

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON MONDAY, JUNE 13, 2011 AT 5:40 P.M. IN THE ACADEMY OF MEDICINE ROOM AT THE VAUGHAN ESTATE, SUNNYBROOK CAMPUS.

Chair: Mr. David A. Leslie, Chair

Directors:

Mr. D. Agnew
Ms. P. Griffith-Jones
Mr. S. Marshall
Ms. Malen Ng
Ms. M. Visser

Mr. P. Crawley
Dr. D. Guyatt
Ms. E. Martin
Ms. S. Scace
Dr. C. Whiteside

Mr. C. Diamond
Mr. D. Jackson
Dr. B. McLellan
Dr. S. VanDeVelde-Coke

Regrets:

Ms. T. Brown
Dr. A. Levitt
Mr. F. Wagner

Mr. B. Goldring
Dr. R. Nam

Dr. C. Idestrup
Mr. W. Squibb

By Invitation:

Mr. C. DuHamel
Mr. S. Marafioti
Dr. K. Rose
Mr. M. Young

Ms. T. Hueper
Dr. P. Poldre
Dr. S. Tepper

Dr. M. Julius
Ms. M. Reddick
Ms. A. Welch

1.0 CALL TO ORDER – ORGANIZATIONAL SESSION

Mr. Leslie, Chair, noting a quorum present, called the Organizational Meeting of the Sunnybrook Board of Directors to order at 5:40 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 MINUTES OF PREVIOUS MEETING

The Chair noted that the Minutes of the June 14, 2010 Organizational Meeting of the Sunnybrook Board of Directors did not require approval and were appended for information only. The June 14th, 2010 Minutes were approved in September of 2010.

2.0 BOARD BUSINESS

2.1 APPOINTMENT OF OFFICERS

Mr. Agnew presented a Report on behalf of the Governance & Nominating Committee. A copy of his report to the Board of Directors was pre-circulated and appended to the agenda package.

On behalf of the Governance and Nominating Committee of the Board, Mr. Agnew presented the following resolution for approval by the Board of Directors of Sunnybrook Health Sciences Centre:

BE IT RESOLVED THAT:

1. Mr. David A. Leslie 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 2012.
2. Mr. Carey Diamond be re-appointed as the Vice Chair of the Board to hold office for a term expiring at the close of the Annual General Meeting of the Corporation to be held in 2012.
3. Mr. David Agnew be appointed as Chair Elect.
4. 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 2012.

President & Chief Executive Officer	-	Dr. Barry A. McLellan
EVP, Chief Medical Executive	-	Dr. Keith Rose
EVP, Chief Administrative Executive	-	Michael Young
EVP, Chief Health Professions & Nursing Executive	-	Dr. Susan VanDeVelde-Coke
Vice President and Chief Financial Officer	-	Alison Welch
Secretary of the Board	-	Trudy Hueper

So moved by Mr. David Agnew and Seconded by Mr. David Jackson

The Chair opened the floor for any questions, following which he called the question on the following motion:

MOTION: Upon MOTION duly made by Mr. Agnew and SECONDED by Mr. Jackson, IT WAS RESOLVED THAT:

- 1) **Mr. David A. Leslie be re-appointed as the Chair of the Board to hold office for a term expiring at the close of the Annual General Meeting of the Board to be held in 2012.**
- 2) **Mr. Carey Diamond be re-appointed as the Vice Chair of the Board to hold office for a term expiring at the close of the Annual General Meeting of the Board to be held in 2012.**
- 3) **Mr. David Agnew be appointed as Chair Elect.**

FURTHERMORE, IT WAS RESOLVED THAT 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 Board to be held in 2012.

President & Chief Executive Officer	-	Dr. Barry A. McLellan
EVP, Chief Medical Executive	-	Dr. Keith Rose
EVP, Chief Administrative Executive	-	Mr. Michael Young
EVP, Chief Health Professions & Nursing Executive	-	Dr. Susan VanDeVelde-Coke
Vice President and Chief Financial Officer	-	Ms. Alison Welch
Secretary of the Board	-	Ms. Trudy Hueper

MOTION CARRIED.

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

Chair	- Mr. David A. Leslie
Chair Elect	- Mr. David Agnew
Vice Chair	- Mr. Carey Diamond
President & Chief Executive Officer	- Dr. Barry A. McLellan
EVP, Chief Medical Executive	- Dr. Keith Rose
EVP, Chief Administrative Executive	- Mr. Michael Young
EVP, Chief Health Professions & Nursing Executive	- Dr. Susan VanDeVelde-Coke
Vice President and Chief Financial Officer	- Ms. Alison Welch
Secretary of the Board	- Ms. Trudy Hueper

3.0 NEXT MEETING

The next Organizational Meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled for Monday, June 11, 2012.

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 5:50 p.m. So Moved by Ms. Ng and Seconded by Ms. Martin.

MEETING TERMINATED.

David A. Leslie, Chair

Trudy Hueper, Secretary