

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON MONDAY, JUNE 17, 2013 AT 6:05 P.M. IN THE ACADEMY OF MEDICINE ROOM AT THE VAUGHAN ESTATE, SUNNYBROOK CAMPUS.

Chair: Mr. David Agnew

Directors:

Mr. P. Crawley
Sr. Sue Elwyn, SSJD
Ms. P. Griffith-Jones
Ms. E. Martin
Ms. M. Ng
Ms. R. Taggar
Dr. C. Whiteside

Mr. C. Diamond
Dr. J. Gilbert
Ms. H. Hayward
Dr. B. McLellan
Ms. S. Scace
Mr. S. Tile

Mr. S. Diamond
Mr. B. Goldring
Dr. H. Kreder
Dr. R. Nam
Ms. H. Short
Ms. M. Visser

Regrets:

Mr. S. Beatty

Mr. W. Squibb

By Invitation:

Dr. J. Dellandrea
Dr. M. Julius
Ms. M. Reddick
Dr. J. Tepper

Dr. C. DuHamel
Mr. S. Marafioti
Dr. K. Rose
Ms. A. Welch

Ms. T. Hueper
Mr. M. Moffat
Ms. C. Rosebrugh
Mr. M. Young

1.0 CALL TO ORDER – ORGANIZATIONAL SESSION

Mr. Agnew, Chair, noting a quorum present, called the Organizational Meeting of the Sunnybrook Board of Directors to order at 6:05 p.m.

1.1 APPROVAL OF AGENDA

The Chair requested approval of the agenda as pre-circulated. So moved by Ms. Visser and seconded by Ms. Martin

The Agenda was approved as circulated.

2.0 BOARD BUSINESS

2.1 REPORT FROM GOVERNANCE & NOMINATING COMMITTEE

On behalf of the Governance and Nominating Committee of the Board, Ms. Griffith-Jones presented the following resolution for approval by the Board of Directors of Sunnybrook Health Sciences Centre. A copy of the report was pre-circulated and appended to the agenda package.

Upon MOTION duly made by Ms. Griffith-Jones and SECONDED by Ms. Visser IT WAS THEREFORE RESOLVED THAT:

1. Mr. David Agnew be re-appointed as Chair of the Board of Directors to hold office for a term expiring at the Annual General Meeting of the Corporation to be held in 2014.

2. 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 2014.

President & Chief Executive Officer	-	Dr. Barry A. McLellan
EVP, Chief Medical Executive	-	Dr. Andy Smith
EVP, Chief Administrative Executive	-	Michael Young
EVP, Programs	-	Malcolm Moffat
Vice President and Chief Financial Officer	-	Alison Welch
Secretary of the Board	-	Trudy Hueper

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

Chair	-	David Agnew
President & Chief Executive Officer	-	Dr. Barry A. McLellan
EVP, Chief Medical Executive	-	Dr. Andy Smith
EVP, Chief Administrative Executive	-	Michael Young
EVP, Programs	-	Malcolm Moffat
Vice President and Chief Financial Officer	-	Alison Welch
Secretary of the Board	-	Trudy Hueper

4. The following individuals be appointed Community Members on Committees of the Board for a term expiring at the Annual General Meeting of the Corporation to be held in 2014.

- Business & Human Resources Committee:
 - David A. Leslie
 - Lesley Alboini (Foundation Rep.)
- Common Investment Committee:
 - Poul Winslow
 - Willard Sutherland
 - Douglas Mahaffy
 - Gerry Connor
 - Len Racioppo
- Common Marketing & Communication Committee:
 - Dr. Alan Middleton
 - Marci Pearlman
 - Charlie Angelakos
- Education & Research Committee
 - Carolyn Pinto
 - Dr. Jay Rosenfield (U. of T. Rep.)
 - Stephen Tile (Foundation Rep.)
- Quality of Care Committee
 - Gord Homer

MOTION CARRIED.

3.0 NEXT MEETING

The next Organizational Meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled for Monday, June 16, 2014.

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 6:15 p.m. So Moved by Ms. Martin and Seconded by Mr. S. Diamond.

MEETING TERMINATED.



David Agnew, Chair

Trudy Hueper, Secretary