



BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING MINUTES

Friday, March 2, 2018 at 8:00 a.m.

DSM Executive Conference Room – 19th Floor – 155 Carlton St.

Attendance:

G. McLennan	A. Wilgosh	B. Wright	
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Staff:

A. Dametto	D. Humphrey	J. Slater	
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APPROVAL

Call to Order

Approval of Agenda

Agenda approved as distributed. No conflicts were declared.

Approval of Board Minutes and Conflict of Interest

Move to approve the minutes of February 9, 2018.

MOVED: G. McLennan

SECONDED: B. Wright

CARRIED.

Financial Update – Notice was received from MHSAL that DSMs 2018-19 Annual Health Plan had been received, confirming that all submission guidelines had been met. The Executive Committee were briefed that a small surplus is being projected and this has been reported to MHSAL via the monthly financial forecast report.

Shared Health Activation Plan was kicked off March 1 at DSMs Provincial Leadership Forum. Followed by a memo to all staff, unions, vendors, and other stakeholders. The key reassurance to staff is “business as usual” and that there should be no impact to staff reporting to work on April 3 other than the change of name from DSM to Shared Health. An information meeting for managers will be held to ensure key messages are understood and delivered and an employee information package will be sent out detailing the change in emails, logos, etc.

The Human Rights Commission complaint has been postponed again. This is an old file and they have advised they will respond within the calendar year.

The Executive Committee each signed their letters of resignation, the remaining letters of resignation will be sent to the Board members March 2, 2018 with an effective date of March 12, 2018.

The March 9, 2018 DSM Board meeting will be cancelled.

Adjournment