

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON WEDNESDAY, SEPTEMBER 18, 2013 AT 3:00 P.M. IN THE ELIZABETH TORY BOARD ROOM M6-120.

Chair: Mr. David Agnew

Directors:

Mr. S. Beatty	Mr. P. Crawley	Mr. S. Diamond (phone)
Sr. Sue Elwyn, SSJD	Dr. J. Gilbert	Ms. H. Hayward
Dr. H. Kreder	Ms. E. Martin	Dr. B. McLellan
Dr. R. Nam	Mr. W. Squibb	Ms. R. Taggar
Mr. S. Tile	Ms. M. Visser (phone)	

Regrets:

Mr. B. Goldring	Ms. P. Griffith-Jones	Ms. M. Ng
Ms. S. Scace	Ms. H. Short	Dr. C. Whiteside

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

Dr. J. Dellandrea	Dr. C. DuHamel	Dr. E. Etchells
Prof. M. Gertler	Ms. T. Hueper	Dr. M. Julius
Mr. S. Marafioti	Mr. M. Moffat	Ms. M. Reddick
Ms. C. Rosebrugh	Dr. A. Smith	Dr. J. Tepper
Ms. A. Welch	Mr. M. Young	

1.0 CALL TO ORDER – OPEN SESSION

Mr. Agnew, Chair, noting a quorum present, called the open meeting of the Sunnybrook Board of Directors to order at 3:05 p.m.

1.1 APPROVAL OF AGENDA

The Chair requested approval of the agenda as pre-circulated. So moved by Ms. Martin and seconded by Mr. Beatty.

The Agenda was approved as circulated.

1.2 APPROVAL OF MINUTES

1.2.1 Minutes of Meeting of SHSC Board – June 17, 2013

Mr. Agnew requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on Monday, June 17, 2013. A copy of the minutes was pre-circulated and appended to the agenda package.

MOTION: Upon MOTION duly made by Ms. Martin and SECONDED by Ms. Hayward, IT WAS RESOLVED THAT the Minutes of the meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Monday, June 17, 2013 are hereby approved as pre-circulated.

CARRIED.

1.2.2 Minutes of the Organizational Meeting of SHSC Board – June 17, 2013

Mr. Agnew requested approval of the minutes of the Organizational meeting of the Sunnybrook Board of Directors held on Monday, June 17, 2013. A copy of the minutes was pre-circulated and appended to the agenda package.

MOTION: Upon MOTION duly made by Ms. Martin and SECONDED by Mr. Tile, IT WAS RESOLVED THAT the Minutes of the Organizational meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Monday, June 17, 2013 are hereby approved as pre-circulated.

CARRIED.

2.0 U. OF T. PRESIDENT-DESIGNATE

The Chair introduced and welcomed Prof. Meric Gertler. Prof. Gertler's bio was pre-circulated to the Board and appended to the agenda package for information. Prof. Gertler is President-designate of the University of Toronto and will be installed as the University's 16th President on November 7, 2013.

Professor Gertler extended his appreciation for the invitation to meet the Hospital Board and also for the chance to tour the Hospital. He is looking forward to working with Dr. McLellan and others and to strengthen the relationship between the University and its affiliated hospitals going forward.

3.0 REPORT OF CHAIR

3.1 COMMITTEE ASSIGNMENTS FOR 2013-2014

Mr. Agnew reported that a copy of the Committee Assignments of the Board of Directors for 2013-14 is appended to the agenda package for information.

4.0 REPORT OF THE CEO

4.1 SEPTEMBER 2013 REPORT OF THE CEO

A copy of the September Report of the CEO was pre-circulated and appended to the agenda package for information. Dr. McLellan indicated that he would be pleased to answer any questions on matters coming out of his written report.

The Chair thanked Dr. McLellan for his report and opened the floor for questions.

BOARD BUSINESS

5.0 EDUCATIONAL PRESENTATION

5.1 SUNNYCARE

The Chair welcomed Dr. Ed Etchells to the Board table. A copy of Dr. Etchells' Executive Summary on SunnyCare was pre-circulated and appended to the agenda package for information. In his PowerPoint presentation, Dr. Etchells provided an overview of SunnyCare; what it is, how it is being designed and built, and why. SunnyCare is Sunnybrook's electronic clinical care system of the future and is being designed and built by Sunnybrook's clinicians and Information Services staff.

SunnyCare is currently building a product called Admission Orders that will provide clinical value by improving:

- **Access** to order sets and preadmission medication lists at the time of ordering;
- **Efficiency** through integrating preadmission medication lists and order sets;
- **Effectiveness** by increasing the use of evidence based order sets;
- **Safety** by reducing errors of omission and commission in admission orders and at admission medical reconciliation;
- **Client centeredness** with an integrated usable intuitive admission orders function.

SunnyCare Admission Orders is slated for release in November 2014.

Dr. Etchells also provided an overview of the SunnyCare consult note feature which was designed by Sunnybrook clinicians to improve efficiency and completeness of their clinical notes. Nearly 9000 consult notes have been completed to date using SunnyCare.

SunnyCare Mobile provides inpatient and outpatient lists, lab results, vital signs on arrival to the emergency room, as well as links to the rest of the electronic clinical results from the patient's chart. By January 2014, SunnyCare Mobile will securely provide all electronic patient results to smartphones and tablets and SunnyCare desktop will integrate e-Signout and eDischarge applications to create an innovative, seamless inpatient clinical documentation function. This product will facilitate seamless discharge medication reconciliation, an important accreditation requirement. By June 30th, 2014, SunnyCare desktop will integrate medication profiles, clinical progress summaries, chemotherapy and radiation treatment summaries, results and orders to create an innovative, seamless cancer care function.

In closing, Dr. Etchells commented that SunnyCare provides corporate and clinical value including alignment with current corporate priorities, such as the Strategic Plan, the Quality Improvement Plan and the Balanced Scorecard.

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

6.0 DECISION ITEMS:

6.1 MEDICAL ADVISORY COMMITTEE

Dr. Kreder, Chair of the MAC, presented the Summary Reports on behalf of the Medical Advisory Committee. The Committee met on May 14 and June 11, 2013 and a copy of the Report was pre-circulated and appended to the agenda package for information.

6.1.1 2013-2014 Reappointment List

Dr. Kreder reported that the Medical Advisory Committee was submitting a few late submissions for Board approval to be included with the 2013-2014 Reappointment Listing previously submitted in June 2013. A copy of the submissions for reappointments was pre-circulated and appended to the agenda package. So moved by Sister Sue and seconded by Ms. Martin.

The Chair opened the floor for discussion, following which he called the question on the motion.

MOTION: Upon MOTION duly made by Sister Sue and SECONDED by Ms. Martin, IT WAS RESOLVED that the Board of Directors of Sunnybrook Health Sciences Centre hereby approve the late submissions for inclusion to the 2013-2014 Reappointment Listing approved in June 2013.

CARRIED.

6.1.2 Credentials – June 2013

A copy of the June appointment list was pre-circulated and appended to the agenda package.

On behalf of the Medical Advisory Committee, Dr. Kreder recommended that the listing of appointments from the Credentials Committee meeting held June 4, 2013 be approved. So moved by Sister Sue and seconded by Ms. Martin.

The Chair opened the floor for questions, following which he called the question on the motion to accept and approve the following appointments as brought forward by the Medical Advisory Committee.

ACTIVE / ACTIVE-PROVISIONAL STAFF

OTHER APPLICATIONS

CRITICAL CARE MEDICINE	
Dr. Maude St-Onge	Clinical Associate – One year With admitting privileges Effective: July 1, 2013 to June 30, 2014

REQUEST FOR CHANGE IN STATUS

MEDICINE	
Dr. Arline McLean	Present appointment: Consultant, Department of Medicine, Division of Neurology Change appointment to: Honorary staff, effective July 1, 2013.

The following individuals have been granted temporary privileges

ANATOMIC PATHOLOGY	
Dr. Jeffrey J. Tanguay	Without admitting privileges Effective: May 13, 2013 to August 13, 2013 Preamble: Application for Consultant Staff in process. Temporary privileges were granted to allow him to cover until the Consultant application is approved.
ANESTHESIA	
Dr. Asim Alam	Without admitting privileges Effective: July 1, 2013 to September 30, 2013
Dr. Merita Simitciu	Without admitting privileges Effective: July 1, 2013 to September 30, 2013
FAMILY AND COMMUNITY MEDICINE	
Dr. Stephanie Inouye	Division: Family Practice Without admitting privileges Effective: June 28, 2013 to September 30, 2013

MEDICINE	
Dr. Elena Elimova	Division: Medical Oncology/Hematology With admitting privileges Effective: July 1, 2013 to September 30, 2013
Dr. Jay Hingwala	Division: Nephrology With admitting privileges Effective: July 1, 2013 to September 30, 2013

MOTION: Upon MOTION duly made by Sister Sue and SECONDED by Ms. Martin, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby accept and approve the above noted June appointments as recommended by the Medical Advisory Committee.

CARRIED.

6.1.3 Credentials – July 2013

A copy of the July appointment list was pre-circulated and appended to the agenda package.

On behalf of the Medical Advisory Committee, Dr. Kreder recommended that the listing of appointments from the Credentials Committee meeting held July 2, 2013 be approved. So moved by Sister Sue and seconded by Ms. Martin.

The Chair opened the floor for questions, following which he called the question on the motion to accept and approve the following appointments as brought forward by the Medical Advisory Committee.

ACTIVE / ACTIVE-PROVISIONAL STAFF

MEDICINE	
Dr. Raed Alhusayen	Active Provisional Staff Division of: Dermatology With admitting privileges Effective: July 1, 2013
Dr. Aaron Izenberg	Active Provisional Staff Division of: Neurology With admitting privileges Effective: July 1, 2013

OTHER APPLICATIONS

ANESTHESIA	
Dr. Merita Simitciu	Clinical Associate – one year Without admitting privileges Effective: July 1, 2013 to June 30, 2014
DENTISTRY	
Dr. Michelle Trinh	Clinical Associate – one year Without admitting privileges Effective: July 9, 2013 to July 8, 2014

EMERGENCY SERVICES	
Dr. Tina Bhandari	Clinical Associate – one year Without admitting privileges Effective: July 1, 2013 to June 30, 2014
Dr. Deborah Leung	Clinical Associate Renewable Without admitting privileges Effective: October 1, 2013 to September 30, 2014
Dr. Melanie Baimel	Clinical Associate Renewable Without admitting privileges Effective: October 1, 2013 to September 30, 2014
Dr. Martin Betz	Courtesy Staff Without admitting privileges Effective: August 1, 2013
FAMILY AND COMMUNITY MEDICINE	
Dr. Cathy Kamens	Clinical Associate – one year With admitting privileges Effective: July 2, 2013 to July 1, 2014
OBSTETRICS AND GYNECOLOGY	
Dr. Petrus F. Kruger	Clinical Associate – Temporary With admitting privileges Effective: July 1, 2013 to June 30, 2014
Dr. Daniel Margel	Clinical Associate – Temporary With admitting privileges Effective: July 1, 2013 to June 30, 2014

REQUEST FOR CHANGE IN STATUS

MEDICINE	
Dr. Samira Mubareka	Department of Microbiology From: Active Provisional Staff to Active Staff Effective September 1, 2013

The following individuals were granted temporary privileges

FAMILY AND COMMUNITY MEDICINE	
Dr. Mira Shuman	Division: Family Practice With admitting privileges Effective: July 1, 2013 to October 1, 2013 <i>Preamble:</i> Clinical Associate Renewal application is in process. Temporary privileges were granted to allow Dr. Shuman to continue to practice while the Clinical Associate Renewal application is being processed.

MEDICINE	
Dr. Leena Amin	Division: General Internal Medicine With admitting privileges Effective: June 15, 2013 to September 15, 2013
Dr. Raed Alhusayen	Division: Dermatology With admitting privileges Effective: July 1, 2013 to September 30, 2013 Preamble: Application for Active Provisional staff is in process. Temporary privileges were granted to allow him to practice while the Active Provisional staff application is being processed.
Dr. Aaron Izenberg	Division: Neurology With admitting privileges Effective: July 1, 2013 to September 30, 2013 Preamble: Application for Active Provisional staff is in process. Temporary privileges were granted to allow him to practice while the Active Provisional staff application is being processed.
Dr. Ahmad Muinuddin	Division: Medical Oncology/Hematology With admitting privileges Effective: July 1, 2013 to September 30, 2013 Preamble: Application for Clinical Associate staff is in process. Temporary privileges were granted to allow him to practice while the Clinical Associate staff application is being processed.
Dr. Urszula Zurawska	Division: Medical Oncology/Hematology With admitting privileges Effective: July 1, 2013 to September 30, 2013 Preamble: Application for Clinical Associate staff is in process. Temporary privileges were granted to allow Dr. Zurawska to practice while the Clinical Associate staff application is being processed.
Dr. Deborah Rabinovitch	Division: Physiatry, Physical Medicine and Rehabilitation Without admitting privileges Effective: July 1, 2013 to September 30, 2013 Preamble: Clinical Associate Renewal application is in process. Temporary privileges were granted to allow her to continue to practice while the Clinical Associate Renewal application is being processed.

Dr. Bindee Kuriya	<p>Division: Rheumatology Without admitting privileges Effective: July 1, 2013 to September 30, 2013</p> <p>Preamble: Application for Courtesy staff is in process. Temporary privileges were granted to allow Dr. Kuriya to practice while the Courtesy staff application is being processed.</p>
MEDICAL IMAGING	
Dr. Pejman Jabehdar Maralani	<p>Division: Neuroradiology Without admitting privileges Effective: July 1, 2013 to September 30, 2013</p> <p>Preamble: Application for Active Provisional staff is in process. Temporary privileges were granted to allow Dr. Maralani to practice while the Active Provisional staff application is being processed.</p>
Dr. Matylda Machnowska	<p>Division: Neuroradiology Without admitting privileges Effective: July 1, 2013 to September 30, 2013</p> <p>Preamble: Application for Active Provisional staff is in process. Temporary privileges were granted to allow Dr. Machnowska to practice while the Active Provisional staff application is being processed.</p>
OBSTETRICS AND GYNECOLOGY	
Dr. Fay Sliwin	<p>Division: Gynecologic Oncology Without admitting privileges Effective: July 1, 2013 to September 30, 2013</p> <p>Preamble: Clinical Associate Renewal application is in process. Temporary privileges were granted to allow him to continue to practice while the Clinical Associate Renewal application is being processed.</p>
SURGERY	
Dr. Christopher Geddes	<p>Division: Orthopaedic Surgery With admitting privileges Effective: July 1, 2013 to September 30, 2013</p> <p>Preamble: Application for Clinical Associate staff is in process. Temporary privileges were granted to allow Dr. Geddes to practice while the Clinical Associate Renewal application is being processed.</p>

Dr. Harsha Malempati	Division: Orthopaedic Surgery With admitting privileges Effective: June 16, 2013 to September 15, 2013 <i>Preamble:</i> Application for Clinical Associate staff is in process. Temporary privileges were granted to allow Dr. Malempati to practice while the Clinical Associate staff application is being processed.
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MOTION: Upon MOTION duly made by Sister Sue and **SECONDED** by Ms. Martin, **IT WAS RESOLVED THAT** the Board of Directors of Sunnybrook Health Sciences Centre hereby accept and approve the above noted appointments as recommended by the Medical Advisory Committee.

CARRIED.

6.1.4 Credentials – August 2013

A copy of the August appointment list was pre-circulated and appended to the agenda package.

On behalf of the Medical Advisory Committee, Dr. Kreder recommended that the listing of appointments from the Credentials Committee meeting held August 6, 2013 be approved. So moved by Sister Sue and seconded by Ms. Martin.

The Chair opened the floor for questions, following which he called the question on the motion to accept and approve the following appointments as brought forward by the Medical Advisory Committee.

ACTIVE / ACTIVE-PROVISIONAL STAFF

NONE

OTHER APPLICATIONS

ANATOMIC PATHOLOGY	
Dr. Jeffrey Tanguay	Consultant Staff Without admitting privileges Effective: September 1, 2013
ANAESTHESIA	
Dr. Asim Alam	Clinical Associate – Renewable Without admitting privileges Effective: July 1, 2013 to June 30, 2014
Dr. Lisa Pillo	Clinical Associate – Temporary Without admitting privileges Effective: July 1, 2013 to June 30, 2014

FAMILY AND COMMUNITY MEDICINE	
Dr. Stephanie Inouye	Clinical Associate – One year Division: Family Practice With admitting privileges Effective: September 30, 2013 to September 29, 2014
Dr. Suzy Mallouh	Courtesy Staff With admitting privileges Effective: August 3, 2013
MEDICINE	
Dr. Joanne Man-Wai Ho	Clinical Associate Renewal Division: Geriatric Medicine Without admitting privileges Effective: July 1, 2013 to June 30, 2014
Dr. Adina Weinerman	Clinical Associate – Renewable Division: General Internal Medicine With admitting privileges Effective: July 1, 2013 to June 30, 2014
Dr. Ahmad Muinuddin	Clinical Associate – One year Division: Medical Oncology and Hematology With admitting privileges Effective: July 1, 2013 to June 30, 2014
Dr. Urszula Zurawska	Clinical Associate – One year Division: Medical Oncology and Hematology With admitting privileges Effective: July 1, 2013 to June 30, 2014
Dr. Amanda Mayo	Clinical Associate – One year Division: Physiatry, Physical Medicine and Rehabilitation With admitting privileges Effective: July 1, 2013 to June 30, 2014
Dr. Bindee Kuriya	Courtesy Staff Division: Rheumatology Without admitting privileges Effective: July 1, 2013
OBSTETRICS AND GYNECOLOGY	
Dr. Fay Sliwin	Clinical Associate Renewal Division: Gynecologic Oncology Without admitting privileges Effective: July 1, 2013 to June 30, 2014
SURGERY	
Dr. Sree Harsha Malempati	Clinical Associate – One year Division: Orthopaedic Surgery With admitting privileges Effective: September 15, 2013 to September 14, 2014

REQUEST FOR CHANGE IN STATUS

OBSTETRICS AND GYNECOLOGY	
Dr. Hani Akoury	Division: Maternal Fetal Medicine From: Active Staff To: Courtesy Staff, effective June 11, 2013
SURGERY	
Dr. Todd Mainprize	Division: Neurosurgery From: Active Provisional Staff To: Active Staff, effective January 23, 2013
Dr. Diane Nam	Division: Orthopaedic Surgery From: Active Provisional Staff To: Active Staff, effective April 18, 2013

The following individuals were granted temporary privileges

ANATOMICAL PATHOLOGY	
Dr. Paul Masry	Without admitting privileges Effective: August 1, 2013 to October 31, 2013 Preamble: Application for Clinical Associate staff is in process. Temporary privileges were granted to allow him to practice while the Clinical Associate staff application is being processed.
ANESTHESIA	
Dr. Lisa Pillo	Without admitting privileges Effective: July 1, 2013 to September 30, 2013 Preamble: Application for Clinical Associate staff is in process. Temporary privileges were granted to allow Dr. Pillo to practice while the Clinical Associate staff application is being processed.
CLINICAL PATHOLOGY	
Dr. Lani Lieberman	Division: Transfusion Medicine Without admitting privileges Effective: July 26, 2013 to September 30, 2013 Preamble: Application for Consultant Staff is in process. Temporary privileges were granted to allow Dr. Lieberman to assist with patient care while the Consultant Staff application is being processed.

EMERGENCY SERVICES	
Dr. Tina Bhandari	<p>Without admitting privileges Effective: July 1, 2013 to September 30, 2013</p> <p>Preamble: Application for Clinical Associate staff is in process. Temporary privileges were granted to allow Dr. Bhandari to practice while the Clinical Associate staff application is being processed.</p>
Dr. Nima Farkhani	<p>Without admitting privileges Effective: July 1, 2013 to September 30, 2013</p> <p>Preamble: Application for Clinical Associate staff is in process. Temporary privileges were granted to allow Dr. Farkhani to practice while the Clinical Associate staff application is being processed.</p>
FAMILY AND COMMUNITY MEDICINE	
Dr. Irene Ying	<p>Division: Family Practice Without admitting privileges Effective: July 15, 2013 to October 15,, 2013</p> <p>Preamble: Application for Clinical Associate staff is in process. Temporary privileges were granted to allow Dr. Ying to practice while the Clinical Associate staff application is being processed.</p>
MEDICAL IMAGING	
Dr. Karen Verbeeten	<p>Division: Chest Without admitting privileges Effective: July 17, 2013 to October 16,, 2013</p> <p>Preamble: Application for Clinical Associate staff is in process. Temporary privileges were granted to allow Dr. Verbeeten to practice while the Clinical Associate staff application is being processed.</p>
MEDICINE	
Dr. Adina Weinerman	<p>Division: General Internal Medicine With admitting privileges Effective: July 1, 2013 to September 30, 2013</p> <p>Preamble: Clinical Associate Renewal application is in process. Temporary privileges were granted to allow Dr. Weinerman to continue to practice while the Clinical Associate application is being processed.</p>
Dr. Mohammad Sheik-Yousouf	<p>Division: General Internal Medicine With admitting privileges Effective: July 15, 2013 to October 15, 2013</p>

OBSTETRICS AND GYNECOLOGY	
Dr. Petrus Kruger	<p>With admitting privileges Effective: July 1, 2013 to September 30, 2013</p> <p>Preamble: Application for Clinical Associate staff is in process. Temporary privileges were granted to allow Dr. Kruger to practice while the Clinical Associate Renewal application is being processed.</p>
Dr. Daniel Margel	<p>With admitting privileges Effective: July 1, 2013 to September 30, 2013</p> <p>Preamble: Application for Clinical Associate staff is in process. Temporary privileges were granted to allow Dr. Margel to practice while the Clinical Associate staff application is being processed.</p>
Dr. Vidia L. Persad	<p>Division Maternal Fetal Medicine With admitting privileges Effective: August 1, 2013 to October 31, 2013</p> <p>Preamble: Application for Courtesy Staff is in process. Temporary privileges were granted to allow Dr. Persad to practice while the Courtesy Staff application is being processed.</p>
Ms. Claire Fletcher	<p>Division Midwifery With admitting privileges Effective: July 26, 2013 to October 25, 2013</p> <p>Preamble: Application for Courtesy Staff is in process. Temporary privileges were granted to allow Ms. Fletcher to practice while the Courtesy Staff application is being processed.</p>
Ms. Diane M. Simon	<p>Division Midwifery With admitting privileges Effective: July 17, 2013 to October 16, 2013</p> <p>Preamble: Application for Courtesy Staff is in process. Temporary privileges were granted to allow Ms. Simon to practice while the Courtesy Staff application is being processed.</p>
Ms. Kimberley M. Orton	<p>Division Midwifery With admitting privileges Effective: July 17, 2013 to October 16, 2013</p> <p>Preamble: Application for Courtesy Staff is in process. Temporary privileges were granted to allow Ms. Orton to practice while the Courtesy Staff application is being processed.</p>
PSYCHIATRY	
Dr. Cara Brown	<p>Division: General Psychiatry With admitting privileges Effective: August 6, 2013 to November 6, 2013</p>

SURGERY	
Dr. Ali Fiture	Division: Vascular Surgery Without admitting privileges Effective: July 17, 2013 to October 16,, 2013

MOTION: Upon MOTION duly made by Sister Sue and SECONDED by Ms. Martin, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby accept and approve the above noted appointments as recommended by the Medical Advisory Committee.

CARRIED.

CONSENT AGENDA

7.0 REPORT OF COMMITTEES

7.1 BUSINESS & HUMAN RESOURCES COMMITTEE

The Business & Human Resources Committee met on June 26, 2013 and August 28, 2013. A copy of the Summary Reports was pre-circulated and appended to the agenda package for information.

7.1.1 Financial Reports:

The Board received and reviewed the Financial Report for the 2 months ending May 31, 2013. A copy of the May financial report was pre-circulated and appended to the agenda package.

The Board also received and reviewed the Financial Report for the 4 months ending July 31, 2013. A copy of the July financial report was pre-circulated and appended to the agenda package.

The Chair opened the floor for questions on the Financial Reports received.

7.5 EDUCATION & RESEARCH COMMITTEE

A copy of the Fall 2013 Education Report was pre-circulated and appended to the agenda package for information. The second Annual Education Report was circulated to the Board members at the meeting.

The Chair opened the floor for any questions of the Chairs of Committees.

8.0 INFORMATION ITEMS

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

- 8.1 Media Reports
- 8.2 Your Health Matters
- 8.3 September Speaker Series
- 8.4 Letters of Appreciation

9.0 OTHER BUSINESS

9.1 POST MEETING EVALUATION FORM

The Chair reminded Board members to complete the post meeting evaluation form appended to the agenda package.

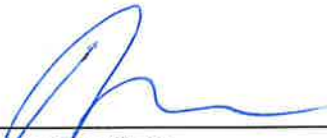
10.0 NEXT MEETING

The next meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled to take place on Thursday, October 17, 2013 at 3:00 p.m.

11.0 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 3:30 p.m. So moved by Mr. Beatty and seconded by Mr. Tile.

MEETING TERMINATED.



David Agnew, Chair

Trudy Hueper, Secretary