

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

