

MINUTES OF THE HYBRID ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON MONDAY, JUNE 19, 2023, AT 5:15 P.M.

Chair: Ms. C. Annett

Directors:

Ms. P. Baghai
Mr. C. Diamond
Mr. C. Lynch
Sr. Anne Norman
Mr. K. Strain
Ms. I. Oris Valiente

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

Dr. S. Domb
Mr. D. Lang
Mr. M. Mehta
Dr. A. Smith
Ms. M. Tory

By Invitation:

Ms. M. Beals
Ms. K. Cole
Dr. K. Hynynen
Ms. K. Winter

Dr. D. Cass
Mr. Tom Flynn
Ms. J. Mahboob (**Secretary**)
Mr. M. Young

Ms. T. Chisholm
Mr. D. Gerson
Mr. K. Patel
Dr. A. Zaretsky

Regrets:

Mr. R. Lee

Dr. A. Nathens

Dr. T. Young

1) CALL TO ORDER – ORGANIZATIONAL SESSION

Ms. Annett, Chair, noting a quorum present, called the Organizational Meeting of the Sunnybrook Board of Directors to order at 5:15 p.m.

1.1 APPROVAL OF AGENDA

The Chair requested approval of the agenda as pre-circulated. So moved by Ms. Oris Valiente and seconded by Mr. Weston.

The Agenda was approved as circulated.

2) BOARD BUSINESS

2.1 GOVERNANCE & NOMINATING COMMITTEE

The Governance and Nominating Committee of the Board presented the following for approval to the Board of Directors of Sunnybrook Health Sciences Centre.

2.1.1 Appointment of Chair of the Board of Directors

The Governance & Nominating Committee recommended to the Board of Directors of Sunnybrook Health Sciences Centre that Ms. Carol Annett be appointed Chair of the Board of Directors for a one-year term ending at the AGM in June 2024.

So, moved by Mr. Lang and seconded by Ms. Mantia.

MOTION: Upon MOTION duly made by Mr. Lang and SECONDED by Ms. Mantia, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby appoint Ms. Carol Annett, Chair of the Board of Directors for a one-year term ending at the AGM in June 2024.

CARRIED.

2.1.2 Appointment of Vice Chair

The Governance & Nominating Committee recommended to the Board of Directors of Sunnybrook Health Sciences Centre to appoint Ms. Martha Tory as the Vice Chair of the Board of Directors at Sunnybrook Health Sciences Centre for the 2023 – 2024 board term.

So, moved by Mr. Lang and seconded by Ms. Mantia.

MOTION: Upon MOTION duly made by Mr. Lang and SECONDED by Ms. Mantia, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby appoint Ms. Martha Tory as the Vice Chair of the Board of Directors at Sunnybrook Health Sciences Centre for the 2023 – 2024 board term.

CARRIED.

2.1.3 Appointment of Board Committees Chair(s) and Vice Chair(s)

The Governance and Nominating Committee recommended to the Board of Directors of Sunnybrook Health Sciences Centre to approve the following:

- 1) The appointment of Mr. Colin Lynch as the Chair for the Finance and Common Audit Committee of the Board effective the 2023 board year.
- 2) The appointment of Mr. Kevin Strain as the Vice-Chair for the Governance and Nominating Committee of the Board for one-year ending at the Annual General Meeting in 2024.
- 3) The appointment of Ms. Martha Tory as the Chair of the Veterans Advisory Committee of the Board for one-year ending at the Annual General Meeting in 2024.

So, moved by Mr. Lang and seconded by Mr. Davloor

MOTION: Upon MOTION duly made by Mr. Lang and SECONDED by Mr. Davloor, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby approve the following:

- 1) **The appointment of Mr. Colin Lynch as the Chair for the Finance and Common Audit Committee of the Board effective the 2023 board year.**
- 2) **The appointment of Mr. Kevin Strain as the Vice-Chair for the Governance and Nominating Committee of the Board for one-year ending at the Annual General Meeting in 2024.**
- 3) **The appointment of Ms. Martha Tory as the Chair of the Veterans Advisory Committee of the Board for one-year ending at the Annual General Meeting in 2024.**

CARRIED.

2.2 APPOINTMENT OF OFFICERS

Ms. Annett 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 portfolio.

Upon MOTION duly made by Ms. Annett and SECONDED by Ms. Tory, BE IT RESOLVED THAT:

1. The following individuals will be appointed/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 2024.

President & Chief Executive Officer	- Dr. Andy Smith
EVP, Chief Nursing & Health Professions Executive	- Ru Taggar
Vice President and Chief Financial Officer	- Michele Beals
Secretary of the Board	- Jennifer Mahboob

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

Chair	- Carol Annett
President & Chief Executive Officer	- Dr. Andy Smith
EVP, Chief Nursing & Health Professions Executive	- Ru Taggar
Vice President and Chief Financial Officer	- Michele Beals
Secretary of the Board	- Jennifer Mahboob

CARRIED.

3) NEXT MEETING

The next Organizational Meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled to take place on Wednesday, June 19, 2024.

4) 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 5:20 p.m. So moved by Mr. Strain and seconded by Mr. Mehta.

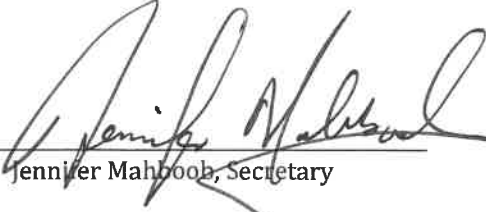
MEETING TERMINATED.

5) IN-CAMERA SESSION (EXTERNAL BOARD ONLY)

Members of Management were excused, and an additional In-Camera (External Board Only) session followed.



Carol Annett, Chair



Jennifer Mahboob, Secretary