



BOARD OF DIRECTORS MEETING MINUTES

Zoom

Wednesday June 25, 2025 – 5:30PM – 7:00PM

Present: R. Ridge, A. Rudder, J.Blums, P.Fergus, G.Kalopsis, T.Riviere, W.Lawson, MJ DeSousa

Regrets: J.D’Llario, A.Rice, U. Tamberg

Absent: S.Lal

Staff: M. Ray-Daniels, J. Roberts (recorder), G.Imrie, J.Bonneville,

ITEM	DISCUSSION	FWD	ACTION
1. Board Education	<p>International Integrated Care Conference Presentations</p> <p>In alignment with the Strategic plan directions of thought leadership and enabling access to care, management noted progress and shared the presentations from the Integrated Care Conference.</p> <p>J.Bonneville presented Standardizing Fluctuations: A collaborative approach to designing a standardized tool to support community care coordination for persons with fluctuating presentations.</p> <p>M.Ray-Daniels presented Improving Client Care and Being a Better System Partner: A community perspective. It was noted that the presentation materials have been shared with various partners, to promote knowledge transfer.</p> <p>A discussion ensued and the Board recommended management explore how to benefit other community organizations and management was invited to follow-up with Mohawk College regarding presentations to a learner audience.</p>	x	M.Ray-Daniels to follow-up with W.Lawson.

<p>2. Approval of the Agenda</p>	<p>Motion</p> <p>That the agenda be approved as circulated.</p> <p>Moved by: G.Kalopsis Seconded by: J.Blums All in favour: all Opposed: none</p> <p>Motion Carried.</p> <p>Declaration of Conflict of Interest</p> <p>No conflict of interest was declared.</p>		
<p>3. Approval of Consent Agenda</p>	<p>A. Governance Committee Update</p> <p>The Governance Committee presented one items for Board approval, the Enterprise Risk Management Report noting no concerns and that future iterations will include enhanced details to support Board understanding of priorities and outcomes. The Board Retreat Summary was included in the package, with time allocated at the September meeting for discussion; members are encouraged to review and submit feedback to Mila in advance. An update on the Foundation was provided. Preparation for Accreditation was also noted, with thanks to Judy D’Llario for agreeing to extend her term. Management confirmed compliance with the government’s procurement directive and will report back on its applicability to insurance through the Finance committee. The Human Resources Dashboard was also reviewed with no concerns to note.</p> <p>B. Finance Committee Update</p> <p>The Finance Committee presented three items for Board approval: the Draft Audited Financial Statements for the year ending March 31, 2025; the Declaration of Compliance required by our funder; and the Investment Report in addition to investment and funding updates.</p>		

	<p>The Committee welcomed the external auditors to its recent meeting and was pleased to receive a clean audit.</p> <p>Quality Committee Update</p> <p>The Committee presented two items for Board approval: the Q4 2024/2025 and Q1 2025/2026 Quality Improvement Plans. Management reviewed the results of the Quality Dashboards for Q4 and Q1, as well as the Bed Census, with no concerns to note. The committee has asked management to provide a report on referral sources later this year.</p> <p>Motion</p> <p>That the Consent Agenda consisting of the following be approved:</p> <ul style="list-style-type: none"> • Governance Committee Minutes June 5, 2025 • Finance Committee Minutes June 11, 2025 • Quality Committee Minutes June 17, 2025 • Board Meeting Minutes Feb 26, 2025 <p>Moved by: J.Blums Seconded by: A. Rudder All in favour: all Opposed: none</p> <p>Motion Carried.</p>		
3.CEO Report and Strategic Dashboard	<p>M. Ray-Daniels provided an overview of the Strategic Dashboard, highlighting the Q1 year to date results.</p>		

4. New Business	<p>A. Finance Committee Approvals</p> <p>Motion</p> <p>That the Board approves the Finance Committee consent agenda consisting of the Draft Annual Budget for year ending March 31, 2025, the declaration of compliance and the investment performance report as presented.</p> <p>Moved by: G.Kalopsis Seconded by: W.Lawson All in favour: all Opposed: none</p> <p>Motion Carried.</p> <p>B. Governance Committee Approvals</p> <p>Motion</p> <p>That the Board approves the Governance Committee consent agenda consisting of the Enterprise Risk Management as presented.</p> <p>Moved by: J.Blums Seconded by: P.Fergus All in favour: all Opposed: none</p> <p>Motion Carried.</p> <p>C. Quality Committee Approvals</p> <p>Motion</p> <p>That the Board approves the Quality Committee consent agenda consisting of the Quality Improvement Plan Q4 Results and Q1 year to date as presented.</p> <p>Moved by: A.Rudder Seconded by: P.Fergus All in favour: all Opposed: none</p>		
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	Motion Carried.		
7. Meeting Evaluation	R. Ridge provided a summary of the evaluation from the last meeting.		
8. Adjourn	W. Lawson moved to adjourn the meeting		
9. Next Meeting	Wednesday September 24, 2025		