

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON MONDAY, JUNE 16, 2014 AT 4:55 P.M. IN THE ACADEMY OF MEDICINE ROOM AT THE VAUGHAN ESTATE, SUNNYBROOK CAMPUS.

Chair: Mr. David Agnew

Directors:

Mr. S. Beatty	Mr. B. Goldring	Ms. P. Griffith-Jones
Ms. H. Hayward	Dr. H. Kreder	Ms. E. Martin
Dr. B. McLellan	Dr. R. Nam	Ms. M. Ng
Ms. H. Short	Ms. R. Taggar	Mr. S. Tile
Ms. M. Visser	Dr. C. Whiteside	

Regrets:

Mr. P. Crawley	Mr. S. Diamond	Sr. Sue Elwyn, SSJD
Dr. J. Gilbert	Ms. S. Scace	Mr. W. Squibb

By Invitation:

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 – ORGANIZATIONAL SESSION

Mr. Agnew, Chair, noting a quorum present, called the Organizational Meeting of the Sunnybrook Board of Directors to order at 4:55 p.m.

1.1 APPROVAL OF AGENDA

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

The Agenda was approved as circulated.

2.0 BOARD BUSINESS

2.1 REPORT FROM GOVERNANCE & NOMINATING COMMITTEE

On behalf of the Governance and Nominating Committee of the Board, Ms. Griffith-Jones presented the following for approval by the Board of Directors of Sunnybrook Health Sciences Centre. The Committee met on May 13, 2014 and a copy of the report was pre-circulated and appended to the agenda package.

2.1.1 Appointment of Board Chair

On behalf of the Governance & Nominating Committee, Ms. Griffith-Jones recommended to the Board of Directors of Sunnybrook Health Sciences Centre that Mr. David Agnew be re-appointed Chair of the Board of Directors for a one-year term ending at the AGM in June 2015.

So moved by Ms. Griffith-Jones and seconded by Ms. Martin.

The Chair opened the floor for discussion, following which he called the question on the motion.

MOTION: Upon MOTION duly made by Ms. Griffith-Jones and Seconded by Ms. Martin, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby re-appoint Mr. David Agnew Chair of the Board of Directors for a one-year term ending at the AGM in June 2015.

CARRIED.

2.1.2 Appointment of Vice Chair/Chair Elect

On behalf of the Governance & Nominating Committee, Ms. Griffith-Jones recommended to the Board of Directors of Sunnybrook Health Sciences Centre that Mr. Blake Goldring be re-appointed Vice Chair and Chair Elect of the Board of Directors for a one-year term ending at the AGM in June 2015.

So moved by Ms. Griffith-jones and seconded by Ms. Martin.

The Chair opened the floor for discussion, following which he called the question on the motion.

MOTION: Upon MOTION duly made by Ms. Griffith-Jones and Seconded by Ms. Martin, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby re-appoint Mr. Blake Goldring Vice Chair and Chair Elect of the Board of Directors for a one-year term ending at the AGM in June 2015.

CARRIED.

2.1.3 Appointment of Foundation Representatives and Community Members

Ms. Griffith-Jones reported that Mr. Will Sutherland was stepping down from the Common Investment Committee leaving a vacancy on that Committee. She also reported that Dr. Linda Probyn joined the Education & Research Committee as a Community Member, replacing Dr. Jay Rosenfield. A copy of Dr. Probyn's CV was pre-circulated and appended to the agenda package.

On behalf of the Governance & Nominating Committee, Ms. Griffith-Jones recommended to the Board of Directors of Sunnybrook Health Sciences Centre that the following Foundation/Community Members on Board Committees be re-appointed for a one-year term ending at the AGM in June 2015.

Business & Human Resources Committee:

Ms. Lesley Alboini (Foundation Representative)
Mr. David Leslie
Mr. Yezdi Pavri

Common Investment Committee:

Mr. Gerry Connor
Mr. Douglas Mahaffy
Mr. Len Racioppo
Mr. Poul Winslow

Common Marketing & Communications Committee:

Mr. Charlie Angelakos
Dr. Alan Middleton
Ms. Marcia Pearlman

Education & Research Committee:

Ms. Carolyn Pinto
Mr. Stephen Tile (Foundation Representative)

Quality Committee:

Ms. Anne Odette Kaye (Foundation Representative)

So moved by Ms. Griffith-Jones and seconded by Ms. Martin.

The Chair opened the floor for discussion, following which he called the question on the motion.

MOTION: Upon MOTION duly made by Ms. Griffith-Jones and SECONDED by Ms. Martin, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby re-appoint the following Foundation/Community Members on Board Committees for a one-year term ending at the AGM in June 2015.

Business & Human Resources	Ms. Lesley Alboini (Foundation Rep.) Mr. David Leslie Mr. Yezdi Pavri
Common Investment	Mr. Gerry Connor Mr. Douglas Mahaffy Mr. Len Racioppo Mr. Poul Winslow
Common Marketing & Communications	Mr. Charlie Angelakos Dr. Alan Middleton Ms. Marcia Pearlman
Education & Research	Ms. Carolyn Pinto Mr. Stephen Tile (Foundation Rep.)
Quality	Ms. Anne Odette Kaye (Foundation Rep.)

CARRIED.

On behalf of the Governance & Nominating Committee, Ms. Griffith-Jones recommended to the Board of Directors of Sunnybrook Health Sciences Centre that Dr. Linda J. Probyn be appointed to the Education & Research Committee as a Community Member for a one-year term until the AGM in June 2015.

So moved by Ms. Griffith-Jones and seconded by Mr. Beatty.

The Chair opened the floor for discussion, following which he called he question on the motion.

MOTION: Upon MOTION duly made by Ms. Griffith-Jones and SECONDED by Mr. Beatty, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby appoint Dr. Linda J. Probyn to the Education & Research Committee as a Community Member for a one-year term ending at the AGM in June 2015.

CARRIED.

2.2 APPOINTMENT OF OFFICERS

Mr. Agnew 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 package.

Upon MOTION duly made by Mr. Agnew and SECONDED by Mr. Beatty, IT WAS THEREFORE RESOLVED THAT:

1. The following individuals 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 2015.

President & Chief Executive Officer	-	Dr. Barry A. McLellan
EVP, Chief Medical Executive	-	Dr. Andy Smith
EVP, Chief Administrative Executive	-	Michael Young
EVP, Programs	-	Malcolm Moffat
Vice President and Chief Financial Officer	-	Alison Welch
Secretary of the Board	-	Trudy Hueper

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

Chair	-	David Agnew
Vice Chair/Chair Elect	-	Blake Goldring
President & Chief Executive Officer	-	Dr. Barry A. McLellan
EVP, Chief Medical Executive	-	Dr. Andy Smith
EVP, Chief Administrative Executive	-	Michael Young
EVP, Programs	-	Malcolm Moffat
Vice President and Chief Financial Officer	-	Alison Welch
Secretary of the Board	-	Trudy Hueper

MOTION CARRIED.

3.0 NEXT MEETING

The next Organizational Meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled for Monday, June 15, 2015.

4.0 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 5:05 p.m. So Moved by Ms. Martin and Seconded by Mr. Beatty.

MEETING TERMINATED.

Minutes approved by the Board of Directors, September 17, 2014

David Agnew

David Agnew, Chair

Trudy Hueper

Trudy Hueper, Secretary