

Meeting Minutes

UHN Board of Trustees

Date: Tuesday June 24, 2025 Time: 12:40 – 12:45 PM

Location: Video /Teleconference - Microsoft Teams Meeting

Trustees (Voting)	Dean Connor	Peter Menkes	Jaime Watt
	Elizabeth Dowdeswell	Lawrence Pentland	Darryl White
	Janice Fukakusa	Lisa Robinson	Cornell Wright
	Stu Kedwell	Richard Rooney	Trevor Young
	Mike LeClair	Janet Rossant	
	Kim Marshall	Shirlee Sharkey	
Ex-officio (Non-Voting)	Pamela Hubley	Joseph Kim	Kevin Smith
Regrets	Alia Dharamsi	Ajay Virmani	Pamela Warren
	Todd Halpern	Peter Wallace	
Guests	Darlene Dasent	Joel Montesanti	
	Grace Ivo	Marc Toppings	
Recording Secretary	Lisha Hibbins		

MINUTES

1.0 GENERAL BUSINESS ITEMS

1.1 CALL TO ORDER

Mr. Marc Toppings, Vice President & Chief Legal Officer, led the administrative elements of the meeting on behalf of Mr. Dean Connor, Chair.

Mr. Toppings called the meeting to order at 12:40 PM, quorum was confirmed, and no conflicts of interest were declared. The UHN Board of Trustees (the “**Board**”) approved the meeting Agenda, as circulated:

*Whereas the UHN Board of Trustees (the “**Board**”) has reviewed the Agenda for its meeting held on June 24, 2025;*

Be it resolved that the Board approves the Agenda for its meeting held on June 24, 2025, as presented.

2.0 BOARD BUSINESS

2.1 2025/26 BOARD APPOINTMENTS

Appointment of Officers

The Board appointed the officers of UHN, as pre-circulated in the meeting package:

Whereas, pursuant to Administrative By-Law No. 5 (the “**By-law**”) of University Health Network (the “**Corporation**”), it is deemed desirable and in the best interests of the Corporation that the following action be taken by the Corporation’s board of trustees (the “**Board**”);

And whereas the Governance and Nominating Committee recommends that the Board hereby consents to, approves, and adopts the following appointment:

Appointment of Officers

Be it resolved that, effective as of the date hereof, the following individuals, being the only persons nominated for such positions, be and they hereby are appointed officers of the Corporation for a term of one (1) year or until his or her successor is appointed, subject to the provisions of the By-Law:

- Dean Connor, Chair
- Cornell Wright, Deputy Chair
- Stu Kedwell, Vice Chair
- Janet Rossant, Vice Chair
- Pamela Warren, Vice Chair
- Kevin Smith, President
- Kevin Smith, Secretary

Appointment of Committee Chairs

The Board appointed the Board Committee chairs, as pre-circulated in the meeting package:

Whereas, pursuant to Administrative By-Law No. 5 (the “**By-law**”) of University Health Network (the “**Corporation**”), it is deemed desirable and in the best interests of the Corporation that the following actions be taken by the Corporation’s board of trustees (the “**Board**”);

And whereas the Governance and Nominating Committee recommends that the Board hereby consents to, approves, and adopts the following appointment:

Appointment of Committee Chairs

Be it resolved that, effective the date hereof, the Board appoints the following individuals as committee Chairs for a term of one (1) year or until his or her successor is appointed, subject to the provisions of the By-Law:

- Finance & Audit – Stu Kedwell
- Governance & Nominating – Dean Connor
- Human Resources – Pamela Warren
- Michener/Education – Shirlee Sharkey
- Research – Janet Rossant
- Quality & Safety – Cornell Wright
- Real Estate & Capital Strategy – Peter Menkes

Appointment of Committee Members

The Board appointed the voting members of the Board Committees, as pre-circulated in the meeting package:

Whereas, pursuant to Administrative By-Law No. 5 (the “**By-law**”) of University Health Network (the “**Corporation**”), it is deemed desirable and in the best interests of the Corporation that the Corporation’s board of trustees (the “**Board**”) hereby consents to, approves, and adopts the following appointment:

Appointment of Committee Members

Be it resolved that, effective the date hereof, the Board appoints the following individuals as voting members of committees of the Board for a term of one (1) year or until his or her successor is appointed, subject to the provisions of the By-Law:

Education:

- Dan Andreae
- Todd Halpern
- Judith John
- Lawrence Pentland
- Shirlee Sharkey
- Kevin Smith (ex officio)
- Peter Wallace
- Lynn Wilson

Finance and Audit:

- Alia Dharamsi (ex officio)
- Janice Fukakusa
- Stu Kedwell
- Michael LeClair
- Kimberly Marshall
- Peter Menkes
- Peter Wallace

Governance and Nominating:

- Dean Connor
- Stu Kedwell
- Janet Rossant
- Pamela Warren
- Jaime Watt
- Cornell Wright

Human Resources:

- Dean Connor
- Richard Rooney
- Ajay Virmani
- Pamela Warren
- Jaime Watt
- Cornell Wright

Quality and Safety:

- Lyndon Barnes
- Dean Connor
- Alia Dharamsi (ex officio)
- Elizabeth Dowdeswell
- Margot Howard
- Pamela Hubley (ex officio)
- Joseph Kim (ex officio)
- Lawrence Pentland
- Rebecca Repa
- Kevin Smith (ex officio)
- Peter Wallace
- Jaime Watt
- Darryl White
- Cornell Wright

Research:

- Elizabeth Dowdeswell
- Tom Ehrlich
- Janice Fukakusa
- Harry Goldgut
- Joseph Kim (ex officio)
- Lisa Robinson
- Pamela Hubley (ex officio)
- Janet Rossant
- Kevin Smith (ex officio)
- Pamela Warren
- Jim Woodgett
- Cornell Wright

Real Estate and Capital Strategy:

- Catherine Bertucci-Menchetti
- Stu Kedwell
- Michael LeClair
- Kimberly Marshall
- Peter Menkes
- Kevin Smith (ex officio)
- Trevor Young

Appointment of Chair and Vice Chair of the Medical Advisory Committee

The Board appointed the chair and vice-chair of the Medical Advisory Committee, as pre-circulated in the meeting package:

Whereas, pursuant to Administrative By-Law No. 5 and Medical Dental Staff By-law No. 4 (the “**By-laws**”) of University Health Network (the “**Corporation**”), it is required that the board of trustees of the Corporation (the “**Board**”) appoint a Chair and Vice Chair of the Medical Advisory Committee;

And whereas Joseph Kim (Chair) and Kathleen Sheehan (Vice Chair) continue to serve a 3-year term to January 1, 2027;

And whereas the Governance and Nominating Committee recommends that the Board hereby consents to, approves, and adopts the following appointment:

Appointment of MAC Chair and Vice Chair

Be it resolved that the Board appoints Joseph Kim as Chair, and Kathleen Sheehan as Vice Chair, of the Medical Advisory Committee until their successors are appointed, subject to the provisions of the By-laws.

2.2 ANNUAL CONSENT & DECLARATION

Trustees were directed to review all Board Governance Policies, in particular those related to Code of Conduct and Conflict of Interest, and Confidentiality, copies of which were pre-circulated in the meeting package, and to complete and submit the *Annual Consent and Declaration Form*.

2.3 SCHEDULE OF BOARD MEETINGS 2025 – 2027

The schedule of Board meetings for the 2025/26 and 2026/27 Board cycles was circulated in the meeting package for information purposes. No discussion was raised.

3.0 OTHER BUSINESS

3.1 NEXT MEETING

The next meeting is scheduled for Thursday October 16, 2025 at 12:00 PM.

3.2 ADJOURNMENT

There being no further business, the meeting was adjourned at 12:45 PM.



Dean Connor
Chair, UHN Board of Trustees



Kevin Smith
Secretary, UHN Board of Trustees