



Meeting Minutes

UHN Board of Trustees

Wednesday June 26, 2024 4:00 PM – 4:10 PM

Via Video/Teleconference: Microsoft Teams Meeting

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

1.0 GENERAL BUSINESS ITEMS

1.1 CALL TO ORDER

Mr. Dean Connor, Chair, called the meeting to order at 4:00 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 26, 2024;*

***Be it resolved that** the Board approves the Agenda for its meeting held on June 26, 2024, 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 26, 2024;*

***Be it resolved that** the Board approves the items presented in the Consent Agenda for its meeting of June 26, 2024 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 COMMITTEE ITEMS

2.1 FINANCE & AUDIT COMMITTEE

2.1.1 Internal Audit – 2023/24 Status Update

A status update on the 2023/24 Internal Audit Plan and work underway for 2024/25 was pre-circulated in the meeting package. No discussion was raised.

2.1.2 Draft Financial Statements for Year Ended March 31, 2024 – UHN

The Board approved the UHN financial statements for the year ended March 31, 2024, as pre-circulated in the meeting package:

***Whereas** the Finance and Audit Committee has reviewed the financial statements for University Health Network (“**UHN**”) for the year ended March 31, 2024 with Management and the external auditor, and recommends approval by the UHN Board of Trustees (the “**Board**”);*

***Be it resolved that** the Board approves the UHN financial statements for the year ended March 31, 2024, as presented.*

2.1.3 Draft Financial Statements for Year Ended March 31, 2024 – West Park

The Board approved the West Park Healthcare Centre financial statements for the year ended March 31, 2024, as pre-circulated in the meeting package:

Whereas the Finance and Audit Committee has reviewed the financial statements for West Park Healthcare Centre ("**West Park**") for the year ended March 31, 2024 with Management and the external auditor, and recommends approval by the UHN Board of Trustees (the "**Board**");

Be it resolved that the Board approves the West Park financial statements for the year ended March 31, 2024, as presented.

2.1.4 Appointment of External Auditor

The Board approved the reappointment of EY as UHN's external auditor for 2024/25 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 auditor for University Health Network ("**UHN**") for the year ended March 31, 2025 and recommends approval by the UHN Board of Trustees (the "**Board**");

Be it resolved that the Board approves the appointment of Ernst & Young as UHN's auditor for the year ended March 31, 2025, and recommends approval of same by the Members of UHN.

3.0 OTHER BUSINESS

3.1 ADJOURNMENT

There being no further business, the meeting was adjourned at 4:10 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 26, 2024.

Forum(s)	Topic	Purpose
Board of Trustees	Meeting Minutes: June 4, 2024 (draft)	<p>For Approval</p> <p>Whereas the UHN Board of Trustees (the “Board”) has reviewed the minutes of its meeting taking place on June 4, 2024;</p> <p>Be it resolved that the Board approves the minutes of its meeting taking place on June 4, 2024, as presented.</p>
Medical Advisory Committee	Meeting Minutes: June 6, 2024 (draft)	<p>For Information</p>
	Medical/ Dental Staff Appointments <u>Attached hereto as Exhibit 1</u>	<p>For Approval</p> <p>Whereas the Medical Advisory Committee has reviewed and approved certain medical/dental staff appointments at its meeting of June 6, 2024, and recommends approval of same by the UHN Board of Trustees (the “Board”);</p> <p>Be it resolved that the Board approves the medical/dental staff appointments, as presented.</p>
Finance & Audit Committee	Meeting Minutes: June 11, 2024 (draft)	<p>For Information</p>
	West Park – EllisDon Equity Transfer	<p>For Approval</p> <p>Whereas University Health Network (“UHN”) has received formal notice and a request for consent related to the proposed sale of EllisDon’s equity in the West Park Hospital Project to Fengate (the “Proposed Transaction”), which will result in an indirect change in the ownership and control of Project Co;</p> <p>And whereas, pursuant to the terms of the Project Agreement, UHN’s consent to the Proposed Transaction may not be unreasonably withheld or delayed;</p> <p>And whereas Management has completed due diligence to confirm that the proposed transaction will not provide any incremental risk to UHN;</p> <p>And whereas the Finance and Audit Committee has approved consenting to the Proposed Transaction, and recommends approval of same by the UHN Board of Trustees (the “Board”);</p> <p>Be it resolved that the Board approves consenting to the Proposed Transaction, as presented.</p>
	2023/24 HSAA Attestation	<p>For Approval</p> <p>Whereas UHN is in compliance with Section 8.6 of the Hospital Sector Service Accountability Agreement (“HSAA”) for the fiscal 2023/24 reporting period, which requires that the UHN Board of Trustees (the “Board”) receive quarterly reports to keep appropriately informed of UHN’s performance against its obligations under the HSAA;</p> <p>And whereas the Finance and Audit Committee has approved UHN’s Declaration of Compliance with the HSAA for fiscal year 2023/24, and recommends approval of same by the Board;</p> <p>Be it resolved that the Board approves UHN’s Declaration of Compliance with the HSAA for fiscal year 2023/24, as presented.</p>

Forum(s)	Topic	Purpose
Education Committee / Michener Board	Meeting Minutes: June 13, 2024 (draft)	For Information