

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON WEDNESDAY, MAY 22, 2024, AT 8:00 A.M.**

**Chair:** Ms. C. Annett

**Directors:**

Ms. P. Baghai  
Mr. A. Duncan  
Mr. C. Lynch  
Sr. A. Norman  
Dr. A. Smith  
Ms. I. Oris Valiente

Mr. R. Davloor  
Ms. D. Duncan  
Ms. L. Mantia  
Dr. S. Singh  
Ms. R. Taggar  
Mr. G. Weston

Mr. C. Diamond  
Dr. P. Houston  
Mr. M. Mehta  
Mr. K. Strain  
Ms. M. Tory  
Dr. A. Yee

**By Invitation:**

Ms. T. Birkenheier  
Dr. D. Cass  
Mr. D. Gerson  
Mr. K. Patel

Ms. M. Beals  
Ms. K. Cole  
Mr. R. Lee  
Ms. J. Slawek

Ms. L. Brady  
Ms. S. Darling  
Ms. J. Mahboob (**Secretary**)  
Ms. K. Winter

**Regrets:**

Dr. S. Domb  
Mr. D. Simmonds

Dr. K. Hynynen  
Dr. A. Zaretsky

Mr. D. Lang

**1.0 CALL TO ORDER – OPEN SESSION**

The Chair, noting a quorum present, called the meeting of the Sunnybrook Board of Directors to order at 8:00 a.m.

**1.1 CHAIR'S OPENING REMARKS**

The Chair provided a brief overview of the agenda and informed the Board that a 10-minute break is scheduled at the end of the In-Camera Session.

**1.2 LAND AND ANCESTRAL ACKNOWLEDGEMENT**

Ms. Annett began with the Land Acknowledgement by recognizing and deeply appreciating the people who were here before us and also being clearly and overtly connected about the collective commitment to make the promise and challenge of Truth and Reconciliation and anti-racism real in the communities and right here at Sunnybrook.

Dr. Smith followed with the Ancestral Acknowledgement by taking a moment to acknowledge those of the Black diaspora who were removed from their land and communities and brought to this country involuntarily, and, subjected to oppressive structures and systems causing centuries of trauma which have deeply impacted Black people and communities in Canada today.

Dr. Smith commented that as we begin our Board meeting, we invite everyone to reflect on the significance of these statements and to consider how we can ensure the sentiments expressed are more than just words, but reflect a commitment to action that will address health inequities and anti-Black and Indigenous racism.

### 1.3 APPROVAL OF AGENDA

The Chair requested approval of the agenda. So, moved by Ms. Duncan and seconded by Mr. Strain.

**The agenda was approved.**

### 2.0 CONSENT AGENDA

The Chair brought attention to the items under the Consent Agenda and sought approval from the Board. Ms. Oris Valiente moved the motion, seconded by Ms. Baghai. The Board of Directors at Sunnybrook Health Sciences Centre approved the mentioned recommendations under the Consent Agenda.

#### Board Meeting Minutes – April 17, 2024

The Chair requested approval of the April 17, 2024 board meeting minutes. A copy of the minutes was pre-circulated and appended to the agenda portfolio.

**MOTION: Upon MOTION duly made by Ms. Oris Valiente and SECONDED by Ms. Baghai, IT WAS RESOLVED THAT the Minutes of the meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Wednesday, April 17, 2024, be hereby approved as pre-circulated.**

**CARRIED.**

#### Medical Advisory Committee (MAC) Report

The MAC met in April 2024. A copy of the reports was pre-circulated and appended to the agenda portfolio for information.

The MAC reviewed the following at its April 2024 meeting:

- **Critical Incident Reporting:** There was no critical incident reported.
- **Credentials Committee:** The MAC approved the Credentials List of April 3, 2024.
- **Medical Directive – Physician Assistant in RTBC**
- **Infant Feeding Policy**
- **Code Blue Policy**
- **Hazardous Drugs Policy**
- **Academic Achievements**

#### Credentials List – April 3, 2024

The Medical Advisory Committee requested a motion to approve and affirm the appointments as recommended by the Credentials Committee. A copy of the April 3, 2024, Credential List was pre-circulated and appended to the agenda portfolio for Board approval.

So moved by Ms. Oris Valiente and seconded by Ms. Baghai.

**MOTION: Upon MOTION duly made by Ms. Oris Valiente and SECONDED by Ms. Baghai, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby**

accept and approve the appointments for April 3, 2024, as recommended by the Medical Advisory Committee.

**CARRIED.**

### 3.0 COMMITTEE REPORTS

#### 3.1 FINANCE AND COMMON AUDIT COMMITTEE (F&CA)

##### Financial Statements – March 31, 2024

The financial statements were pre-circulated and appended to the agenda portfolio for the Board of Directors to review. Ms. Annett noted Ms. Beals would be happy to answer questions from the board.

Ms. Annett opened the floor for questions and comments.

### 4.0 INFORMATION ITEMS

The following were presented to the Board of Directors for information. Materials were pre-circulated and appended to the agenda portfolio.

#### 4.1 Speaker Series:

- **Climate Change and Your Health – May 29, 2024**

#### 4.2 TAHSNews – May 14, 2024

### 5.0 NEXT MEETING

The next meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled to take place on Wednesday, June 19, 2024, at 3:00 p.m.

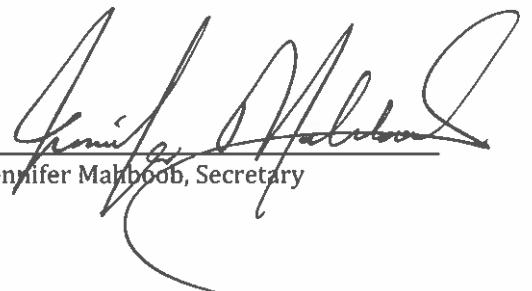
### 6.0 TERMINATION OF MEETING

There being no further business, the Chair called for a motion to terminate the Open Session of the Sunnybrook Board of Directors at 8:20 a.m. So, moved by Ms. Duncan and seconded by Ms. Baghai.

**MEETING TERMINATED.**



Carol Annett, Chair



Jennifer Mahboob, Secretary