

**MINUTES OF THE HYBRID MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON WEDNESDAY, MAY 18, 2022 AT 8:00 A.M.**

**Chair:** Mr. Tom Flynn

**Directors:**

Ms. C. Annett  
Ms. D. Duncan  
Ms. L. Mantia  
Sr. Anne Norman  
Mr. D. Ossip  
Mr. K. Strain  
Mr. G. Weston

Mr. R. Davloor  
Mr. D. Lang  
Mr. M. Mehta  
Ms. A. Odette Kaye  
Dr. G. Papia  
Ms. R. Taggar  
Dr. T. Young

Dr. S. Domb  
Mr. C. Lynch  
Dr. A. Nathens  
Ms. I. Oris Valiente  
Dr. A. Smith  
Ms. M. Tory

**By Invitation:**

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

Ms. K. Cole  
Dr. K. Hynynen  
Ms. K. Winter

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

**1.0 CALL TO ORDER – OPEN SESSION**

The Chair, noting a quorum present, called the hybrid meeting of the Sunnybrook Board of Directors to order at 8:00 a.m.

**1.1 CHAIR’S OPENING REMARKS**

The Chair, provided a brief overview of the agenda and informed a 10- minute break is scheduled at the end of In-Camera Session.

**1.2 LAND AND ANCESTRAL ACKNOWLEDGEMENT**

Dr. Smith began with the Land Acknowledgement by recognizing and deeply appreciating the people who were here before us, and also be clearly and overtly connected about the collective commitment to make the promise and challenge of Truth and Reconciliation and anti-racism real in the communities, and right here at Sunnybrook.

Mr. Flynn followed with the Ancestral Acknowledgement by taking a moment to acknowledge those of the Black diaspora who were removed from their land and communities and brought to this country involuntarily, and subjected to oppressive structures and systems causing centuries of trauma which have deeply impacted Black people and communities in Canada today.

**1.3 APPROVAL OF AGENDA**

The Chair requested an approval of the agenda. So moved by Sister Anne Norman and seconded by Ms. Mantia.  
**The agenda was approved.**

## 2.0 CONSENT AGENDA

The Chair noted 2 items under the Consent Agenda that required Board approval.

### 2.1 MINUTES OF MEETINGS HELD ON APRIL 13, 2022

The Chair requested approval of the Minutes of April 13, 2022. A copy of the minutes was pre-circulated and appended to the agenda portfolio.

**MOTION: Upon MOTION duly made by Ms. Duncan and SECONDED by Mr. Lang, IT WAS RESOLVED THAT the Minutes of the virtual meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Wednesday, April 13, 2022 be hereby approved as pre-circulated. CARRIED.**

### 2.2 MEDICAL ADVISORY COMMITTEE (MAC) REPORT

The MAC met on April 12 and May 10, 2022. A copy of the reports were pre-circulated and appended to the agenda portfolio for information.

The MAC reviewed the following at its April 2022 meeting:

- **Critical Incident Reporting:** There was no critical incident reported.
- **Credentials Committee:** The MAC approved the Credential List of April 6, 2022.
- **Medical Directive – Nurse Initiated Urinary Catheter Removal in ICU**
- **Nurse Practitioner (NP) Change in Practice**
- **Medical Advisory Committee (MAC) Terms of Reference**
- **Status of Five-Year Reviews and Searches**
- **Honours and Awards**

The Chair opened the floor for questions and comments.

The MAC reviewed the following at its May 2022 meeting:

- **Critical Incident Reporting:** There was no critical incident reported.
- **Credentials Committee**
- **2022-23 List of Re-appointments**
- **Policy- Cannabis for Medical Use by Patients**
- **Telephone, Verbal and Email Orders Policy**
- **Status of Five-Year Reviews and Searches**
- **Honours and Awards**

#### 2.2.1 Credentials

A copy of the appointment list for April and May 2022 were pre-circulated and appended to the agenda portfolio. The Medical Advisory Committee requested a motion for the approval and affirmation of the appointments as recommended by the Credentials Committee.

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

**MOTION: Upon MOTION duly made by Ms. Duncan and SECONDED by Mr. Lang, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby accept and**

approve the appointments for April and May 2022 as recommended by the Medical Advisory Committee.

**CARRIED.**

### **3.0 COMMITTEE REPORTS**

#### **3.1 FINANCE & COMMON AUDIT COMMITTEE**

The Finance & Common Audit Committee met on May 2, 2022.

##### **3.1.1 Financial Statements**

The Board of Directors received and reviewed the Financial Statements for the month ending March 31, 2022. A copy of the Financial Statements was pre-circulated and appended to the agenda portfolio.

Ms. Tory informed both her and Ms. Welch would be happy to address any questions.

Mr. Flynn opened the floor for comments and questions.

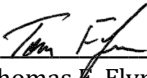
#### **4.0 NEXT MEETING**

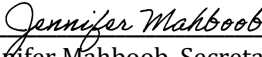
The next meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled to take place on Monday, June 20, 2022 at 3:00 p.m.

#### **5.0 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 8:15 a.m. So moved by Ms. Tory and seconded by Ms. Annett.

**MEETING TERMINATED.**

  
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Thomas E. Flynn, Chair

  
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Jennifer Mahboob, Secretary