

- o As the sole voting Member of Michener, UHN would ratify the changes to Michener’s bylaws at Michener’s upcoming Annual General Meeting on June 24, 2019. Such ratification requires approval by UHN’s Board of Trustees.

- a) Minutes of Meeting held May 22, 2019

Motion for Approval

That the Board of Trustees approve the minutes of the Governance & Nominating Committee meeting held on May 22, 2019.

BOARD MOTION

On a motion duly made, seconded and carried, the minutes of the Governance & Nominating Committee meeting held on May 22, 2019 were approved by the UHN Board of Trustees.

- b) Administrative By-Law Changes: UHN & Michener

Motions for Approval

That the UHN Board of Trustees approve the amendments to University Health Network’s (“UHN”) Administrative By-Law Number 1, as presented and approved by the Governance & Nominating Committee for recommendation of approval and adoption by the UHN Board of Trustees and subsequently by the Members of UHN at the next Annual General Meeting of the Members.

That the UHN Board of Trustees approve the amendments to The Michener Institute of Education at UHN’s (“Michener”) Administrative By-Law Number 1, as presented and approved by the Governance & Nominating Committee for recommendation of approval by the UHN Board of Trustees and subsequently for recommendation of approval and adoption by the Michener Board of Governors and by the Members of Michener at the next Annual General Meeting of the Members.

- c) Education Committee Terms of Reference

Motion for Approval

That the UHN Board of Trustees approve the amended Terms of Reference of the Michener / UHN Education Committee.

BOARD MOTIONS

On a motion duly made, seconded and carried, the UHN Board of Trustees approved the amendments to University Health Network’s (“UHN”) Administrative By-Law Number 1, as presented and approved by the Governance & Nominating Committee for recommendation of approval and adoption by the UHN Board of Trustees and subsequently by the Members of UHN at the next Annual General Meeting of the Members.

On a motion duly made, seconded and carried, the UHN Board of Trustees approved the amendments to The Michener Institute of Education at UHN’s (“Michener”) Administrative By-Law Number 1, as presented and approved by the Governance & Nominating Committee for recommendation of approval by the UHN Board of Trustees and subsequently for recommendation of approval and adoption by the Michener Board of

Governors and by the Members of Michener at the next Annual General Meeting of the Members.

On a motion duly made, seconded and carried, the UHN Board of Trustees approved the amended Terms of Reference of the Michener / UHN Education Committee.

5.0 Finance & Audit Committee

Pre-circulated for members' approval were the Finance and Audit Committee recommendations from its May 14, 2019 meeting.

It was noted that the draft audited financial statements of the Year Ended March 31, 2019 were enclosed and that the Finance & Audit Committee had reviewed those audited financial statements, met with the Hospital's auditor, Ernst & Young, and had recommended those audited financial statements for approval by the UHN Board of Trustees and for presentation to the Members.

5.1 Minutes of Meeting held May 14, 2019

Motion for Approval

That the Board of Trustees approve the minutes of the Finance and Audit Committee meeting held on May 14, 2019.

BOARD MOTION

On a motion duly made, seconded and carried, the minutes of the Finance and Audit Committee meeting held on May 14, 2019 were approved by the UHN Board of Trustees.

5.2 Fiscal Advisory Committee Terms of Reference Amendment

Motion for Approval

That the UHN Board of Trustees approve the amended Terms of Reference of the Fiscal Advisory Committee.

BOARD MOTION

On a motion duly made, seconded and carried, the amended Terms of Reference of the Fiscal Advisory Committee were approved by the UHN Board of Trustees.

5.3 Draft Financial Statements for Year Ended March 31, 2019

Motion for Approval

That the UHN Board of Trustees approve the Audited Financial Statements for the Year Ended March 31, 2019 and approves provision of same to the Members of the Corporation.

BOARD MOTION

On a motion duly made, seconded and carried, the UHN Board of Trustees approved the Audited Financial Statements of the Corporation for the Year Ended March 31, 2019 and approved provision of same to the Members of the Corporation.

5.4 Appointment of External Auditors

Based on the results of the annual assessment performed, Management recommends the reappointment of Ernst & Young as External Auditor.

Motion for Approval

That the UHN Board of Trustees approve, for recommendation of approval and adoption by the Members of UHN at the next Annual General Meeting of the Members, the reappointment of Ernst & Young as the auditors for UHN for the fiscal period April 1, 2019 – March 31, 2020.

BOARD MOTION

On a motion duly made, seconded and carried, the UHN Board of Trustees approved, for recommendation of approval and adoption by the Members of UHN at the next Annual General Meeting of the Members, the reappointment of Ernst & Young as the auditors for UHN for the fiscal period April 1, 2019 – March 31, 2020.

6.0 Medical Advisory Committee

6.1 Medical Staff Appointments – June 6, 2019

Pre-circulated for members' approval were the Medical Staff Appointments for June 6, 2019.

Motion for Approval

That the UHN Board of Trustees approve the Medical Staff Appointments (June 6, 2019) as approved by the Medical Advisory Committee for recommendation of approval by the UHN Board of Trustees, as circulated.

BOARD MOTION

On a motion duly made, seconded and carried, the UHN Board of Trustees approved the Medical Staff Appointments (June 6, 2019) as recommended by the Medical Advisory Committee, as circulated.

6.2 Medical Staff Re-Appointments – July 1, 2019 – June 30, 2020

Pre-circulated for members' approval were the Medical Staff Re-Appointments for July 1, 2019 – June 30, 2020, as recommended for approval by the Medical Advisory Committee. The Board was reminded that, pursuant to the Public Hospitals Act and the Hospital's Medical-Dental By-Law No. 2, the UHN Board annually appoints members of the Medical-Dental staff

Motion for Approval

That the UHN Board of Trustees approve the Medical Staff Re-Appointments (July 1, 2019 – June 30, 2020), as approved by the Medical Advisory Committee for recommendation of approval by the UHN Board of Trustees, as circulated.

BOARD MOTION

On a motion duly made, seconded and carried, the UHN Board of Trustees approved the Medical Staff Re-Appointments (July 1, 2019 – June 30, 2020), as recommended by the Medical Advisory Committee, as circulated.

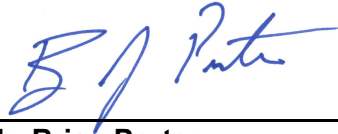
7.0 Termination

There being no further business, the meeting was adjourned at 3:45 pm.

8.0 Date of Next Meeting

The Board of Trustees will meet next on Wednesday, September 18, 2019 at Toronto General Hospital – Anthony S. Fell Boardroom.

The Chair agrees these meeting minutes are an accurate reflection of the meeting.



Mr. Brian Porter
Chair, Board of Trustees
University Health Network

June 12, 2019

Date