

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON THURSDAY, FEBRUARY 4, 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 (phone)	Mr. M. Appel (phone)	Ms. T. Brown
Mr. P. Crawley	Mr. C. Diamond	Mr. B. Goldring
Ms. P. Griffith-Jones	Dr. C. Idestrup	Mr. J. D. A. Jackson
Dr. A. Levitt	Ms. E. Martin	Dr. B. McLellan
Ms. S. Scace (phone)	Ms. M. Visser	Mr. F. Wagner
Dr. C. Whiteside		

**Regrets:**

Ms. A. Bowman	Dr. D. Guyatt	Ms. Malen Ng
Dr. D. Riegert	Mr. W. Squibb	

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

Mr. C. DuHamel	Mr. K. Goldthorp	Ms. T. Hueper
Dr. M. Julius	Mr. S. Marafioti	Mr. J. O'Hagan
Dr. P. Poldre	Ms. M. Reddick	Dr. K. Rose
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 – December 8, 2009**

The Chair requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on Tuesday, December 8, 2009. 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. Martin IT WAS RESOLVED THAT the Minutes of the meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Tuesday, December 8, 2009 are hereby approved as pre-circulated.**

**CARRIED.**

## **2.0 REPORT OF THE CHAIR**

Mr. Leslie welcomed Mr. Blake Goldring to his first meeting of the Board of Directors.

### **HIROC Board**

Mr. Leslie reported that Ms. Elizabeth Martin was nominated and will be elected to become a Director of the HIROC Board. HIROC is the Hospital's primary insurer.

### **March Meeting**

Mr. Leslie reported that the March meeting of the Board of Directors falls during the March Break. Ms. Hueper was requested to canvass the Board to ensure a quorum for the March 17<sup>th</sup> meeting.

## **3.0 REPORT OF THE CEO**

### **3.1 FEBRUARY 2010 REPORT**

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

#### **Research Initiatives**

Dr. McLellan called on Dr. Julius to provide a brief update on the progress taking place with respect to agreements between Sunnybrook and MaRS Innovation.

Dr. Julius reported that the Hospital is poised to execute four agency agreements surrounding intellectual property derived from Sunnybrook Health Sciences Centre. The deal with MaRS Innovation will translate into between a \$250,000 to \$500,000 investment into the development of this intellectual property. Dr. Julius indicated that the Board will receive a presentation from the scientists involved in this initiative at the March 17<sup>th</sup> meeting of the Board. In addition, we are moving expeditiously forward towards negotiating a direct relationship with MaRS Innovation, whereby MI would become our sole front and back office provider for Technology Transfer, Business Development and Commercialization.

Dr. McLellan thanked Dr. Julius for his update. Dr. McLellan reported that the Patient Flow Update will be presented during the in-camera session.

The Chair thanked Drs. McLellan and Julius 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.

- Academic & Patient Care
- Business & Human Resources – Reports from December & January meetings
- Governance & Nominating

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

**Business & Human Resources Committee:**

Financial Reporting:

The Board received and reviewed the operating statements for the months ending November 30 and December 31, 2009.

**5.0 INFORMATION ITEMS**

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

- 5.1 Sunnybrook News
- 5.2 Speaker Series
- 5.3 Media Reports
- 5.4 Letters of Appreciation
- 5.5 OHA Executive Reports for January

**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 **Wednesday, March 17, 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 3:20 p.m. So moved by Mr. Jackson and seconded by Ms. Martin.

**CARRIED.**

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David A. Leslie, Chair

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Trudy Hueper, Secretary