

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON WEDNESDAY, OCTOBER 21, 2009 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. R. Dale
Mr. C. Diamond	Ms. P. Griffith-Jones	Dr. D. Guyatt
Mr. J. D. A. Jackson (phone)	Dr. C. Idestrup	Dr. A. Levitt
Ms. E. Martin	Dr. B. McLellan	Ms. Malen Ng
Dr. D. Riegert	Ms. S. Scace	Ms. M. Visser
Mr. F. Wagner		

Regrets:

Mr. W. Squibb
Dr. C. Whiteside

Guest Speaker:

Dr. R. Hofstein, President & CEO, MaRS Innovation

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

Mr. C. DuHamel	Mr. K. Goldthorp	Ms. T. Hueper
Mr. S. Marafioti	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 revised agenda as pre-circulated.

The Revised Agenda was approved as circulated.

1.2 APPROVAL OF MINUTES

1.2.1 Minutes of Meeting of SHSC Board – September 14, 2009

The Chair requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on Monday, September 14, 2009. A copy of the minutes was pre-circulated and appended to the agenda package.

MOTION: Upon MOTION duly made by Mr. Agnew 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 Monday, September 14, 2009 are hereby approved as pre-circulated.

CARRIED.

1.3 MARS INNOVATION – Presentation by Dr. Raphael Hofstein

The Chair introduced Dr. Raphael Hofstein, President and CEO, MaRS Innovation. A copy of Dr. Hofstein's slide presentation was pre-circulated and appended to the Agenda package.

In his introductory remarks, Dr. Hofstein referenced MaRS Innovation's Vision statement: *"MaRS Innovation will transform the Toronto-based research enterprise into one of the most successful commercialization clusters in the world"*. He presented an overview of objectives including team recruitment, projects' mapping and financing. Dr. Hofstein outlined the challenges in reaching these objectives and his approach to address these challenges.

In response to a query, Dr. Hofstein commented that MaRS Innovation is viewed as an agent of its member institutions of which Sunnybrook is one.

The Chair thanked Dr. Hofstein for his presentation and opened the floor for any questions.

2.0 REPORT OF THE CHAIR

Annual Holiday Party sponsored by Fasken's

Mr. Leslie reported that, in the context of cost cutting initiatives being put in place at the Hospital and policies with respect to the purchase of alcohol, it was decided that the Board would not accept Fasken's generosity this year.

Board of Trustees Retreat at Bloorview Kids Rehab

Mr. Leslie reported that he and Drs. McLellan and Whiteside were invited to participate in the Bloorview Kids Rehab Board of Trustees Retreat on October 22nd. Mr. Leslie and Dr. McLellan will discuss the role of the Board of an academic hospital. Dr. Whiteside will address the University's expectations of Boards fulfilling their academic mandate.

3.0 REPORT OF THE CEO

3.1 OCTOBER 2009 REPORT

A copy of the October 2009 Report of the CEO was pre-circulated and appended to the agenda package. Dr. McLellan highlighted the following items arising out of his Report.

Sunnybrook Speaker Series

Dr. McLellan reported that the September 23rd Speaker Series drew over 300 members of the public to its first talk of the season, "Accessing Care for Hip and Knee Arthritis". It featured members of Sunnybrook's Musculoskeletal Program including Program Chief Dr. Hans Kreder who addressed wait times. The next regularly scheduled Speaker Series talk on "Living Well with Diabetes" is scheduled on Tuesday, October 27th and will feature members of the interprofessional diabetes education team and the Division of Endocrinology.

Dr. McLellan reported that, in view of the tremendous interest around H1N1, an additional session is scheduled for Thursday, October 22nd at 6:30 p.m. in the McLaughlin Auditorium entitled "Dispelling Myths: Keeping Healthy this Flu Season". Dr. Mary Vearncombe will discuss H1N1, the flu shot, flu prevention and pandemic planning.

Sunnybrook named among Canada's top 100 Employers

Dr. McLellan reported that Sunnybrook was selected from across the country to be recognized as one of the top 100 places to work in Canada. This prestigious designation is awarded to organizations that lead their industries in attracting and retaining employees. This year's winners were announced in a special issue of Maclean's magazine on October 8th and in a special editorial supplement published in The Globe and Mail on October 9th.

The Chair thanked Dr. McLellan for his update 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
- Governance & Nominating
- Veterans Advisory for May, July & September
- Medical 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 5 months ending August 31, 2009.

5.0 INFORMATION ITEMS

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

- 5.1 Sunnybrook News
- 5.2 Media Reports
- 5.3 Speaker Series Invitation
- 5.4 Letters of Appreciation
- 5.5 OHA Executive Reports for September 2009
- 5.6 Centre for Stroke Recovery – Summer 2009 Newsletter
- 5.7 Centre for Stroke Recovery – Annual Report 2009

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 will be held on **Tuesday, December 8, 2009 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 4:10 p.m. So moved by Mr. Agnew and seconded by Ms. Martin.

CARRIED.

David A. Leslie, Chair

Trudy Hueper, Secretary