agenda

#### MOTION TO APPROVE THE AGENDA

(1) K. YEE JOSHI (2) R. HO CARRIED

## 2. Presentations & Discussions:

#### 2.1 IDEAA Committee Presentation

The CEO presented on the work of the Inclusivity, Diversity, Equity and Access (IDEAA) committee.

## 3. Committees & Workgroups

#### **3.1 Nominations Committee**

Board Candidate Applicants were invited to this month's meeting and asked to introduce themselves to the current Board of Directors. M. Cheng provided the Board with an update on the process of the Nominations Committee as well as next steps for the SRCHC Annual General Meeting (AGM).

#### 3.2 Call-A-Service

The VP, Strategy & Systems provided a brief overview of Call-A-service (CAS) and its continued incorporation for the next 2 years. CAS will be looking for a new Board Director after June 2024, and Directors were asked to advise if they would like to volunteer to be on the CAS Board. M. Cheng volunteered to become the new Director of the CAS Board.

## 4. Community Feedback Report

The CEO and VP Strategy & Systems shared the April 2024 the Community Feedback report. The Board thanks staff for the updates.

#### 5. Communication & Counsel

## 5.1 CEO Report

The CEO presented the written report to the Board, including updates on Ontario Health Teams (OHT), the Team-Based Primary Care expansion in collaboration with partner organizations, CAMH and Parkdale Queen West CHC, and the recent SRCHC Staff appreciation event held at Evergreen Brickworks.

## 6. Consent Agenda

#### 6.1 Governance Policy Reviews on Consent Agenda

MOTION TO APPROVE GOVERNANCE POLICIES; 1.3 PLANNING: STRATEGIC, OPERATING, AND QUALITY IMPROVEMENT-OPERATIONAL MONITORING; 2.1 GOVERNING STYLE; 2.2 BOARD ROLES & RESPONSIBILITIES; 2.3 OFFICERS' ROLES 2.3.1 BOARD EXECUTIVE SUCCESSION; 2.6 SCREENING ISSUES FOR BOARD AGENDA; 2.8 IN-CAMERA DISCUSSION; 4.4 COMMUNICATION & COUNSEL TO THE BOARD; 4.6 OCCUPATIONAL HEALTH & SAFETY; 4.10 FINANCIAL CONDITION (JAN-MAR); 4.12 ASSET PROTECTION; 4.13 SPECIAL PURPOSE FUND PROTECTION; 4.15 COMPLIANCE WITH ACCOUNTABILITY AGREEMENT (EXCLUDING 4.14 PROTECTION AGAINST RISK TO CLIENTS)

1) A. HAMIDIAN 2) R. HO CARRIED

Policy 2.1 Governing Style will be brought back for discussion in the Fall at the 2024-2025 Annual Board Retreat

## **6.2 Monitoring Reports on Consent Agenda**

MOTION TO APPROVE MONITORING REPORTS: 1.2 STRATEGIC DIRECTION; 1.4 EQUITY & ANTI-RACISM; 1.5 TRUTH & RECONCILIATION; 1.6 ANTI-BLACK RACISM; 3.1 DELEGATION TO THE CHIEF EXECUTIVE OFFICER; 3.1.1 BOARD/CEO/STAFF RELATIONSHIP; 3.2 MONITORING EXECUTIVE PERFORMANCE; 3.4 CHIEF EXECUTIVE OFFICER-JOB DESCRIPTION

1) A. HAMIDIAN

	MOTION TO APPROVE THE DRAFT MINUTES FROM THE FEBRUARY 15, 2024 BOA			
	MEETING	3) P. HO. CAPPIED		
	1) A. HAMIDIAN	2) R. HO	CARRIED	
	MOTION TO APPROV	'E CONSENT AGENDA		
	1) A. HAMIDIAN	2) R. HO	CARRIED	
7.0	Meeting Feedback			
	The Board Directors thanked staff for their efforts and one another for an efficient and collaborative meeting.			
8.0	In-Camera Session			
	The Board had an In-Camera session at 8:18pm			
9.0	Meeting Adjournment MOTION TO ADJOURN MEETING AT 8:49 PM			
	1) A. HAMIDIAN	2) K. YEE JOSHI	CARRIED	
	Emily Hill	arman t	arman Hamidian	
	Emily Hill, Chair	Anna an Hansi	Arman Hamidian, Secretary	

2) R. HO

**CARRIED**