



Meeting Minutes

UHN Board of Trustees

Friday June 16, 2023 11:00 AM – 11:15 AM

In Person: Ontario Power Generation, 700 University Ave, 4th Floor - Princess Margaret Cancer Foundation Board Room (Rooms 4-101 – 4-012)

Via Video/Teleconference: MS Teams Meeting

Elected Trustees (Voting)	Brian J. Porter (Chair) Ross Baker Dean Connor Todd Halpern Stu Kedwell Lawrence Pentland	Shirlee Sharkey Ajay Virmani Peter Wallace Pamela Warren Jaime Watt Cornell Wright
Ex-officio (Non-Voting)	Pamela Hubley Raj Kothari Patricia Murphy	Richard Rooney Sheryl Seidman Kevin Smith
Regrets	Janice Fukakusa Peter Menkes Cheryl Regehr	Janet Rossant Trevor Young
Guests (UHN Executive Leadership Forum)	Darlene Dasent Joel Montesanti	Marc Toppings
Guests (UHN Other)	Grace Ivo	
Recording Secretary	Lisha Hibbins	

1.0 GENERAL BUSINESS ITEMS

1.1 CALL TO ORDER

Mr. Brian J. Porter, Chair, called upon Mr. Marc Toppings, Vice President & Chief Legal Officer, to lead the meeting on his behalf.

Mr. Toppings called the meeting to order at 11:05 AM, 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 has reviewed the Agenda for its meeting held on June 16, 2023;*

***Be it resolved that** the UHN Board of Trustees approves the Agenda for its meeting held on June 16, 2023, 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 has reviewed the items presented in the Consent Agenda for its meeting of June 16, 2023;*

***Be it resolved that** the UHN Board of Trustees approves the items presented in the Consent Agenda for the meeting of June 16, 2023 by unanimous consent.*

The resolutions passed by the Board as part of the Consent Agenda are attached hereto as **Schedule A** and form part of these Minutes.

2.0 STANDING REPORTING AND COMMITTEE ITEMS

2.1 FINANCE AND AUDIT COMMITTEE

2.1.1 Chief Financial Officer’s Report

Ms. Darlene Dasent, Executive Vice President & Chief Financial Officer, provided a brief verbal update on 2023/24 operating funding. Ms. Dasent noted that UHN had received its 2023/24 funding letter from Ontario Health indicating \$23 M (or 2.1%) in non-targeted funding. UHN will continue to work with Ontario Health and the Ministry of Health to identify solutions and proactively manage risks to achieve a balanced budget.

2.1.2 Draft Financial Statements for Year Ended March 31, 2023

The Board approved the financial statements for the year ended March 31, 2023, as pre-circulated in the meeting package:

Whereas the Finance and Audit Committee has reviewed the UHN financial statements for the year ended March 31, 2023 with Management and the external auditor, and recommends approval by the UHN Board of Trustees;

Be it resolved that the UHN Board of Trustees approves the UHN financial statements for the year ended March 31, 2023, as presented.

2.1.3 Recommendation – Appointment of External Auditors

The Board approved the reappointment of EY as UHN's external auditor for 2023/24 and recommended approval of same by the Members of UHN:

Whereas Management has completed an annual assessment of external audit services from Ernst & Young with no issues noted;

And whereas the Finance and Audit Committee approved the reappointment of Ernst & Young as UHN's external auditor for the year ended March 31, 2024 and recommends approval by the UHN Board of Trustees;

Be it resolved that the UHN Board of Trustees approves the appointment of Ernst & Young as UHN's auditor for the year ended March 31, 2024 and recommends approval of same by the UHN Members.

3.0 OTHER BUSINESS

3.1 ADJOURNMENT

There being no further business, the meeting was adjourned at 11:15 AM.



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 16, 2023.

Item	Resolution
Minutes of Meetings May 24, 2023	<i>Whereas the UHN Board of Trustees has reviewed the minutes of its meeting taking place on May 24, 2023;</i> <i>Be it resolved that the UHN Board of Trustees approves the minutes of its meeting taking place on May 24, 2023, as presented.</i>
Medical Staff Appointments <u>Attached hereto as Exhibit 1</u>	<i>Whereas the Medical Advisory Committee has reviewed and approved certain medical/dental staff appointments at their June 1, 2023 meeting and recommends approval of same by the UHN Board of Trustees;</i> <i>Be it resolved that the UHN Board of Trustees approves the medical/dental staff appointments, as presented.</i>