

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON WEDNESDAY, MARCH 17, 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. M. Appel (phone)	Ms. A. Bowman	Ms. T. Brown
Mr. P. Crawley	Mr. C. Diamond	Mr. B. Goldring (phone)
Ms. P. Griffith-Jones	Dr. D. Guyatt	Mr. J. D. A. Jackson
Dr. A. Levitt	Ms. E. Martin	Dr. B. McLellan
Ms. Malen Ng	Dr. D. Riegert	Ms. S. Scace
Mr. F. Wagner	Dr. C. Whiteside	

Regrets:

Mr. D. Agnew	Dr. C. Idestrup	Mr. W. Squibb
Ms. M. Visser		

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

Mr. C. DuHamel	Mr. K. Goldthorp	Ms. T. Hueper
Dr. M. Julius	Dr. P. Poldre	Dr. S. VanDeVelde-Coke
Ms. A. Welch		

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 – February 4, 2010

The Chair requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on Thursday, February 4, 2010. A copy of the minutes was pre-circulated and appended to the agenda package.

MOTION: Upon MOTION duly made by Dr. Guyatt 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 Thursday, February 4, 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 MARCH 2010 REPORT

A copy of the March 2010 Report of the CEO was pre-circulated and appended to the agenda package.

Sunnybrook Research Institute

The SRI Research Magazine "*Inventing the Future of Health Care*" was mailed out to members of the Board of Directors. Dr. McLellan commended Dr. Julius and his staff and Mr. DuHamel and his team noting that the magazine has been very well received by peers and leaders of educational institutions.

Speech from the Throne

Dr. McLellan reported that the Speech from the Throne contained a number of important issues for hospitals. Items of greatest relevance to the hospital sector include reform of the Public Hospitals Act; new Quality Legislation; the introduction of Health-Based Allocation Methodology (HBAM), and an indication that there is going to be some "exporting" of health care expertise.

1. Patient-based Payment (HBAM): Dr. McLellan reported that he had participated in a small working group that Dr. Steini Brown, ADM with the Ministry of Health & Long-Term Care, had created to provide advice on the development of patient-based payment. Mr. Young was also involved, working with the OHA and the Ministry in providing advice as to how HBAM could better apply to academic health science centres. Dr. McLellan indicated that Sunnybrook would likely be participating in the roll-out, specifically with respect to how HBAM will take into consideration the research and teaching agenda at academic centres.

Dr. McLellan indicated that he will arrange for a presentation on HBAM at a future Board meeting.

2. Exporting Health Care Expertise: Dr. McLellan reported that this initiative is being led by Minister Sandra Pupatello and fits well with some of the discussion that has taken place at the Business & Human Resources Committee around Sunnybrook International. Minister Pupatello has invited three Toronto-based CEO's to a meeting at the end of the month (Dr. Bob Bell, Mary Jo Haddad and Dr. McLellan), to discuss potential opportunities.

The Chair thanked Dr. McLellan 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
- Veterans Advisory

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 10 months ending January 31, 2010.

5.0 INFORMATION ITEMS

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

- 5.1 Sunnybrook News
- 5.2 Hours Matters Newsletter
- 5.3 Media Reports
- 5.4 Speaker Series
- 5.5 Letters of Appreciation
- 5.6 OHA – Hospital Perspectives, Winter 2010
- 5.7 OHA Media Release Re: 2010 Throne Speech
- 5.8 OHA Executive Reports for February

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, April 28, 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 Ms. Martin.

CARRIED.

David A. Leslie, Chair

Trudy Hueper, Secretary