

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON WEDNESDAY, SEPTEMBER 15, 2010 AT 3:00 P.M. IN THE ACADEMY OF MEDICINE ROOM AT THE VAUGHAN ESTATE, SUNNYBROOK CAMPUS.

Chair: Mr. David A. 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
Mr. D. Jackson (phone)	Dr. A. Levitt	Ms. E. Martin
Dr. B. McLellan	Dr. R. Nam	Ms. S. Scace
Ms. M. Visser	Mr. F. Wagner	

Regrets:

Dr. C. Idestrup	Ms. M. Ng	Mr. W. Squibb
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 – June 14, 2010

The Chair requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on Monday, June 14, 2010. 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 Mr. Jackson IT WAS RESOLVED THAT the Minutes of the meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Monday, June 14, 2010 are hereby approved as pre-circulated.

CARRIED.

1.2.2 Minutes of Organizational Meeting of SHSC Board – June 14, 2010

The Chair requested approval of the minutes of the organizational meeting of the Sunnybrook Board of Directors held on Monday, June 14, 2010. 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 Mr. Jackson IT WAS RESOLVED THAT the Minutes of the organizational meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Monday, June 14, 2010 are hereby approved as pre-circulated.

CARRIED.

2.0 REPORT OF THE CHAIR

The Chair welcomed Dr. Robert Nam who joined the Board of Directors in his capacity of Vice President of the Medical Dental Midwifery Staff Association. A brief bio was pre-circulated to the Directors.

Mr. Leslie reported that the September meeting of the Board was Mark Appel's final meeting representing the Sunnybrook Foundation. The Chair thanked Mr. Appel for his contributions to the Board, noting that he would be duly recognized at the Board's recognition dinner in June 2011. On behalf of the Board, the Chair also extended condolences to Mr. Appel on the recent loss of his son.

Mr. Leslie reported that Ms. Ann Bowman had indicated that, following the completion of the search committee she was chairing, it was her intention to step down from the Board of Directors. Ms. Bowman will also be duly recognized at the Board's recognition dinner in June 2011.

3.0 REPORT OF THE CEO

3.1 SEPTEMBER 2010 REPORT

A copy of the September 2010 Report of the CEO was pre-circulated and appended to the agenda package. Dr. McLellan reported on the September 12th move of the Women & Babies Program from the Women's College Hospital site to the Bayview site. The entire move went very smoothly thanks to the large team effort and extensive planning.

Three events were hosted prior to the move to welcome the new Women & Babies facility to Sunnybrook's main campus. There was an official welcome by the Honorable Deb Matthews, Minister of Health and Long Term Care and the Honorable Kathleen Wynne, MPP of Don Valley West. Staff, physicians and volunteers were invited to tour the facility before it opened on September 12th and community members were invited to a public open house to view the new state-of-the-art unit.

Dr. McLellan indicated that he would be happy to take any questions on matters arising out of his report.

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.

- Academic & Patient Care Committee – 2 reports (June & August) were presented
- Business & Human Resources – 3 reports (June, July & August) were presented
- Veterans Advisory Committee

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 May 31, June 30 and July 31, 2010.

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 – Health Achieve Conference, Nov. 8, 9, 10

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, October 20, 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 3:10 p.m. So moved by Mr. Jackson and seconded by Mr. Goldring.

CARRIED.

David A. Leslie, Chair

Trudy Hueper, Secretary