

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON MONDAY, JUNE 20, 2022 AT 5:45 P.M.**

**Chair:** Mr. Tom Flynn

**Directors:**

Ms. C. Annett  
Mr. C. Lynch  
Dr. A. Nathens  
Dr. G. Papia  
Ms. R. Taggar

Ms. D. Duncan  
Ms. L. Mantia  
Sr. Anne Norman  
Dr. A. Smith  
Ms. M. Tory

Mr. D. Lang  
Mr. M. Mehta  
Ms. A. Odette Kaye  
Mr. K. Strain

**By Invitation:**

Dr. D. Cass  
Mr. D. Gerson  
Ms. A. Welch  
Dr. A. Zaretsky

Ms. K. Cole  
Mr. R. Lee  
Ms. K. Winter

Mr. C. DuHamel  
Ms. J. Mahboob (**Secretary**)  
Mr. M. Young

**Regrets:**

Mr. R. Davloor  
Dr. S. Domb  
Dr. T. Young

Ms. I. Oris Valiente  
Mr. G. Weston

Dr. K. Hynynen  
Mr. D. Ossip

**1.0 CALL TO ORDER – ORGANIZATIONAL SESSION**

Mr. Tom Flynn, Chair, noting a quorum present, called the Organizational Meeting of the Sunnybrook Board of Directors to order at 5:45 p.m.

**1.1 APPROVAL OF AGENDA**

The Chair requested approval of the agenda as pre-circulated. So moved by Sister Anne Norman and seconded by Mr. Mehta.

**The Agenda was approved as circulated.**

**2.0 BOARD BUSINESS**

**2.1 GOVERNANCE & NOMINATING COMMITTEE**

The Governance and Nominating Committee of the Board presented the following for approval by the Board of Directors of Sunnybrook Health Sciences Centre. The Committee met on April 20, 2022, and a copy of the report was pre-circulated and appended to the agenda portfolio for information.

**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 Mr. Thomas E. Flynn be appointed Chair of the Board of Directors for a one-year term ending at the AGM in June 2023.

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

**MOTION: Upon MOTION duly made by Mr. Lang and SECONDED by Ms. Duncan, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby appoint Mr. Thomas E. Flynn Chair of the Board of Directors for a one-year term ending at the AGM in June 2023.**

**CARRIED.**

### **2.1.2 Appointment of Chair Elect 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-Elect of the Board of Directors of Sunnybrook Health Sciences Centre for a one-year term ending at the AGM in 2023.

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

**MOTION: Upon MOTION duly made by Mr. Lang and SECONDED by Ms. Duncan, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby appoint Ms. Carol Annett Chair-Elect of the Board of Directors of Sunnybrook Health Sciences Centre for a one-year term ending at the AGM in June 2023.**

**CARRIED.**

## **2.2 APPOINTMENT OF OFFICERS**

Mr. Flynn 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 Mr. Lang and SECONDED by Ms. Annett, BE IT RESOLVED THAT:**

- 1. The following individuals 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 2023.**

<b>President &amp; Chief Executive Officer</b>	<b>- Dr. Andy Smith</b>
<b>EVP, Chief Medical Executive</b>	<b>- Dr. Dan Cass</b>
<b>EVP, Chief Administrative Executive</b>	<b>- Michael Young</b>
<b>EVP, Chief Nursing &amp; Health Professions Executive</b>	<b>- Ru Taggar</b>
<b>Vice President and Chief Financial Officer</b>	<b>- Michele Beals</b>
<b>Secretary of the Board</b>	<b>- Jennifer Mahboob</b>

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

<b>Chair</b>	<b>- Thomas E. Flynn</b>
<b>President &amp; Chief Executive Officer</b>	<b>- Dr. Andy Smith</b>
<b>EVP, Chief Medical Executive</b>	<b>- Dr. Dan Cass</b>
<b>EVP, Chief Administrative Executive</b>	<b>- Michael Young</b>
<b>EVP, Chief Nursing &amp; Health Professions Executive</b>	<b>- Ru Taggar</b>
<b>Vice President and Chief Financial Officer</b>	<b>- Michele Beals</b>
<b>Secretary of the Board</b>	<b>- Jennifer Mahboob</b>

**CARRIED.**

### **3.0 NEXT MEETING**

The next Organizational Meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled to take place on Monday, June 19, 2023.

### **4.0 TERMINATION OF MEETING**

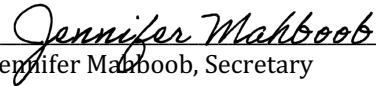
There being no further business, the Chair called for a motion to terminate the Organizational Meeting of the Board of Directors of Sunnybrook Health Sciences Centre at 5:50 p.m. So moved by Mr. Strain and seconded by Ms. Kaye Odette.

**MEETING TERMINATED.**

### **5.0 IN-CAMERA SESSION (BOARD ONLY)**

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

  
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Thomas E. Flynn, Chair

  
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Jennifer Mahboob, Secretary