

BOARD OF TRUSTEES MEETING
Wednesday, May 20, 2020 at 12:00 p.m.
Microsoft Teams Meeting
Teleconference: 416-603-6338
Conference ID: 821 503 280#
PIN *35887#

AGENDA – OPEN MEETING		
1.0	Call to Order	Brian J. Porter
	1.1 Introduction of Guests (if any)	
	1.2 Declaration of Conflicts	
	1.3 Approval of Agenda	
2.0	Consent Agenda*	Brian J. Porter
	2.1 Approval of Board Minutes of the Board – <i>April 15 and May 7, 2020</i>	
	2.2 Approval of Embedded Motions (<i>see page 2</i>)	
	2.2.1 Governance and Nominating Committee – <i>February 19, 2020</i>	
	2.2.2 Research Committee – <i>March 2 and April 14, 2020: Research Briefing Note – TAHSN Approach to Full Cost Modelling</i>	
	2.2.3 Human Resources Committee – <i>August 6, 2019 and April 8, 2020</i>	
	2.2.4 Education Committee – <i>February 13, 2020</i>	
	2.2.5 Michener Board – <i>February 13, 2020</i>	
	2.2.6 Medical Advisory Committee – <i>April 2, 2020; MAC Minutes. May 7, 2020; Staff Appointments and Request to Extend Temporary Appointments to June 30, 2020; MAC Briefing Note</i>	
3.0	Chair's Report	Brian J. Porter
4.0	Chief Executive Officer's Report	Kevin Smith
	4.1 Enterprise Risk Management Update	
5.0	Safety & Quality Committee Report	Ross Baker
	5.1 Approval of Minutes – <i>February 24, 2020 (see page 2)</i>	
6.0	Finance Committee Chair Updates/Chief Financial Officer's Report	BarbaraStymiest Darlene Dasent
	6.1 Approval of the Minutes of the Finance & Audit Committee – <i>May 12, 2020; and Briefing Notes for Approval from its May 12, 2020 meeting (see page 2)</i>	
7.0	Education Session	Kevin Smith
	7.1 Clinical Activity Recovery Plan	Fayez Quereshy
8.0	Other Business	Sarah Muttitt
	8.1 HIS Renewal Update	
CLOSED MEETING(if necessary)		
9.0	Report of the Chair	Brian J. Porter
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	Brian J. Porter

***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 – April 15 and May 7, 2020 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 April 15 and May 7, 2020.</i>	
2.2	Approval of Embedded Motions	Brian J. Porter
	<i>Motion for Approval</i> <i>That the Board of Trustees approve all motions on the consent agenda in section 2.</i>	
2.2.2	TAHSN Approach to Full Cost Modelling	Brian J. Porter
	<i>Motion for Approval</i> <i>That the Board of Trustees approve the proposed TASHN-wide, approach to implement full cost modelling of research funding proposals.</i>	
6.1	Approval of Minutes and Embedded Motions	Barbara Stymiest
	Finance and Audit Briefing Notes for Approval <ul style="list-style-type: none"> a) Minutes of Meeting held May 12, 2020 <i>Motion for Approval</i> <i>That the Board of Trustees approve the minutes of the Finance and Audit Committee meeting held on May 12, 2020</i> b) Signing Authority And Delegations Policy – related to COVID-19 Pandemic Purchases <i>Motion for Approval</i> <i>That the Board of Trustees approve extending the temporary signing authority limit increase resolution to September 30, 2020.</i> c) Operating Plan 2020/21 and Capital Plan 2020/21 <i>Motion for Approval</i> <i>That the Board of Trustees approve the 2020/21 Operating Plan (“Plan”), which Plan encompasses the Capital Plan, on a preliminary basis subject to the Plan being brought before the Board for further approval, in accordance with Ministry of Health (“Ministry”) timelines, as such Plan is finalized to reflect the impact of COVID-19 and the 2020/21 funding announcement from the Ministry.</i> d) Annual Attestations <i>Motion for Approval</i> <i>That the Board of Trustees approve the Annual Attestations.</i> 	

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| | <p>e) Gilead Sciences Inc. – Supply of CAR-T Cell Products (Yescarta®)
 Motion for Approval
 <i>That the Board of Trustees approve the contract and non-competitive procurement of Gilead Sciences Inc. for the supply of Yescarta®, a CAR-T cell product contract at the cost of \$119 M over 5 years.</i></p> <p>f) Novartis Pharmaceuticals Canada Inc. – Supply of Neoral®, Sandimmune®, Myfortic®, Desferal® & Simulect®
 Motion for Approval
 <i>That the Board of Trustees approve the contract and non-competitive procurement of Novartis Pharmaceuticals Inc. for the Supply of Neoral®, Sandimmune®, Myfortic® and Simulect® at the cost of \$56 M over 5 years.</i></p> <p>g) REA Construction – TG Pharmacy Redevelopment Project
 Motion for Approval
 <i>That the Board of Trustees approve the REA Construction contract for the Design-Build contract award valued at \$11.2 M over 2 years with option to amend by up to \$1.7 M. The Finance and Audit Committee also recommends the approval of the TG Pharmacy Redevelopment Project budget at \$22.0 M.</i></p> <p>h) PCL Constructors Canada Inc. – Master Services Level Agreement for Facilities Capital Renewal Program
 Motion for Approval
 <i>That the Board of Trustees approve the MSLA contract with PCL Constructor Canada Inc. for a total potential value of \$120 M over 6 years.</i></p> | |
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