

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON MONDAY, JUNE 15, 2015 AT 5:00 P.M. IN THE ACADEMY OF MEDICINE ROOM AT THE VAUGHAN ESTATE, SUNNYBROOK CAMPUS.

Chair: Mr. B. Goldring

Directors:

Mr. D. Agnew	Mr. S. Beatty	
Mr. P. Crawley	Mr. S. Diamond	Sr. Sue Elwyn, SSJD
Ms. P. Griffith-Jones	Ms. H. Hayward	Ms. E. Martin
Dr. B. McLellan	Ms. M. Ng	Ms. H. Short
Ms. R. Taggar	Mr. S. Tile	Dr. T. Young

Regrets:

Dr. S. Belo	Dr. J. Bodley	Mr. T. Flynn
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. Goldring, acted as Chair and noting a quorum present, called the Organizational Meeting of the Sunnybrook Board of Directors to order at 5:00 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 June 11, 2015 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. Blake Goldring be appointed Chair of the Board of Directors for a one-year term ending at the AGM in June 2016.

So moved by Ms. Martin and seconded by Ms. Short.

MOTION: Upon MOTION duly made by Ms. Martin and Seconded by Ms. Short, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby appoint Mr. Blake Goldring Chair of the Board of Directors for a one-year term ending at the AGM in June 2016.

CARRIED.

2.1.2 Appointment of Vice Chair

On behalf of the Governance & Nominating Committee, Ms. Griffith-Jones recommended to the Board of Directors of Sunnybrook Health Sciences Centre that Ms. Elizabeth Martin be appointed Vice Chair of the Board of Directors for a one-year term ending at the AGM in June 2016.

So moved by Mr. Beatty and seconded by Mr. Diamond.

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

MOTION: Upon MOTION duly made by Mr. Beatty and Seconded by Mr. Diamond, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby appoint Ms. Elizabeth Martin Vice Chair of the Board of Directors for a one-year term ending at the AGM in June 2016.

CARRIED.

2.1.3 Appointment of Foundation Representatives and Community Members

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 2016.

Business & Human Resources Committee:

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

Common Investment Committee:

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

Education & Research Committee:

Dr. Lynda Probyn
Mr. Stephen Tile (Foundation Representative)

Quality Committee:

Mr. Barry F. Brown
Ms. Rosemary McLeese (Foundation Representative)

So moved by Mr. Beatty and seconded by Mr. Tile.

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

MOTION: Upon MOTION duly made by Mr. Beatty and SECONDED by Mr. Tile, 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 2016.

Business & Human Resources	Ms. Lesley Alboini (Foundation Rep.) Mr. David Leslie Mr. Yezdi Pavri
Common Investment	Mr. Gerry Connor Mr. Gordon Love Mr. Douglas Mahaffy Mr. Len Racioppo Mr. Poul Winslow
Education & Research	Dr. Lynda Probyn Mr. Stephen Tile (Foundation Rep.)
Quality	Mr. Barry F. Brown Ms. Rosemary McLeese (Foundation Rep.)

CARRIED.

2.2 APPOINTMENT OF OFFICERS

Mr. Goldring 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 Ms. Martin and SECONDED by Mr. Beatty, BE IT RESOLVED THAT:

- 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 2016.**

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

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

Chair	-	Blake Goldring
Vice Chair	-	Elizabeth Martin
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 13, 2016.

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 5:10 p.m.

So Moved by Mr. Beatty and Seconded by Mr. Tile.

MEETING TERMINATED.



Blake Goldring, Chair



Trudy Hueper, Secretary