



**NOTICE OF MEETING
NEW OFFICERS' MEETING
ROYAL OTTAWA HEALTH CARE GROUP
BOARD OF TRUSTEES
June 18, 2020 (immediately following AGM)
via Zoom (details in calendar)**

- Oral presentation
- Paper enclosed
- Paper to follow
- Paper at meeting
- IN** Information
- DEC** Decision required
- **** Guidance required

BOARD VISION	<p style="text-align: center;">TO BE THE CATALYST FOR IMPROVING MENTAL HEALTH CARE SYSTEM-WIDE THROUGH BOARD EXCELLENCE</p> <p>This vision will be accomplished by the Board of Trustees focusing on five key areas that will define the Board's value and contribution to The Royal:</p> <ul style="list-style-type: none"> Culture, Stakeholder Engagement and Focus, Innovation, Board Processes and Stewardship 				
#	ITEM	REFERENCE	RESPONSIBILITY	STATUS	
1.	CALL TO ORDER		A. Graham	○	IN
2.	MINUTES OF PREVIOUS MEETING			●	DEC
3.	ELECTION OF OFFICERS		A. Graham	●	DEC
4.	COMMITTEE MEMBERSHIP		A. Graham	●	DEC
5.	NEXT MEETING	June 24, 2021 at 3:30 p.m.			
6.	ADJOURNMENT		●	DEC	

Joanne Bezzubetz, Secretary, ROHCG Board of Trustees

RSVP to patricia.robbs@theroyal.ca

BOARD APPROVAL REQUEST

Motion Number: 2019-2020 – 1 NO	Priority: Important
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DATE:	June 18, 2020
COMMITTEE:	New Officers' Meeting
PRESENTER:	A. Graham
SUBJECT:	Approval of Previous Minutes

BACKGROUND INFORMATION:**LEGAL REVIEW AND/OR APPROVAL:****MOTION FOR APPROVAL:**

BE IT RESOLVED THAT the New Officers' meeting minutes from June 20, 2019 be approved as presented.

Moved by:

Seconded by:

Motion approved:



Mental Health - Care & Research
Santé mentale - Soins et recherche

**ROYAL OTTAWA HEALTH CARE GROUP BOARD OF TRUSTEES
MINUTES OF THE BOARD MEETING HELD
June 20, 2019 (immediately following AGM),
ROYAL OTTAWA MENTAL HEALTH CENTRE
ROOM 1424**

Trustees	Present	Regrets	Trustees	Present	Regrets
A. Graham, Acting	X		L. Leikin	X phone	
S. McLean		X	D. Somppi	X	
I. Levy	X phone		R. Anderson	X	
N. Bhargava	X		S. Squire	X	
J. MacRae	X		J. Bezzubetz	X	
C. Coulter	X		R. Bhatla		X
J. Gallant	X		T. Lau		X
J. Charette		X	J. Garrow		X
L. Gillen		X			
Management Staff					
P. Robb	X				
Guests					
C. Clark	X				
AGENDA ITEMS					ACTION REQUIRED
Call to Order	A. Graham, Acting Chair, called the meeting to order at 7:30 p.m. and declared the meeting to have been regularly called and properly constituted for the transaction of business.				
Chair's Opening Remarks					
Governance Committee	<p>The Governance Committee recommends the following serve as Officers of the Royal Ottawa Health Care Group:</p> <p>Chair: A. Graham Vice Chair: I. Levy Vice Chair: C. Coulter Secretary: J. Bezzubetz</p> <p>Moved by D. Somppi and seconded by S. Squire.</p> <p>BE IT RESOLVED THAT The officers for 2019-2020 be approved as presented.</p> <p align="right">CARRIED</p>				
Committee	The Governance Committee recommends the attached composition on				

AGENDA ITEMS		ACTION REQUIRED
Membership	<p>the Committees of the Board of Trustees:</p> <p>Move by D. Somppi and seconded by J. MacRae.</p> <p>BE IT RESOLVED THAT the Committee membership for 2019-2020 be approved, as presented.</p> <p style="text-align: right;">CARRIED</p>	
Adjournment	<p>Move by J. Gallant and seconded by N. Bhargava.</p> <p>BE IT RESOLVED THAT the meeting be adjourned at 7:35 p.m.</p> <p style="text-align: right;">CARRIED</p>	
<div style="display: flex; justify-content: space-between; align-items: flex-end; padding-top: 20px;"> <div data-bbox="115 919 797 989"> <hr style="width: 40%; margin-bottom: 5px;"/> A. Graham Acting Chair </div> <div data-bbox="826 919 1479 989"> <hr style="width: 40%; margin-bottom: 5px;"/> J. Bezzubetz Secretary </div> </div>		

BOARD APPROVAL REQUEST

Motion Number: 2019-2020 – 2 NO	Priority: Important
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DATE:	June 18, 2020
COMMITTEE:	New Officers' Meeting
PRESENTER:	A. Graham
SUBJECT:	Election of Officers for 2020-2021

BACKGROUND INFORMATION:

LEGAL REVIEW AND/OR APPROVAL:

MOTION FOR APPROVAL:

BE IT RESOLVED THAT the officers for 2020-2021 be approved as presented.

Moved by:

Seconded by:

Motion approved:

June 18, 2020

Joanne Bezzubetz
Secretary of the Board
Royal Ottawa Health Care Group
1145 Carling Avenue
Ottawa ON K1Z 7K4

Dear Joanne:

As Chair of the Governance Committee of the Board of Trustees, Royal Ottawa Health Care Group, I present the Committee's report with respect to the recommended Board membership for the coming year. I wish to express my sincere thanks to the members of the Governance Committee for their assistance in this important task.

The following Board Members are recommended for re-election for the terms as indicated:

Name	Term length (years)	Appointment
C. Coulter	3	2020-2023
J. Gallant	3	2020-2023
L. Gillen	3	2020-2023
J. MacRae	1	2020-2021

Subsection 12(4) of the *Public Hospitals Act*, which provides as follows:

Despite the *Corporations Act*, a hospital may provide by by-law for the election and retirement of directors in rotation, but in that case no director shall be elected for a term of more than five years and **at least four directors shall retire from office each year**

The elected Trustees shall hold office for a **one, two or three-year term** as may be determined by the Members, on the recommendation of the Governance Committee... (ROHCG Bylaws 3.5.1)

Board membership for 2020-2021 will be as follows:

Members of the Board of Trustees

Name	Term	Initial Appointment
R. Anderson	2019-2022	2017
N. Bhargava	2019-2022	2016
C. Coulter	2020-2023	2017
J. Gallant	2020-2023	2015
L. Gillen	2020-2023	2016
A. Graham	2020-2022	2010
I. Levy	2019-2021	2012
L. Leikin	2018-2021	2016
J. MacRae	2020-2021	2017
D. Somppi	2019-2022	2016
S. Squire	2019-2022	2017
P. Johnston	2020-2021	2020

***The Chair's term may be extended beyond the nine consecutive year period. (ROHCG Bylaws 3.2.2)

Ex-Officio Trustees:

Past Chair	[Vacant]
J. Bezzubetz	President & CEO and Secretary of the Board
R. Bhatla	Psychiatrist-in-Chief/Chief of Staff
T. Lau	President of Medical Staff
E. Millar	Chief Nursing Executive
J. Nyman	University of Ottawa

Based on provincial legislation, all ex-officio trustees, except the University of Ottawa representative, are ***non-voting*** Board Members.

The Committee is recommending to the Board that the following serve as Officers of the Royal Ottawa Health Care Group:

Chair:	A. Graham
Vice Chair:	I. Levy
Vice Chair:	C. Coulter
Secretary:	J. Bezzubetz

C. Coulter
Chair, Governance Committee
Royal Ottawa Health Care Group

BOARD APPROVAL REQUEST

Motion Number: 2019-2020 – 3 NO	Priority: Important
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DATE:	June 18, 2020
COMMITTEE:	New Officers' Meeting
PRESENTER:	A. Graham
SUBJECT:	Committee Membership for 2020-2021

BACKGROUND INFORMATION:

LEGAL REVIEW AND/OR APPROVAL:

MOTION FOR APPROVAL:

BE IT RESOLVED THAT the Committee membership for 2020-2021 be approved, as presented.

Moved by:

Seconded by:

Motion approved:

2020-2021 Board Committee Membership

