

BOARD OF TRUSTEES MEETING
Wednesday, February 19, 2020 at 12:00 p.m.
 Toronto General Hospital
 Anthony S. Fell Boardroom – 1S425

AGENDA – OPEN MEETING		
1.0	Call to Order	Barbara Stymiest
	1.1 Introduction of Guests (if any)	
	1.2 Declaration of Conflicts	
	1.3 Approval of Agenda	
2.0	Consent Agenda (<i>Motion: To accept the consent agenda</i>)*	Barbara Stymiest
	2.1 Approval of Minutes of the Board – November 20, 2019	
	2.2 Approval of Embedded Motions(see page 2)	
	2.2.1 Governance and Nominating Committee –May 22, 2019; and Governance and Nominating Committee Terms of Reference	
	2.2.2 Research Committee – May 27 and September 9, 2019	
	2.2.3 Human Resources Committee – none	
	2.2.4 Education Committee – September 12, 2019	
	2.2.5 Michener Board – September 12, 2019	
	2.2.6 Medical Advisory Committee – November 7 and December 5 2019, January 9, 2020; MAC Minutes. December 5, 2019, January 9 and February 6, 2020; Staff Appointments; MAC Briefing Note	
3.0	Chair's Report	Barbara Stymiest
4.0	Chief Executive Officer's Report	Kevin Smith
	4.1 Enterprise Risk Management Update	
	4.2 2019/20 Balanced Scorecard –Q3Report	
	4.3 UHN-Wide Integrated Facilities Master Plan	
5.0	Safety & Quality Committee Report(for approval)	
	5.1 Approval of Minutes – October 28, 2019	Ross Baker
6.0	Finance Committee Chair Updates/Chief Financial Officer's Report	BarbaraStymiest
	6.1 Approval of the Minutes of the Finance & Audit Committee – November 13, 2019; andBriefing Notes for Approval from its February 10, 2020 meeting (see page 2)	Darlene Dasent
7.0	Education Session	
	7.1 Bioethics	Ann Heesters
8.0	Other Business	
CLOSED MEETING(if necessary)		
9.0	Report of the Chair	Barbara Stymiest
10.0	Report of the Chief Executive Officer	Kevin Smith
MEETING OF THE INDEPENDENT TRUSTEES		
11.0	With Chief Executive Officer	
12.0	With Independent Trustees	
13.0	Termination of the Meeting	Barbara Stymiest

***For questions or concerns regarding any Minutes of the Meetings, please contact the Most Responsible Executive:**

- Finance & Audit Committee – Darlene Dasent (Darlene.Dasent@uhn.ca)
- Board of Trustees & Governance and Nominating Committee – Marc Toppings (Marc.Toppings@uhn.ca)
- Research Committee – Brad Wouters (Brad.Wouters@uhnresearch.ca)
- Human Resources Committee – Emma Pavlov (Emma.Pavlov@uhn.ca)
- Michener Education & Michener Board Committee – Brian Hodges (Brian.Hodges@uhn.ca)
- Medical Advisory Committee – Fei-Fei Liu (Fei-Fei.Liu@rmp.uhn.ca)

BOARD OF TRUSTEES MEETING MOTIONS FOR APPROVAL

2.1	Approval of Minutes of the Board – November 20, 2019 meeting of the Board of Trustees	Marc Toppings
	<i>Motion for Approval</i> <i>That the Board of Trustees approve the Minutes of the Board Meeting held November 20, 2019.</i>	
2.2	Approval of Embedded Motions	Brian J. Porter
	<i>Motion for Approval</i> <i>That the Board of Trustees approve all motions and minutes on the consent agenda in section 2.</i>	
2.2.1	<i>That the Board of Trustees approve the changes to the Terms of Reference of the Governance and Nominating Committee of the Board.</i>	
2.2.7	Medical Advisory Committee	Fei-Fei Liu
	<i>Motion for Approval</i> <i>That the Board of Trustees approve the Minutes and Medical Staff Appointments recommended by the MAC at its meetings on November 7 and December 5 2019, January 9, 2020; MAC Minutes. December 5, 2019, January 9 and February 6, 2020; Staff Appointments</i>	
4.2	2019/20 Balanced Scorecard – Q3 Report	Kevin Smith
	<i>Motion for Approval</i> <i>That the Board of Trustees approve carrying forward the 18 indicators for the 2020/21 Balanced Scorecard.</i>	
6.1	Approval of Minutes and Embedded Motions	Barbara Stymiest
	Finance and Audit Briefing Notes for Approval a) Minutes of Meeting held November 13, 2019 <i>Motion for Approval</i> <i>That the Board of Trustees approve the minutes of the Finance and Audit Committee meeting held on November 13, 2019.</i> b) UHN Capitalization – HIS Financing <i>Motion for Approval</i> <i>That the Board of Trustees approve:</i> <i>1. That CIBC be selected as the Lead Manager and Bookrunner for the Offering;</i> <i>2. That UHN use a Syndicate structured as follows;</i> <i>Co-Lead &Bookrunner - CIBC</i> <i>Co-Lead - Scotiabank</i> <i>Co-Manager - RBC</i> <i>Co-Manager – BMO</i>	

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| | <p>c) UHN Investment Policy Amendments
 Motion for Approval
 <i>That the Board of Trustees approve the Investment Policy.</i></p> <p>d) UHN Investment Managers Appointment
 Motion for Approval
 <i>That the Board of Trustees approve the to engage three investment managers:</i></p> <ul style="list-style-type: none"> • <i>Connor Clark & Lunn Investment Management</i> • <i>MFS Investment Management</i> • <i>RBC Global Asset Management/PH&N Institutional.</i> <p>e) Signing Authorities and Delegations Policy Amendments
 Motion for Approval
 <i>That the Board of Trustees approve the Signing Authorities & Delegations Policy amendment.</i></p> <p>f) UHN Financial Statements for the Nine Months Ended December 31, 2019
 Motion for Approval
 <i>That the Board of Trustees approve the Financial Statements for the Nine Months Ended December 31, 2019.</i></p> <p>g) Novartis Pharmaceuticals Canada Inc. – Supply of Kymriah® CAR-T cell products
 Motion for Approval
 <i>That the Board of Trustees approve the contract and non-competitive procurement of Novartis Pharmaceuticals Inc. for the supply of Kymriah®, a CAR-T cell product contract at the cost of \$79.2 M over 5 years.</i></p> | |
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