

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON MONDAY, JUNE 14, 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 (phone)	Ms. P. Griffith-Jones	Dr. D. Guyatt
Mr. D. Jackson	Dr. A. Levitt	Ms. E. Martin
Dr. B. McLellan	Ms. Malen Ng	Dr. D. Riegert
Ms. S. Scace	Mr. W. Squibb	Ms. M. Visser
Mr. F. Wagner		

Regrets:

Dr. C. Whiteside

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

Mr. C. DuHamel	Ms. T. Hueper	Dr. M. Julius
Mr. J. O'Hagan	Dr. P. Poldre	Ms. M. Reddick
Dr. K. Rose	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 – April 28, 2010

The Chair requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on Wednesday, April 28, 2010. A copy of the minutes was pre-circulated and appended to the agenda package.

MOTION: Upon MOTION duly made by Mr. Jackson 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 Wednesday, April 28, 2010 are hereby approved as pre-circulated.

CARRIED.

2.0 REPORT OF THE CHAIR

2.1 SCHEDULE OF BOARD MEETINGS FOR 2010 – 2011

A copy of the meeting schedule for 2010-11 was pre-circulated and appended to the Agenda package. Mr. Leslie reported that Thursday, May 12, 2011, 3:00 p.m. – 9:00 p.m. has been designated as the date for the next Board Strategic Planning Session.

3.0 REPORT OF THE CEO

3.1 JUNE 2010 REPORT

A copy of the June 2010 Report of the CEO was pre-circulated and appended to the agenda package. Dr. McLellan highlighted the following items arising out of his Report.

Appointment of 2 Medical Directors:

Ross Tilley Burn Centre

Dr. McLellan reported that in early May, Sunnybrook welcomed the new Medical Director of the Ross Tilley Burn Centre, Dr. Marc Jeschke. In addition to this clinical role, Dr. Jeschke also joined the Sunnybrook Research Institute as a Senior Scientist. Dr. Jeschke is an internationally renowned leader in burn care and research who comes to the Sunnybrook team from the University of Texas Medical Branch at Galveston.

Tory Regional Trauma Centre

Dr. McLellan reported that effective July 1st, Sunnybrook's new Medical Director of the Tory Regional Trauma Centre is Dr. Homer Tien. Dr. Tien brings a unique background to his position. While attending medical school at McMaster University, he enlisted in the Canadian Forces and served overseas in Croatia, Bosnia, Africa, Burma and the Middle East. Following the completion of his general surgery training in 2002 at the University of Toronto, Dr. Tien joined Sunnybrook's trauma team for a two-year fellowship. During this fellowship, Dr. Tien spent time in Bosnia and Afghanistan as a surgeon with the military.

Bill 46 – The Excellent Care for All Act, 2010

Dr. McLellan reported that Bill 46 has passed 3rd reading. A copy of 'Health Law Bulletin' referencing some of the highlights of the Act was pre-circulated and appended to the agenda package. The amended Act will be brought forward to the Academic and Patient Care Committee for discussion. Amendments to Regulation 965 of the Public Hospitals Act regarding changes in voting privileges on the Board will be discussed at Governance Committee.

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.

- Business & Human Resources – Meeting held May 26, 2010
- 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: - Financial Report for month ending April 30, 2010

The Board received and reviewed the operating statements for the 1 month ending April 30, 2010.

5.0 INFORMATION ITEMS

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

- 5.1 Medical Director, Tory Regional Trauma Centre
- 5.2 Medical Director, Ross Tilley Burn Centre
- 5.3 Sunnybrook News
- 5.4 Media Reports
- 5.5 Letters of Appreciation
- 5.6 OHA Executive Reports for May & June
- 5.7 Bill 46 – The Excellent Care for All Act, 2010

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, September 15, 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. Scace.

CARRIED.

David A. Leslie, Chair

Trudy Hueper, Secretary