

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON WEDNESDAY, APRIL 16, 2014 AT 3:00 P.M. IN THE ELIZABETH TORY BOARD ROOM M6-120.

Chair: Mr. David Agnew

Directors:

Mr. S. Beatty	Mr. S. Diamond	Sr. Sue Elwyn, SSJD
Mr. B. Goldring	Ms. P. Griffith-Jones	Ms. H. Hayward
Ms. E. Martin	Dr. B. McLellan	Ms. M. Ng
Ms. S. Scace	Ms. R. Taggar	Ms. M. Visser

Regrets:

Mr. P. Crawley	Dr. J. Gilbert	Dr. H. Kreder
Dr. R. Nam	Ms. H. Short	Mr. W. Squibb
Mr. S. Tile	Dr. C. Whiteside	

By Invitation: (in addition to members of the public)

Dr. J. Dellandrea	Dr. C. DuHamel	Ms. T. Hueper
Dr. M. Julius	Mr. S. Marafioti	Mr. M. Moffat
Ms. M. Reddick	Ms. C. Rosebrugh	Dr. A. Smith
Ms. A. Welch	Mr. M. Young	Dr. A. Zaretsky

1.0 CALL TO ORDER – OPEN SESSION

Mr. Agnew, Chair, noting a quorum present, called the open meeting of the Sunnybrook Board of Directors to order at 3:00 p.m.

1.1 APPROVAL OF AGENDA

The Chair requested approval of the agenda as pre-circulated. So moved by Ms. Martin and seconded by Mr. Beatty.

The Agenda was approved as circulated.

1.2 APPROVAL OF MINUTES

Minutes of Meeting of SHSC Board – March 5, 2014

Mr. Agnew requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on Wednesday, March 5, 2014. A copy of the minutes was pre-circulated and appended to the agenda package.

MOTION: Upon MOTION duly made by Ms. Ng and SECONDED by Ms. Martin, IT WAS RESOLVED THAT the Minutes of the meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Wednesday, March 5, 2014 are hereby approved as pre-circulated.

CARRIED.

2.0 REPORT OF CHAIR

There was no report from the Chair at this time.

3.0 REPORT OF THE CEO

3.1 APRIL REPORT OF THE CEO

A copy of the April CEO Report was pre-circulated and appended to the agenda package for information.

Dr. McLellan reported on the joint partnership announcement event between Mackenzie Health and Sunnybrook Health Sciences Centre. Staff and members of the Board of Directors are invited to join Mackenzie Health and Sunnybrook to celebrate their expanded and formalized collaboration to optimize access to high quality healthcare services in the York Region.

Dr. McLellan indicated that he would be pleased to answer any questions on matters coming out of his written report.

The Chair thanked Dr. McLellan for his report and opened the floor for questions.

BOARD BUSINESS

4.0 INFORMATION ITEMS

4.1 MEDICAL ADVISORY COMMITTEE

On behalf of Dr. Kreder, the Chair commented that the Medical Advisory Committee met on February 11, 2014 and a copy of the MAC Report was pre-circulated and appended to the agenda package for information.

CONSENT AGENDA

5.0 REPORT OF COMMITTEES

5.1 BUSINESS & HUMAN RESOURCES COMMITTEE

The Business & Human Resources Committee met on March 26, 2014. A copy of the Summary Report was pre-circulated and appended to the agenda package for information.

5.1.1 Financial Reports:

February 28, 2014 Financial Report:

The Board received and reviewed the Financial Report for the 11 months ending February 28, 2014. A copy of the financial report was pre-circulated and appended to the agenda package.

The Chair opened the floor for questions on the Financial Reports received.

5.8 VETERANS ADVISORY COMMITTEE

The Veterans Advisory Committee met on January 21, 2014. A copy of the Summary Report was pre-circulated and appended to the agenda package for information.

The Chair opened the floor for any questions of the Chairs of Committees.

6.0 INFORMATION ITEMS

The following information items were received and appended to the Agenda package.

- 6.1 Media Reports
- 6.2 Speakers Series on Cancer – April 16, 2014 Your Health Matters
- 6.3 Letters of Appreciation
- 6.4 Update from OHA Board of Directors
- 6.5 OHA – President’s Report – February 2014
- 6.6 Your Health Matters – April 2014
- 6.7 Spring Edition of the Sunnybrook Magazine - circulated to Board at Meeting.

7.0 OTHER BUSINESS

7.1 POST MEETING EVALUATION FORM

The Chair reminded Board members to complete the post meeting evaluation form appended to the agenda package.

8.0 NEXT MEETING

The next meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled to take place on Wednesday, May 14, 2014 at 3:00 p.m.

9.0 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 3:05 p.m. So moved by Ms. Hayward and seconded by Mr. Beatty.

MEETING TERMINATED.

Minutes approved by the Board of Directors, May 14, 2014

David Agnew

David Agnew, Chair

Trudy Hueper

Trudy Hueper, Secretary