

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON WEDNESDAY, APRIL 28, 2010 AT 3:00 P.M. IN THE ACADEMY OF MEDICINE ROOM AT THE VAUGHAN ESTATE, SUNNYBROOK CAMPUS.

Chair: Mr. David Leslie, Chair

Directors:

Mr. D. Agnew	Mr. M. Appel	Ms. A. Bowman
Ms. T. Brown	Mr. P. Crawley	Mr. C. Diamond
Mr. B. Goldring	Ms. P. Griffith-Jones	Dr. D. Guyatt
Dr. C. Idestrup	Mr. J. D. A. Jackson	Dr. A. Levitt
Ms. E. Martin	Dr. B. McLellan	Ms. Malen Ng
Dr. D. Riegert	Ms. S. Scace	Mr. W. Squibb
Ms. M. Visser	Mr. F. Wagner	Dr. C. Whiteside

By Invitation: (in addition to members of the public)

Mr. C. DuHamel	Ms. T. Hueper	Dr. M. Julius
Mr. S. Marafioti	Mr. J. O'Hagan	Dr. P. Poldre
Ms. M. Reddick	Dr. K. Rose	Dr. S. VanDeVelde-Coke
Ms. A. Welch	Mr. M. Young	

1.0 CALL TO ORDER – OPEN SESSION

Mr. Leslie, Chair, noting a quorum present, called the open meeting of the Sunnybrook Board of Directors to order at 3:00 p.m.

1.1 APPROVAL OF AGENDA

The Chair requested approval of the agenda as pre-circulated.

The Agenda was approved as circulated.

1.2 APPROVAL OF MINUTES

1.2.1 Minutes of Meeting of SHSC Board – March 17, 2010

The Chair requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on Wednesday, March 17, 2010. A copy of the minutes was pre-circulated and appended to the agenda package.

MOTION: Upon MOTION duly made by Mr. Jackson and SECONDED by Ms. Scace IT WAS RESOLVED THAT the Minutes of the meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Wednesday, March 17, 2010 are hereby approved as pre-circulated.

CARRIED.

2.0 REPORT OF THE CHAIR

Not at this time.

3.0 REPORT OF THE CEO

3.1 APRIL 2010 REPORT

A copy of the April 2010 Report of the CEO was pre-circulated and appended to the agenda package. Dr. McLellan highlighted the following items arising out of his Report.

Community Relations:

The new SunnyView initiative was launched on March 29th. This initiative includes videos highlighting Sunnybrook research, innovation and staff behind the scenes. SunnyView segments are designed to provide our community an informative look inside the Hospital. They are now available on Sunnybrook's internal and external web sites.

Spotlight on Sunnybrook's Emergency Department: "Beyond the Walls":

Sunnybrook programs and physicians are playing leadership roles in the planning for healthcare issues and incident management for the upcoming G8 and G20 events.

Health Based Allocation Model:

An educational session on the Health Based Allocation Model (HBAM) will be presented at the June 14th Board meeting.

The Chair thanked Dr. McLellan for his report and opened the floor for any questions.

CONSENT AGENDA

4.0 REPORT OF COMMITTEES

Reports were received and pre-circulated with the agenda package from the following Committees of the Board.

- Business & Human Resources – Meeting held March 24, 2010
- Business & Human Resources – Meeting held April 21, 2010

The Chair opened the floor for any questions of the Committee Chairs on the Consent Agenda.

Business & Human Resources Committee:

Financial Reporting: - Financial Report for month ending February 28, 2010

The Board received and reviewed the operating statements for the 11 months ending February 28, 2010.

Financial Reporting: - Financial Report for month ending March 31, 2010

The Board received and reviewed the operating statements for the 12 months ending March 31, 2010.

5.0 INFORMATION ITEMS

The following information items were received and appended to the Agenda package.

- 5.1 Sunnybrook *News*
- 5.2 Holland Musculoskeletal Program Team News
- 5.3 Media Reports
- 5.4 Speaker Series
- 5.5 Letters of Appreciation
- 5.6 OHA Executive Reports for March

6.0 OTHER BUSINESS

6.1 POST MEETING EVALUATION FORM

The Chair reminded Board members to complete the post meeting evaluation form appended to the agenda package.

7.0 NEXT MEETING

The next meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled on **Monday, June 14, 2010 at 3:00 p.m.** in the Academy of Medicine Room at the Vaughan Estate.

8.0 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 3:15 p.m. So moved by Mr. Jackson and seconded by Mr. Agnew.

CARRIED.

David A. Leslie, Chair

Trudy Hueper, Secretary