

Meeting Minutes

UHN Board of Trustees

Date: Tuesday June 24, 2025 Time: 12:00 – 12:15 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. Dean Connor, Chair, called the meeting to order at 12:00 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.*

1.2 CONSENT AGENDA

The Board approved the Consent Agenda items, as pre-circulated in the meeting package, by unanimous consent:

***Whereas** the UHN Board of Trustees (the “**Board**”) has reviewed the items presented in the Consent Agenda for its meeting of June 24, 2025;*

***Be it resolved that** the Board approves the items presented in the Consent Agenda for its meeting of June 24, 2025 by unanimous consent.*

The resolutions passed by the Committee as part of the Consent Agenda is attached hereto as **Schedule A** and forms part of these Minutes.

2.0 ITEMS FOR DISCUSSION & APPROVAL

2.1 FINANCE AND AUDIT COMMITTEE

2.1.1 Financial Statements for Year Ended March 31, 2025

The Board approved the UHN financial statements for the year ended March 31, 2025, as pre-circulated in the meeting package:

***Whereas** the Finance and Audit Committee has reviewed the financial statements for University Health Network (the “**Corporation**”) for the year ended March 31, 2025 with Management and the external auditor, and recommends approval by the Corporation’s board of trustees (the “**Board**”);*

***Be it resolved that** the Board approves the UHN financial statements for the year ended March 31, 2025, as presented.*

2.1.2 Appointment of External Auditor

The Board approved the reappointment of EY as UHN’s external auditor for fiscal year 2025/26 and recommended approval of same by the Members of UHN:

***Whereas** Management completed a comprehensive review to assess Ernst & Young’s external audit services and no issues were noted;*

***And whereas** the Finance and Audit Committee approved the reappointment of Ernst & Young as auditor for University Health Network (the “**Corporation**”) for the year ended March 31, 2026 and recommends approval of same by the board of trustees of the Corporation (the “**Board**”);*

***Be it resolved that** the Board approves the appointment of Ernst & Young as the Corporation’s auditor for the year ended March 31, 2026, and recommends approval of same by the members of the Corporation.*

3.0 OTHER BUSINESS

3.1 ADJOURNMENT

There being no further business, the meeting was adjourned at 12:05 PM.



Dean Connor
Chair, UHN Board of Trustees



Kevin Smith
Secretary, UHN Board of Trustees

SCHEDULE A

Consent Agenda Resolutions

The following are resolutions passed as part of the Consent Agenda by the UHN Board of Trustees at its meeting on June 24, 2025.

Topic	Purpose/Resolution
UHN Board of Trustees Meeting Minutes: May 28, 2025 (draft)	For Approval Whereas the UHN Board of Trustees (the “ Board ”) has reviewed the minutes of its meeting taking place on May 28, 2025; Be it resolved that the Board approves the minutes of its meetings taking place on May 28, 2025, as presented.
Medical Advisory Committee Meeting Minutes Summary: June 5, 2025 (draft)	For Information
Medical/Dental Staff Appointments <i>Attached hereto as Exhibit 1</i>	For Approval Whereas the Medical Advisory Committee has reviewed and approved certain medical/dental staff appointments at its meeting taking place on June 5, 2025, and recommends approval of same by the UHN Board of Trustees (the “ Board ”); Be it resolved that the Board approves the medical/dental staff appointments, as presented.
Finance & Audit Committee Meeting Minutes Summary: June 11, 2025 (draft)	For Information
Standing Report: Chief Financial Officer’s Report	For Information
Internal Audit Plan Update	For Information
Education Committee/Michener Board Meeting Minutes Summary: June 12, 2025 (draft)	For Information