

MEETING OF THE BOARD OF TRUSTEES

Wednesday, June 17, 2020 at 3:30 p.m.

Microsoft Teams Meeting

Teleconference: 416-603-6338

Conference ID: 834 634 627#

- 1.0 Call to Order
- 2.0 Declaration of Conflict of Interest
- 3.0 Minutes of the Meetings held on May 20, 2020 *(for approval)*
- 4.0 Governance & Nominating Committee
Mr. B. Porter – Chair
 - 4.1 Minutes of Meeting – June 11, 2020 *(for information)*
- 5.0 Finance & Audit Committee
Ms. D. Dasent for Ms. B. Stymiest – Chair
 - 5.1 Finance & Audit Committee Minutes – June 9, 2020 *(for information)*
 - 5.2 Draft Financial Statements for Year Ended March 31, 2020 *(for approval)*
 - 5.3 Recommendation regarding Appointment of External Auditors *(for approval)*
- 6.0 Medical Advisory Committee
Dr. F. Liu – Chair
 - 6.1 Medical Staff Appointments – June 4, 2020 *(for approval)*
 - 6.2 Medical Staff Appointments – Extend Temporary Appointment to June 30, 2020 *(for approval)*
 - 6.3 Medical Staff Re-Appointments – July 1, 2020 – June 30, 2021 *(for approval)*
- 7.0 Termination
Mr. B. Porter - Chair