

**BOARD OF TRUSTEES
POST-MEETING MINUTES**

**Tuesday June 12, 2018 at 3:30 p.m.
MaRS Discovery District - Auditorium
101 College Street**

Present:	Brian Porter (Chair)
Elected Trustees (Voting):	Cliff Nordal Peter Wallace Cornell Wright Lawrence Pentland Dhun Noria Peter Menkes Shirlee Sharkey Stu Kedwell Janet Rossant
U of T Representatives (Voting):	Trevor Young (Dean of Medicine)
Ex Officio Trustees (Non-Voting):	Dr. Kevin Smith (CEO) Joy Richards (CNO) Eric Horlick (MSA President)
Regrets:	Kelvin Dushnisky Todd Halpern Barbara Stymiest Ross Baker Dean Connor Doug McGregor Fei Fei Liu (MAC Chair) Cheryl Regehr (Vice-President and Provost)
Guests:	Dr. Flavio Habal Bella Martin Fatima Sheriff Darlene Dasent
Recording Secretary:	Grace Ivo

Quorum – 40% of Voting Members or 7 Voting Members

1.0 Call to Order

Mr. Brian Porter welcomed new Board members (Stu Kedwell, Shirlee Sharkey and Janet Rossant).

2.0 Declaration of Conflict of Interest

Mr. Brian Porter asked that any member of the Board participating in this meeting declare if they have any perceived or known Conflicts of Interest relating to any of the items listed on the Agenda.

No conflicts were declared.

3.0 Board Business

3.1 Appointment of Chair

Motion for Approval

That the Board of Trustees appoint Brian Porter as the Chair of the University Health Network Board of Trustees for 2018/19.

3.2 Board & Committee Chairs

BOARD, COMMITTEE OR SUB-COMMITTEE	CHAIR NAME AND APPOINTMENT DATE
Board of Trustees	Brian Porter (2017)
Education Committee	Cliff Nordal (2016)
Finance & Audit Committee	Barbara Stymiest (2017)
Governance Committee	Brian Porter (2016)
Research Committee	Lawrence Pentland (2017)
Safety & Quality Committee	Ross Baker (2017)
Human Resources Committee	Dean Connor (2017)
Fiscal Advisory Committee	Darlene Dasent
IT Committee (sub-committee of Finance & Audit)	John Cieslak (2017)
Real Estate & Capital Strategy (sub-Committee of Finance & Audit)	Doug McGregor

Motion for Approval

That the Board of Trustees appoint the Board & Committee Chairs as outlined.

Board Committee Membership

Governance & Nominating Committee	
Membership Category	Members
Independent Trustees (Voting)	Brian Porter (Chair) Lawrence Pentland Ross Baker Barbara Stymiest Dean Connor
Ex-officio Trustee (Voting)	John Mulvihill
Ex-officio Trustee (Non-Voting)	Kevin Smith (CEO)
Ex-officio (Non-Voting)	Bella Martin (CLO) Larry Baldachin (EVP CBO)

Human Resources Committee	
Membership Category	Members
Independent Trustees (Voting)	Dean Connor (Chair) Brian Porter Cornell Wright Peter Wallace
Ex-officio Trustee (Non-Voting)	Kevin Smith (CEO)
Ex-officio (Non-Voting)	Emma Pavlov

Safety and Quality Committee	
Membership Category	Members
Independent Trustees (Voting)	Ross Baker (Chair, Board Chair's delegate) Dean Connor Kelvin Dushnisky Peter Wallace Cornell Wright
Ex-officio Trustees (Voting)	John Granton (MSA) Kevin Smith (CEO) Joy Richards (CNE)
Ex-officio (Voting)	Charlie Chan (EVP CMO) Fei Fei Liu (Chair MAC) Michael Nader (EVP COO)
Other (Voting)	Elaine Aimone Michael Baker
Ex-officio (Non-Voting)	Brian Hodges (EVP Education) Emily Musing (Patient Safety Officer) Leona Tranter (Patient Rep) Laura Williams (Director Patient Relations) Kathryn Zander (Patient Rep)

Research Committee	
Membership Category	Members
Independent Trustees (Voting)	Lawrence Pentland (Chair, Board Chair's delegate) Barbara Stymiest Janet Rossant
U of T Appointee (Voting)	Trevor Young
Ex-officio Trustees (Voting)	Kevin Smith (CEO) Joy Richards (CNE)
Other (Voting)	John O'Grady Tom Ehrlich Sean Boyd Alan Menkes Janet Bannister
Ex-officio (Non-Voting)	John Granton (MSA) Brad Wouters (EVP S&R) Darlene Dasent (CFO) Larry Baldachin (EVP CBO) Brian Hodges (EVP Education)

Finance & Audit Committee	
Membership Category	Members
Independent Trustees (Voting)	Barbara Stymiest (Chair, Board Chair's delegate) Doug McGregor Peter Menkes Lawrence Pentland
Ex-officio Trustees (Voting)	Eric Horlick (MSA)
Other (Voting)	Glenn Ives (PMCF) Linda Mezon (TRIF) Raj Kothari (TGTWF)
Ex-officio (Non-Voting)	Kevin Smith (CEO) Larry Baldachin (EVP CBO) Darlene Dasent (CFO) David Jaffray (EVP Technology)

Education Committee	
Membership Category	Members
Independent Trustees (Voting)	Cliff Nordal (Chair, Board Chair's delegate) Cornell Wright Trevor Young
Ex-officio Trustees (Voting)	Kevin Smith (CEO)
Other (Voting)	Dan Andreae Jan Campbell
Ex-officio (Non-Voting)	Brian Hodges (EVP Education) Emma Pavlov (EVP HR UHN & Michener)) Bella Martin (CLO) Ann Russell (SD Education) Darlene Dasent (CFO)

Real Estate and Capital Strategy Committee (Sub-committee of Finance)	
Membership Category	Members
Independent Trustees (Voting)	Doug McGregor (Chair) Peter Menkes Barbara Stymiest
Ex-officio Trustees (Voting)	Kevin Smith (CEO)
Other (Voting)	Mark Allison Daniel Greenglass Edward Sonshine
Ex-officio (Non-Voting)	Larry Baldachin (EVP CBO) Darlene Dasent (CFO) Mike Nader (EVP CO) Brad Wouters (EVP S&R) Ron Swail (VP Facilities Maintenance & Operations)

IT Committee (Sub Committee of Finance)	
Membership Category	Members
Independent Trustees (Voting)	Barbara Stymiest Lawrence Pentland
Ex-officio Trustees (Voting)	Kevin Smith (CEO)
Other Industry Experts (Voting)	John Cieslak (Chair) Laura Hantho Stephanie Coyles
Ex-officio (Non-Voting)	Darlene Dasent (CFO) David Jaffray (EVP Technology) Charlie Chan (EVP CMO) Mike Nader (EVP COO) Larry Baldachin (EVP CBO)

Fiscal Advisory Committee	
Membership Category	Members
Ex-officio (Voting)	Gina Daya (Chair) Darlene Dasant Eddie Domingues (CUPE Rep – TGH/TWH) Lisa Durkin (Mgmt Rep) Joe Healy (OPSEU Rep – TGH/TWH/PMH) John Hsien Cyndra McGoldrick Todd Milne Mary Pobre Chris Cooper Calvin Campbell (CUPE Rep – TRI) Vacant (Community Advisory Rep) Charlie Chan (Medical Advisory Com Rep) Robert Burwash (HR Com Rep) Anne Tsai (Non-Union/Non-Mgmt Rep - TWH) Scott McIntaggart (Snr Mgmt Team Com Rep) Nerissa Maxwell (Leadership Forum Rep) Ingrid Garrick Trevor Hanagan Michele Henry Susan Grove

Motion for Approval

That the Board of Trustees approve the Board Committee Membership as outlined.

3.3 Current Board Officers

ELECTED:	
Chair:	Brian Porter
Vice-Chairs:	Ross Baker Dean Connor Lawrence Pentland Barbara Stymiest
APPOINTED:	
President:	Kevin Smith (CEO)
Board Secretary:	Bella Martin (CLO)

Motion for Approval

That the Board of Trustees appoint the Board Officers as outlined.

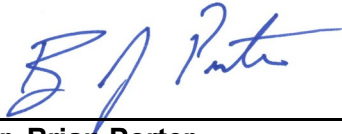
BOARD MOTION
Upon motion made by Dr. Trevor Young, seconded by Mr. Cornell Wright, and carried, the Board of Trustees approved all motions in section 3.0.

4.0 2018 Board of Trustees Meeting Schedule

2018, 2019 and 2020 UHN Board of Trustees Meeting Schedule was circulated.

5.0 Termination

The Board of Trustees will meet next on Tuesday, September 25, 2018 at Toronto General Hospital - Anthony S. Fell Boardroom.



Mr. Brian Porter
Chair, Board of Trustees
University Health Network

June 12, 2018

Date