

## MEETING OF THE BOARD OF TRUSTEES

**Wednesday, June 12, 2019 at 3:30 p.m.  
MaRS Discovery District – Auditorium  
101 College Street**

- 1.0 Call to Order
- 2.0 Declaration of Conflict of Interest
- 3.0 Minutes of the Meetings held on May 22, 2019 (*for approval*)
- 4.0 Governance & Nominating Committee  
Mr. B. Porter – Chair
  - 4.1 Minutes of Meeting – May 22, 2019 (*for approval*)
  - 4.2 Administrative By-Law Changes: UHN & Michener (*for approval*)
- 5.0 Finance & Audit Committee (*for approvals*)  
Ms. D. Dasent for Ms. B. Stymiest – Chair
  - 5.1 Finance & Audit Committee Minutes – May 14, 2019
  - 5.2 Fiscal Advisory Committee Terms of Reference Amendment
  - 5.3 Draft Financial Statements for Year Ended March 31, 2019
  - 5.4 Appointment of External Auditors
- 6.0 Medical Advisory Committee (*for approvals*)  
Dr. F. Liu – Chair
  - 6.1 Medical Staff Appointments – June 6, 2019
  - 6.2 Medical Staff Re-Appointments – July 1, 2019 – June 30, 2020
- 7.0 Termination

**Mr. Brian Porter  
Chair**