

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON MONDAY, JUNE 14, 2021, AT 6:20 P.M. VIA VIRTUAL ZOOM MEETING.

Chair: Mr. Tom Flynn

Directors:

Ms. C. Annett
Mr. S. Diamond
Mr. C. Lynch
Sr. Anne Norman
Dr. A. Smith
Dr. T. Young

Mr. S. Beatty
Ms. D. Duncan
Ms. L. Mantia
Ms. A. Odette Kaye
Ms. R. Taggar

Mr. R. Davloor
Mr. D. Lang
Mr. M. Mehta
Mr. D. Ossip
Ms. M. Tory

Regrets:

Dr. D. Cass
Ms. H. Short
Dr. A. Zaltz

Dr. S. Grigoriadis
Mr. G. Weston

Dr. G. Papia
Dr. A. Zaretsky

By Invitation:

Ms. K. Cole
Ms. T. Hueper
Mr. S. Marafioti
Mr. M. Young

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

Mr. D. Gerson
Ms. J. Mahboob
Ms. K. Winter

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 6:20 p.m.

1.1 APPROVAL OF AGENDA

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

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 May 31, 2021, 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 2022.

So, moved by Mr. Lang and seconded by Ms. Odette Kaye.

MOTION: Upon MOTION duly made by Mr. Lang and SECONDED by Ms. Odette Kaye 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 2022.

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 Ms. Mantia and SECONDED by Ms. Odette Kaye, 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 2022.

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

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 20, 2022.

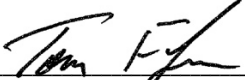
4.0 TERMINATION OF MEETING

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 6:25 p.m. So, moved by Mr. Davloor and seconded by Sister Anne Norman.

MEETING TERMINATED.

5.0 IN-CAMERA SESSION (BOARD ONLY)

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



Thomas E. Flynn, Chair



Jennifer Mahboob, Secretary