

**MEETING OF THE BOARD OF TRUSTEES**  
**Wednesday, June 17, 2020 at 3:30 p.m.**  
**Virtual Meeting**

**Elected Trustees (Voting)**

**Brian Porter, Chair**

Ross Baker  
Dean Connor  
Todd Halpern  
Stu Kedwell  
Peter Menkes  
Lawrence Pentland  
Janet Rossant  
Shirlee Sharkey  
Barbara Stymiest  
Peter Wallace  
Jaime Watt  
Cornell Wright

**Trustees Appointed by U of T Governing Council (Voting)**

Trevor Young  
Cheryl Regehr

**Ex Officio Trustees (Non-Voting)**

Kevin Smith (Chief Executive Officer)  
Joy Richards (Chief Nursing Executive)  
Mark Osten (President of the Medical Staff Association)  
Fei Fei Liu (Chair of the Medical Advisory Committee)  
Janice Fukakusa (Chair of the Princess Margaret Foundation Board)  
Raj Kothari (Chair of the Toronto General & Western Hospital Foundation Board)

**Regrets**

Doug McGregor

**Guests**

Marc Toppings  
Darlene Dasent

**Recording Secretary**

Grace Ivo

**Quorum – 40% of Voting Members or 7 Voting Members**

**1.0 Call to Order**

Mr. Brian Porter, Board Chair, called the meeting to order at 3:30 pm. Mr. Porter introduced Mr. Marc Toppings, VP and Chief Legal Officer, who in his capacity as such would lead the administrative elements of the meetings of the directors and the members.

Mr. Toppings ask that Ms. Grace Ivo, Executive Assistant to the President & CEO, be appointed as Recording Secretary for all meetings taking place today.

**2.0 Declaration of Conflict of Interest**

Mr. Toppings 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.

There was no declaration of Conflict of Interest from any Board Trustee participating in the meeting.

**3.0 Minutes of the Meetings held on May 20, 2020**

Pre-circulated for members' information were the minutes of the Board meeting held on May 20, 2020

***BOARD MOTION***

*On a motion duly made, seconded and carried, the Board of Trustees approved the minutes of the Board of Trustees' meeting held on May 20, 2020.*

**4.0 Governance & Nominating Committee**

Pre-circulated for members' information were the Governance & Nominating Committee's draft minutes and recommendations from its June 11, 2020 meeting.

**5.0 Finance & Audit Committee**

Pre-circulated for members' approval were the Finance and Audit Committee draft minutes and recommendations from its June 9, 2020 meeting.

It was noted that the draft audited financial statements of the Year Ended March 31, 2020 were enclosed in the Board materials and that the Finance & Audit Committee had reviewed those audited financial statements, met with the Hospital's auditor, Ernst & Young, and had recommended those audited financial statements for approval by the UHN Board of Trustees and for presentation to the Members.

The Board was alerted to the note in the financial statements related to the COVID-19 pandemic, and the impact that the pandemic is having on the Hospital's services and finances, expanded following recommendation from the Finance & Audit Committee and subsequently reviewed by Ernst and Young.

The Board passed the following motions emanating from the recommendations of the Finance & Audit Committee:

**5.1 Draft Financial Statements for Year Ended March 31, 2020**

***Motion for Approval***

*That the UHN Board of Trustees approve the Audited Financial Statements for the Year Ended March 31, 2020 and approves provision of same to the Members of the Corporation.*

**BOARD MOTION**

*On a motion duly made, seconded and carried, the UHN Board of Trustees approved the Financial Statements of the Corporation for the Year Ended March 31, 2020 and approved provision of same to the Members of the Corporation.*

**5.2 Appointment of External Auditors**

Based on the results of the annual assessment performed, Management recommends the reappointment of Ernst & Young as External Auditor, a recommendation endorsed by the Finance & Audit Committee..

***Motion for Approval***

*That the UHN Board of Trustees approve, for recommendation of approval and adoption by the Members of UHN at the next Annual General Meeting of the Members, the reappointment of Ernst & Young as auditors for UHN for the fiscal period April 1, 2020 – March 31, 2021.*

**BOARD MOTION**

*On a motion duly made, seconded and carried, the UHN Board of Trustees approved, for recommendation of approval and adoption by the Members of UHN at the next Annual General Meeting of the Members, the reappointment of Ernst & Young as the auditors for UHN for the fiscal period April 1, 2020 – March 31, 2021*

**6.0 Medical Advisory Committee**

**6.1 Medical Staff Appointments – June 4, 2020**

Pre-circulated for members' approval were the Medical Staff Appointments for June 4, 2020, as recommended for approval by the Medical Advisory Committee.

***Motion for Approval***

*That the UHN Board of Trustees approve the Medical Staff Appointments – June 4, 2020 as circulated.*

**BOARD MOTION**

*On a motion duly made, seconded and carried, the UHN Board of Trustees approved the Medical Staff Appointments – June 4, 2020 as circulated.*

**6.2 Medical Staff Appointments – Extend Temporary Appointments to June 30, 2020**

Pre-circulated for members' approval were the Medical Staff Appointments to Extend Temporary Appointments to June 30, 2020, as recommended for approval by the Medical Advisory Committee.

**Motion for Approval**

*That the Board of Trustees approve the extension of temporary Medical Staff Appointments to June 30, 2020, as circulated.*

**BOARD MOTION**

*On a motion duly made, seconded and carried, the UHN Board of Trustees approved the extension of temporary Medical Staff Appointments to June 30, 2020, as circulated.*

**6.3 Medical Staff Re-Appointments – July 1, 2020 – June 30, 2021**

Pre-circulated for members' approval were the Medical Staff Re-Appointments for July 1, 2020 – June 30, 2021, as recommended for approval by the Medical Advisory Committee. The Board was reminded that, pursuant to the Public Hospitals Act and the Hospital's Medical-Dental By-Law No. 2, the UHN Board annually appoints members of the Medical-Dental staff.

**Motion for Approval**

*That the UHN Board of Trustees approve the Medical Staff Re-Appointments – July 1, 2020 – June 30, 2021, as circulated.*

**BOARD MOTION**

*On a motion duly made, seconded and carried, the UHN Board of Trustees approved the Medical Staff Re-Appointments – July 1, 2020 – June 30, 2021, as circulated*


**7.0 Termination**

There being no further business, the meeting was adjourned at 3:45 pm.

**8.0 Date of Next Meeting**

The Board of Trustees will meet next on Wednesday, September 16, 2020.

The Chair agrees these meeting minutes are an accurate reflection of the meeting.



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

June 17, 2020  
**Date**