

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON WEDNESDAY, JUNE 19, 2024, AT 5:15 P.M.**

**Chair:** Ms. C. Annett

**Directors:**

Ms. P. Baghai  
Mr. C. Diamond  
Mr. C. Lynch  
Dr. S. Singh  
Ms. R. Taggar  
Dr. A. Yee

Mr. R. Davloor  
Ms. D. Duncan  
Mr. M. Mehta  
Dr. A. Smith  
Ms. M. Tory

Dr. S. Domb  
Dr. P. Houston  
Sr. Anne Norman  
Mr. K. Strain  
Mr. G. Weston

**By Invitation:**

Ms. M. Beals  
Ms. K. Cole  
Dr. K. Hynynen  
Mr. K. Patel

Ms. L. Brady  
Ms. S. Darling  
Mr. R. Lee  
Ms. K. Winter

Dr. D. Cass  
Mr. D. Gerson  
Ms. J. Mahboob (Secretary)  
Dr. A. Zaretsky

**Regrets:**

Mr. A. Duncan  
Mr. D. Simmonds

Mr. D. Lang  
Ms. I. Oris Valiente

Ms. L. Mantia

**1) CALL TO ORDER – ORGANIZATIONAL SESSION**

Ms. Annett, Chair, noted a quorum present and called the Organizational Meeting of the Sunnybrook Board of Directors to order at 5:15 p.m.

**1.1 APPROVAL OF AGENDA**

The Chair requested approval of the agenda as pre-circulated. So, moved by Mr. Diamond and seconded by Mr. Lynch.

**The Agenda was approved as circulated.**

**2) BOARD BUSINESS**

**2.1 GOVERNANCE & NOMINATING COMMITTEE**

The Governance and Nominating Committee of the Board presented the following for approval to the Board of Directors of Sunnybrook Health Sciences Centre.

**2.1.1 Appointment of Chair of the Board of Directors**

The Governance & Nominating Committee recommended to the Board of Directors of Sunnybrook Health Sciences Centre that Ms. Carol Annett be appointed Chair of the Board of Directors for a one-year term ending at the AGM in June 2025.

So, moved by Mr. Lynch and seconded by Ms. Duncan.

**MOTION: Upon MOTION duly made by Mr. Lynch and SECONDED by Ms. Duncan, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby appoint Ms. Carol Annett, Chair of the Board of Directors for a one-year term ending at the AGM in June 2025.**

**CARRIED.**

### **2.1.2 Appointment of Board Committee Chair(s)**

The Governance and Nominating Committee recommended to the Board of Directors of Sunnybrook Health Sciences Centre to approve the following:

- 1) The appointment of Mr. Kevin Strain as the Chair for the Governance and Nominating Committee effective the 2024 board year.
- 2) The appointment of Mr. Andrew Duncan as the Chair for the Capital Building Sub-committee effective the 2024 board year.

So, moved by Mr. Lynch and seconded by Ms. Duncan.

**MOTION: Upon MOTION duly made by Mr. Lynch and SECONDED by Ms. Duncan, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby approved the following recommendations:**

- 1) **The appointment of Mr. Kevin Strain as the Chair for the Governance and Nominating Committee, effective the 2024 board year.**
- 2) **The appointment of Mr. Andrew Duncan as the Chair for the Capital Building Sub-committee, effective the 2024 board year.**

**CARRIED.**

## **2.2 APPOINTMENT OF OFFICERS**

Ms. Annett presented the following resolution for approval by the Board of Directors of Sunnybrook Health Sciences Centre. A copy of which was pre-circulated and appended to the agenda portfolio.

**Upon MOTION duly made by Mr. Strain and SECONDED by Mr. Duncan, BE IT RESOLVED THAT:**

1. **The following individuals will be re-appointed to the offices set out next to their names to hold office for a term expiring at the Annual General Meeting of the Corporation to be held in 2025.**

<b>President &amp; Chief Executive Officer</b>	<b>- Dr. Andy Smith</b>
<b>EVP, Chief Nursing &amp; Health Professions Executive</b>	<b>- Ms. Ru Taggar</b>
<b>Vice President and Chief Financial Officer</b>	<b>- Ms. Michele Beals</b>
<b>Secretary of the Board</b>	<b>- Ms. Jennifer Mahboob</b>

2. **Following the re-appointment of the foregoing persons, the Officers of the Corporation shall be as follows:**

**Chair**  
**President & Chief Executive Officer**  
**EVP, Chief Nursing & Health Professions Executive**  
**Vice President and Chief Financial Officer**  
**Secretary of the Board**

- Ms. Carol Annett  
- Dr. Andy Smith  
- Ms. Ru Taggar  
- Ms. Michele Beals  
- Ms. Jennifer Mahboob

**CARRIED.**

### **3) NEXT MEETING**

The next Organizational Meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled to take place on Wednesday, June 18, 2025.

### **4) TERMINATION OF MEETING**

There being no further business, the Chair called for a motion to terminate the Organizational Meeting of the Board of Directors of Sunnybrook Health Sciences Centre at 5:30 p.m. So, moved by Ms. Duncan and seconded by Mr. Lynch.

**MEETING TERMINATED.**


### **5) IN-CAMERA SESSION (EXTERNAL BOARD ONLY)**

Members of Management were excused, and an additional In-Camera (with External Board Member Only) session followed.



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Carol Annett, Chair



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Jennifer Mahboob, Secretary