

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON MONDAY, JUNE 8, 2020 AT 5:35 P.M. VIA VIRTUAL ZOOM MEETING.

Chair: Mr. Tom Flynn

Directors:

Ms. C. Annett
Mr. S. Diamond
Ms. H. Hayward
Sr. Anne Norman
Dr. A. Smith
Mr. S. Tile
Dr. A. Zaltz

Mr. S. Beatty
Ms. D. Duncan
Mr. D. Lang
Dr. G. Papia
Dr. S. Spadafora
Ms. M. Tory

Mr. R. Davloor
Dr. S. Grigoriadis
Ms. L. Mantia
Ms. H. Short
Ms. R. Taggar
Mr. G. Weston

By Invitation:

Dr. D. Cass
Mr. D. Gerson
Mr. S. Marafioti
Ms. K. Winter

Dr. J. Dellandrea
Ms. T. Hueper
Ms. C. Rosebrugh
Mr. M. Young

Mr. C. DuHamel
Dr. K. Hynynen
Ms. A. Welch
Dr. A. Zaretsky

1.0 CALL TO ORDER – ORGANIZATIONAL SESSION

Mr. Flynn, Chair, noting a quorum present, called the Organizational Meeting of the Sunnybrook Board of Directors to order at 5:35 p.m.

1.1 APPROVAL OF AGENDA

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

The Agenda was approved as circulated.

2.0 BOARD BUSINESS

2.1 GOVERNANCE & NOMINATING COMMITTEE

On behalf of the Governance and Nominating Committee of the Board, Mr. Lang presented the following for approval by the Board of Directors of Sunnybrook Health Sciences Centre. The Committee met on May 6, 2020 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

On behalf of the Governance & Nominating Committee, Mr. Lang 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 2021.

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

MOTION: Upon **MOTION** duly made by Mr. Lang and **SECONDED** by Mr. Diamond, **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 2021.

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 Mr. Diamond, BE IT 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 2021:**

President & Chief Executive Officer	- Dr. Andy Smith
EVP Programs, Chief Medical Executive	- Dr. Dan Cass
EVP, Chief Administrative Executive	- Michael Young
EVP, Chief Nursing & Health Professions Executive	- Ru Taggar
Vice President & 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	- Thomas E. Flynn
President & Chief Executive Officer	- Dr. Andy Smith
EVP Programs, Chief Medical Executive	- Dr. Dan Cass
EVP, Administrative Executive	- Michael Young
EVP, Chief Nursing & Health Professions Executive	- Ru Taggar
Vice President & Chief Financial Officer	- Alison Welch
Secretary of the Board	- Trudy Hueper

CARRIED.

3.0 IN-CAMERA SESSION (without Management)

Members of Management were excused and an additional in-camera (Board only) session followed.

4.0 NEXT MEETING

The next Organizational Meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled to take place on Monday, June 14, 2021.

5.0 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 5:40 p.m. So moved by Mr. Diamond and seconded by Ms. Tory.

MEETING TERMINATED.

Tom Flynn

Thomas E. Flynn, Chair

Trudy Hueper

Trudy Hueper, Secretary