

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON WEDNESDAY, JUNE 15, 2015 AT 3:00 P.M. IN THE ACADEMY OF MEDICINE ROOM AT THE VAUGHAN ESTATE, SUNNYBROOK CAMPUS.

Chair: Mr. David Agnew

Directors:

Mr. S. Beatty	Dr. J. Bodley	Mr. P. Crawley
Mr. S. Diamond	Sr. Sue Elwyn, SSJD	Dr. J. Gilbert
Mr. B. Goldring	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	Mr. T. Flynn	Ms. S. Scace
Mr. W. Squibb		

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 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 Mr. Beatty and seconded by Sr. Sue Elwyn.

The Agenda was approved as circulated.

1.2 APPROVAL OF MINUTES

Minutes of Meeting of SHSC Board – May 13, 2015

Mr. Agnew requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on May 13, 2015. A copy of the minutes was pre-circulated and appended to the agenda package.

MOTION: Upon MOTION duly made by Ms. Martin and SECONDED by Mr. Tile, IT WAS RESOLVED THAT the Minutes of the meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Wednesday, May 13, 2015 be hereby approved as pre-circulated.

CARRIED.

2.0 REPORT OF CHAIR

2.1 SCHEDULE OF BOARD MEETINGS FOR 2015-2016

Mr. Agnew indicated that the new schedule of Board meetings for 2015-16 was appended to the agenda package.

3.0 REPORT OF THE CEO

3.1 JUNE REPORT

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

Dr. McLellan referenced the following from his June report.

- Schulich Heart Program: The Ontario Health Technology Advisory Committee (OHTAC) recently published a new recommendation supporting the funding of mitral valve procedures. It proposes that the procedures be funded in centres of excellence identified by the Cardiac Care Network. The Schulich Heart Centre initiated the mitral valve clip program in 2011/12, has completed a total of 85 procedures over the last four years and is recognized as a national leader for these image guided procedures.

Dr. McLellan indicated that he would be pleased to answer questions on any other 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 DECISION ITEMS:

4.1 MEDICAL ADVISORY COMMITTEE

In Dr. Belo's absence, the Chair presented the report from the Medical Advisory Committee. The Committee met on May 12, 2015 and a copy of the MAC Report was pre-circulated and appended to the agenda package for information.

4.1.1 Credentials - May 2015

A copy of the June appointment list was pre-circulated and appended to the agenda package.

On behalf of the Medical Advisory Committee, the Chair requested a motion for the approval of the appointments as recommended by the Credentials Committee at their meeting held on June 2, 2015.

So moved by Mr. Beatty and seconded by Ms. Martin.

The Chair opened the floor for discussion, following which he called the question on the motion to accept and approve the following appointments as brought forward by the Medical Advisory Committee.

ACTIVE/ACTIVE PROVISIONAL APPLICATIONS

FAMILY AND COMMUNITY MEDICINE	
Dr. Rahul Jain	<p>Active Provisional Staff Division: Family Practice - With Cross appointment to Dept. of Surgery, Div. of General Surgery With admitting privileges Effective: July 1, 2015</p> <p>Preamble: In July 2014, Dr. Jain joined the department as a Clinical Associate. He is now being recruited as Active Provisional staff. Dr. Jain holds an academic appoint as Lecturer with the role profile of Clinician-teacher. He holds CFPC certification and an independent practice licence with the CPSO.</p>

OTHER APPLICATIONS

ANATOMICAL PATHOLOGY	
Dr. Paul Masry	<p>Clinical Associate one year Without admitting privileges Effective: April 1, 2015 to March 31, 2016</p> <p>Preamble: Dr. Masry will be providing GU pathology service coverage for a staff physician on maternity leave. Dr. Masry holds RCPSC certification in anatomic pathology and an independent practice licence with the CPSO</p>
CRITICAL CARE MEDICINE	
Dr. Shannon Goddard (Clinical Associate since July 2013)	<p>Clinical Associate Renewable With admitting privileges Effective: July 1, 2015 to June 30, 2016</p> <p>Preamble: Dr. Goddard's practice includes routine attending activities in the Dept. of Critical Care Medicine. It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Goddard holds RCPSC certification in internal medicine and critical care medicine. She holds an independent practice licence with the CPSO.</p>
Dr. Victoria McCredie (Clinical Associate since July 2012)	<p>Clinical Associate Renewable With admitting privileges Effective: July 1, 2015 to June 30, 2016</p> <p>Preamble: Dr. McCredie's practice includes routine attending activities in the Dept. of Critical Care Medicine. It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. McCredie holds RCPSC certification in internal medicine and an independent practice licence with the CPSO.</p>

DENTISTRY	
Dr. Eleanor Weitzner	<p>Clinical Associate one year Without admitting privileges Effective: July 1, 2015 to June 30, 2016</p> <p>Preamble: Dr. Weitzner will provide dental care 2 days per week in the Geriatric Clinic in K wing and 3 days a week in the Main Clinic. Dr. Weitzner has obtained the degree of Doctor of Dental Surgery and she holds a General Certificate issued by the Royal College of Dental Surgeons of Ontario.</p>
FAMILY AND COMMUNITY MEDICINE	
Dr. Karen Weisz	<p>Clinical Associate Renewable Division: Long Term Care With admitting privileges Effective: May 3, 2015 to May 2, 2016</p> <p>Preamble: Dr. Weisz will contribute to clinical need - Veterans Centre clinical care in Palliative Care Unit including admitting. Dr. Weisz holds CFPC certification and an independent practice licence with the CPSO.</p>
MEDICAL IMAGING	
Dr. Katayoun (Kathy) Richard	<p>Clinical Associate one year Division: Cardiothoracic Without admitting privileges Effective: March 3, 2015 to March 2, 2016</p> <p>Preamble: Dr. Richard will provide locum coverage in the Thoracic Division until such time that replacement for a full time staff person that left in October 2014 is recruited. Dr. Richard holds RCPSC certification in diagnostic radiology and an independent practice licence with the CPSO.</p>
Medicine	
Dr. Thanu Ruban	<p>Courtesy Staff Division: Rheumatology Without admitting privileges Effective July 1, 2015</p> <p>Preamble: Dr. Ruban has been a Clinical Associate at Sunnybrook since July 1, 2014. <u>Her current application is for Courtesy staff.</u> She has a staff appointment at Markham Stouffville Hospital. Dr. Ruban holds RCPSC certification in internal medicine and rheumatology. She holds an independent practice licence with the CPSO.</p>

<p>Dr. Andrew Czarnecki (Clinical Associate since July 1, 2014)</p>	<p>Clinical Associate Renewal Division: Cardiology With admitting privileges Effective: July 1, 2015 to June 30, 2016</p> <p>Preamble: Dr. Czarnecki does minimally invasive cardiac procedures. It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Czarnecki holds RCPSC certification in internal medicine and cardiology. He holds an independent practice licence with the CPSO.</p>
<p>Dr. Stephanie Poon (Clinical Associate since November 2014)</p>	<p>Clinical Associate Renewal Division: Cardiology Without admitting privileges Effective: July 1, 2015 to June 30, 2016</p> <p>Preamble: Dr. Poon sees patients in the outpatient RCAC clinic half day per week. It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Poon holds RCPSC certification in internal medicine and cardiology. She holds an independent practice licence with the CPSO.</p>
<p>Dr. Ida Roifman (Clinical Associate since September 2014)</p>	<p>Clinical Associate Renewal Division: Cardiology With admitting privileges Effective: July 1, 2015 to June 30, 2016</p> <p>Preamble: Dr. Roifman will read research MRIs. It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Roifman holds RCPSC certification in internal medicine and cardiology. She holds an independent practice licence with the CPSO.</p>
<p>Dr. Paul Szmítko (Clinical Associate since September 2014)</p>	<p>Clinical Associate Renewal Division: Cardiology Without admitting privileges Effective: July 1, 2015 to June 30, 2016</p> <p>Preamble: It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Szmítko holds RCPSC certification in internal medicine and cardiology. He holds an independent practice licence with the CPSO.</p>
<p>Dr. Wadid Abadir (Clinical Associate since July 2007)</p>	<p>Clinical Associate Renewal Division: Dermatology Without admitting privileges Effective: July 1, 2015 – June 30, 2016</p> <p>Preamble: Dr. Abadir works in the Pigmented Lesion Clinic. It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Abadir holds RCPSC certification in dermatology and an independent practice licence with the CPSO.</p>

<p>Dr. Monika Winnicki (Clinical Associate since September 2012)</p>	<p>Clinical Associate Renewal Division: Dermatology With admitting privileges Effective: July 1, 2015 – June 30, 2016</p> <p>Preamble: Dr. Winnicki works in the General Skin Cancer Clinic in a multi-disciplinary environment. It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Winnicki holds RCPSC certification in dermatology and an independent practice licence with the CPSO.</p>
<p>Dr. Vikas Bansal (Clinical Associate since March 2008)</p>	<p>Clinical Associate Renewal Division: General Internal Medicine With admitting privileges Effective: July 1, 2015 – June 30, 2016</p> <p>Preamble: Dr. Bansal is the lead hospitalist at Holland Centre. It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Bansal holds CFPC certification in family medicine and an independent practice licence with the CPSO.</p>
<p>Dr. Adina Weinerman (Clinical Associate since July 2013)</p>	<p>Clinical Associate Renewal Division: General Internal Medicine With admitting privileges Effective: July 1, 2015 – June 30, 2016</p> <p>Preamble: Dr. Weinerman is an attending physician in GIM (ward, clinic, consult service). It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Weinerman holds RCPSC certification in internal medicine and an independent practice licence with the CPSO.</p>
<p>Dr. Joanne Main-Wai Ho (Clinical Associate since November 2011)</p>	<p>Clinical Associate Renewal Division: Geriatric Medicine Without admitting privileges Effective: July 1, 2015 – June 30, 2016</p> <p>Preamble: Dr. Ho works as a geriatrician for inpatient geriatric consultations. It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Ho holds RCPSC certification in internal medicine and geriatric medicine. She holds an independent practice licence with the CPSO.</p>
<p>Dr. Geoff Bovett (Clinical Associate since July 2011)</p>	<p>Clinical Associate Renewal Division: Medical Oncology/Hematology With admitting privileges Effective: July 1, 2015 to June 30, 2016</p> <p>Preamble: Dr. Bovett provides inpatient care of cancer patients on C2 and D6. It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Bovett holds a restricted licence with the CPSO that permits him to practice medicine as a hospitalist in medical oncology.</p>

<p>Dr. Parneet Cheema (Clinical Associate since July 2011)</p>	<p>Clinical Associate Renewal Division: Medical Oncology/Hematology With admitting privileges Effective: July 1, 2015 to June 30, 2016 Preamble: It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Cheema holds RCPSC certification in internal medicine and medical oncology. She holds an independent practice licence with the CPSO.</p>
<p>Dr. Signy Chow (Clinical Associate since October 2014)</p>	<p>Clinical Associate Renewal Division: Medical Oncology/Hematology With admitting privileges Effective: July 1, 2015 to June 30, 2016 Preamble: It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Chow holds RCPSC certification in internal medicine and hematology. She holds an independent practice licence with the CPSO.</p>
<p>Dr. Lisa Chodirker (Clinical Associate since March 2010)</p>	<p>Clinical Associate Renewal Division: Medical Oncology/Hematology With admitting privileges Effective: July 1, 2015 to June 30, 2016 Preamble: It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Chodirker holds RCPSC certification in internal medicine and hematology. She holds an independent practice licence with the CPSO.</p>
<p>Dr. David Colapinto (Clinical Associate since February 2013)</p>	<p>Clinical Associate Renewal Division: Medical Oncology/Hematology with Cross appointment in Dept. of Radiation Oncology With admitting privileges Effective: July 1, 2015 to June 30, 2016 Preamble: It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Colapinto holds CFPC certification in family medicine and an independent practice licence with the CPSO.</p>
<p>Dr. Richard Fralick (Clinical Associate since April 2001)</p>	<p>Clinical Associate Renewal Division: Medical Oncology/Hematology with Cross appointment in Dept. of Radiation Oncology With admitting privileges Effective: July 1, 2015 to June 30, 2016 Preamble: It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Fralick holds CFPC certification in family medicine and an independent practice licence with the CPSO.</p>

<p>Dr. Chau Huynh (Clinical Associate since June 2001)</p>	<p>Clinical Associate Renewal Division: Medical Oncology/Hematology with Cross appointment in Department of Radiation Oncology With admitting privileges Effective: July 1, 2015 to June 30, 2016 Preamble: It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Huynh holds CFPC certification in family medicine and an independent practice licence with the CPSO.</p>
<p>Dr. Kenneth Peckham (Clinical Associates since April 2011)</p>	<p>Clinical Associate Renewal Division: Medical Oncology/Hematology with Cross appointment in Department of Radiation Oncology With admitting privileges Effective: July 1, 2015 to June 30, 2016 Preamble: It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Peckham holds an independent practice licence with the CPSO.</p>
<p>Dr. Melanie Waite (Clinical Associates since July 2014)</p>	<p>Clinical Associate Renewal Division: Medical Oncology/Hematology with Cross appointment in Department of Radiation Oncology With admitting privileges Effective: July 1, 2015 to June 30, 2016 Preamble: It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Waite holds CFPC certification in family medicine and an independent practice licence with the CPSO.</p>
<p>Dr. Vincenzo Basile (Clinical Associate since July 2009)</p>	<p>Clinical Associate Renewable Division: Neurology Without admitting privileges Effective: July 1, 2015 to June 30, 2016 Preamble: It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Basile holds RCPSC certification in neurology and an independent practice licence with the CPSO.</p>
<p>Dr. Benjamin Lam (Clinical Associate since July 2008)</p>	<p>Clinical Associate Renewable Division: Neurology Without admitting privileges Effective: July 1, 2015 to June 30, 2016 Preamble: It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Lam holds RCPSC certification in neurology and an independent practice licence with the CPSO.</p>

<p>Dr. Marc Narayansingh (Clinical Associate since August 2010)</p>	<p>Clinical Associate Renewable Division: Neurology Without admitting privileges Effective: July 1, 2015 to June 30, 2016 Preamble: Dr. Narayansingh will help with outpatient clinic volumes in the sleep clinic and the general neurology clinic. It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Narayansingh holds RCPSC certification in neurology and an independent practice licence with the CPSO.</p>
<p>Dr. Jennifer Jain (Clinical Associate since September 2013)</p>	<p>Clinical Associate Renewable Division: Neurology Without admitting privileges Effective: July 1, 2015 to June 30, 2016 Preamble: It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Jain holds RCPSC certification in neurology and an independent practice licence with the CPSO.</p>
<p>Dr. Jeremy Spevick (Clinical Associate since December 2013)</p>	<p>Clinical Associate Renewable Division: Neurology Without admitting privileges Effective: July 1, 2015 to June 30, 2016 Preamble: It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Spevick holds RCPSC certification in neurology and an independent practice licence with the CPSO.</p>
<p>Dr. Amanda Mayo (Clinical Associate since July 2013)</p>	<p>Clinical Associate Renewal Division: Rehabilitation Medicine With admitting privileges Effective: July 1, 2015 to June 30, 2016 Preamble: Dr. Mayo is based at St. John's where she provides care to cardiac patients, transplant patients and amputee. It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Mayo holds RCPSC certification in physical medicine and rehabilitation. She holds an independent practice licence with the CPSO.</p>
<p>Dr. Melody Nguyen (Clinical Associate since July 2013)</p>	<p>Clinical Associate Renewal Division: Rehabilitation Medicine With admitting privileges Effective: July 1, 2015 to June 30, 2016 Preamble: It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Nguyen holds RCPSC certification in physical medicine and rehabilitation. She holds an independent practice licence with the CPSO.</p>

<p>Dr. Deborah Rabinovitch (Clinical Associate since March 2012)</p>	<p>Clinical Associate Renewal Division: Rehabilitation Medicine With admitting privileges Effective: July 1, 2015 to June 30, 2016</p> <p>Preamble: Dr. Rabinovitch is the only physiatrist attached to the ALS clinic at Sunnybrook. It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. Rabinovitch holds RCPSC certification in physical medicine and rehabilitation. She holds an independent practice licence with the CPSO.</p>
<p>Dr. Emily McKeown (Clinical Associate since January 2013)</p>	<p>Clinical Associate Renewable Division: Rheumatology With admitting privileges Effective: July 1, 2015 to June 30, 2016</p> <p>Preamble: Dr. McKeown provides inpatient rheumatology consultations and outpatient rheumatology care at Sunnybrook. It is requested that the Clinical Associate appointment be renewed until June 30, 2016. Dr. McKeown holds RCPSC certification in internal medicine and rheumatology. She holds an independent practice licence with the CPSO.</p>
SURGERY	
<p>Dr. Tim Dwyer (Clinical Associate since July 2013)</p>	<p>Clinical Associate Renewal Division: Orthopaedic Surgery With admitting privileges Effective: January 1, 2015 to December 31, 2015</p> <p>Preamble: Dr. Dwyer will continue to run shoulder clinics at the Holland Centre. It is requested that the Clinical Associate appointment be renewed until December 31, 2015. Dr. Dwyer holds RCPSC certification in orthopaedic surgery and an independent practice licence with the CPSO.</p>

CHANGE OF STATUS

FAMILY AND COMMUNITY MEDICINE	
<p>Dr. Arsalan (Alan) Monavvari</p>	<p>Division: Family Practice From: Active Staff To : Courtesy Staff Effective: April 1, 2015</p> <p>Dr. Monavari is the Chief of Family Medicine at Markham Stouffville Hospital.</p>

RADIATION ONCOLOGY	
Dr. Cyril Danjoux	From: Active Staff To: Consultant Staff Effective: May 1, 2015 Dr. Danjoux practices on a part time basis. Hence the request for a change in staff category to Consultant Staff.
Dr. Jacqueline Spayne	From: Active Staff To: Consultant Staff Effective: May 1, 2015 Dr. Spayne practices on a part time basis. Hence the request for a change in staff category to Consultant Staff.

TEMPORARY PRIVILEGES

With the approval of the EVP & Chief Medical Executive, the following individuals were granted temporary privileges

ANATOMIC PATHOLOGY	
Dr. Paul Masry	Without admitting privileges Effective: May 2, 2015 to June 30, 2015 Preamble: Application for Clinical Associate Staff is in process. Temporary privileges were granted to allow Dr. Masry to practice while the Clinical Associate application is approved.
FAMILY AND COMMUNITY MEDICINE	
Dr. Cathy Kamens	Division: Family Practice Obstetrics With admitting privileges Effective: July 1, 2015 to August 1, 2015 Preamble: Application for Active Provisional Staff is in process. Temporary privileges were granted to allow Dr. Kamens to practice while the application for full time staff is being considered.
Dr. Sarah Torabi	Division: Palliative Care Without admitting privileges Effective: May 14, 2015 to August 13, 2015 Preamble: Application for Active Provisional Staff is in process. Temporary privileges were granted to allow Dr. Torabi to practice while the application for full time staff is being considered.
Dr. Karen Weisz	Division: Long Term Care With admitting privileges Effective: May 3, 2015 to June 3, 2015 Preamble: Temporary privileges were granted to allow Dr. Weisz to practice as a locum.

ONE DAY TEMPORARY PRIVILEGES

MEDICINE	
Dr. Anthony Scott Burns	Date: May 17, 2015 Preamble: Dr. Burns was granted one day temporary privileges to assist in the care of a patient at Sunnybrook.

MOTION: Upon MOTION duly made by Mr. Beatty and SECONDED by Ms. Martin, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby accept and approve the above noted appointments as recommended by the Medical Advisory Committee.

CARRIED.

5.0 INFORMATION ITEMS

5.1 BALANCED SCORECARD

A copy of Sunnybrook's Strategic Balanced Scorecard for June 2015 was pre-circulated and appended to the agenda package for information.

The Chair noted that Summary Reports on the Strategic Balanced Scorecard were received from the Quality Committee, and the Business & Human Resources Committee. The Chair opened the floor for any questions of the Committee Chairs.

CONSENT AGENDA

6.0 REPORT OF COMMITTEES

6.1 BUSINESS & HUMAN RESOURCES COMMITTEE

The Business & Human Resources Committee met on May 27, 2015. A copy of the Summary Report was pre-circulated and appended to the agenda package for information.

6.1.1 Financial Reports

April 30, 2015 Financial Report:

The Board received and reviewed the Financial Report for the 1 month ending April 30, 2015. A copy of the financial report was pre-circulated and appended to the agenda package.

6.8 VETERANS ADVISORY COMMITTEE

The Veterans Advisory Committee met on March 17, 2015. A copy of the Summary Report was pre-circulated and appended to the agenda package for information.

7.0 INFORMATION ITEMS

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

7.1 Media Reports

- 7.2 The Role of the Board in Quality & Patient Safety – an article by Elizabeth Martin published in “BOARDS: Publication of the Governance Centre of Excellence”
- 7.3 OHA Board Update
- 7.4 OHA President’s Report

Ms. Martin extended her thanks and appreciation to Ru Taggar for her assistance with the publication on the Role of the Board in Quality & Patient Safety.

8.0 OTHER BUSINESS

8.1 POST MEETING EVALUATION FORM

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

9.0 NEXT MEETING

The next meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled to take place on Wednesday, September 16, 2015 at 3:00 p.m. in the Elizabeth Tory Board Room on M6 Room 120.

10.0 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 3:10 p.m. So moved by Mr. Beatty and seconded by Ms. Ng.

MEETING TERMINATED.



Blake Goldring for David Agnew, Chair



Trudy Hueper, Secretary