

**BOARD OF TRUSTEES
POST-MEETING MINUTES**

**Wednesday, June 14th, 2017 at 3:45 p.m.
MaRS Discovery District
Auditorium – Lower Level
101 College Street, Toronto, ON**

Present:	John Mulvihill (Chair)
Elected Trustees (Voting):	Brian Porter Cliff Nordal Robert Krembil Peter Wallace Cornell Wright Lawrence Pentland Barbara Stymiest Thomas MacMillan Dhun Noria Jan Campbell
University of Toronto Appointees:	Cheryl Regehr (Vice-President and Provost) Trevor Young (Dean of Medicine)
Ex Officio Trustees (Non-Voting):	Peter Pisters (CEO) Michael Gardam (MAC Chair) John Granton (MSA President) Joy Richards (CNO)
Regrets:	Dan Haas Dean Connor Eileen Mercier Doug McGregor Eric Horlick (MSA Vice-President)
Guest:	Patricia North Bella Martin Kelvin Dushnisky Peter Menkes Fatima Sheriff
Recording Secretary:	Grace Ivo

Quorum – 40% of Voting Members or 7 Voting Members

1.0 Board Business

1.1 Appointment of Chair

Mr. John Mulvihill asked that Mr. Brian Porter be appointed as Chair of the Board of Trustees for 2017/18 fiscal year.

Upon motion duly made by Dr. Dhun Noria and Ms. Barbara Stymiest and carried, the Board of Directors hereby appoints Brian Porter as the Chair of the University Health Network Board of Trustees for 2017/18.

1.2 Officers

UHN Board Officers 2017 -2018

ELECTED:	
Chair:	Brian Porter
Vice-Chairs:	Ross Baker Dean Connor Lawrence Pentland Barbara Stymiest
APPOINTED:	
President:	Peter Pisters
Board Secretary:	Patricia North

Upon motion duly made by Mr. Tom MacMillan, seconded by Mr. Lawrence Pentland and carried, the Board of Directors hereby appoints above individuals as Officers of the Corporation.

1.3 Committee Changes

Upon motion duly made by Mr. Robert Krembil, seconded by Mr. Cliff Nordal and carried, the Board of Directors approves the creation of a Board Standing Committee to address various human resource matters to be known as the 'Human Resources Committee';

AND that and the Board of Directors approves Dean Connor as Chair of the Human Resource Committee;

AND that the Board of Directors refers recommendations for Human Resource Committee membership to the Governance and Nominating Committee.

AND that the Board of Directors approves the dissolution of the Investment Committee and the assumption of the Investment Committee's responsibilities by the Finance & Audit Committee.

1.4 Board Committee Chairs

UHN Board & Committee Chairs 2017-2018

BOARD, COMMITTEE OR SUB-COMMITTEE	CHAIR NAME AND APPOINTMENT DATE
Board of Trustees	Brian Porter (2017)
Education Committee	Cliff Nordal (2016)
Finance & Audit Committee	Barbara Stymiest (2017)
Governance Committee	Brian Porter (2016)
Research Committee	Lawrence Pentland (2017)
Safety & Quality Committee	Ross Baker (2017)
Fiscal Advisory Committee	Darlene Dasent
IT Committee (sub-Committee of Finance & Audit)	Barbara Stymiest
Real Estate & Capital Strategy (sub-Committee of Finance & Audit)	Doug McGregor

Upon motion duly made by Mr. Lawrence Pentland, seconded by Mr. Cliff Nordal and carried, the Board of Directors hereby appoints the Committee Chairs as provided at Tab 1.4 of the Materials.

1.5 2017/18 Board Committee Membership

Governance & Nominating Committee	
Membership Category	Members
Independent Trustees (Voting)	Brian Porter (Chair) Lawrence Pentland Ross Baker Barbara Stymiest Dean Connor
Ex-officio Trustee (Voting)	John Mulvihill
Ex-officio Trustee (Non-Voting)	Peter Pisters (CEO)
Ex-officio (Non-Voting)	Patricia North (DCLO)
Safety and Quality Committee	
Membership Category	Members
Independent Trustees (Voting)	Ross Baker (Chair, Board Chair's delegate) Dhun Noria Peter Wallace Dean Connor Cornell Wright Kelvin Dushnisky
Ex-officio Trustees (Voting)	Peter Pisters (CEO) Joy Richards (CNE) Camille Lemieux (MSA)
Ex-officio (Voting)	Michael Gardam (Chair MAC) Charlie Chan (EVP CMO) Michael Nader (EVP COO)
Other (Voting)	Michael Baker Laurie Hicks
Ex-officio (Non-Voting)	Emma Pavlov (EVP HR OD an Michener Ops) Brian Hodges (EVP Education) Emily Musing (Patient Safety Officer) Laura Williams (Director Patient Relations)
Research Committee	
Membership Category	Members
Independent Trustees (Voting)	Lawrence Pentland (Chair, Board Chair's delegate) Barbara Stymiest Trevor Young
Ex-officio Trustees (Voting)	Peter Pisters (CEO) Joy Richards (CNE)
Other (Voting)	John O'Grady Mark Krembil Tom Erlich Sean Boyd
Ex-officio (Non-Voting)	John Granton (MSA) Brad Wouters (EVP Science and Research) Darlene Dasent (CFO) Larry Baldachin (EVP CBO)

Finance & Audit Committee	
Membership Category	Members
Independent Trustees (Voting)	Barbara Stymiest (Chair, Board Chair's delegate) Doug McGregor Peter Menkes Lawrence Pentland Tom MacMillan
Ex-officio Trustees (Voting)	Eric Horlick (MSA)
Other (Voting)	Glen Ives (PMCF) Robert Blakely (TRIF) Jim Leech (TGWHF)
Ex-officio (Non-Voting)	Peter Pisters (CEO) Larry Baldachin (EVP CBO) Darlene Dasent (CFO) David Jaffray (EVP Technology)
Education Committee	
Membership Category	Members
Independent Trustees (Voting)	Cliff Nordal (Chair, Board Chair's delegate) Cornell Wright Jan Campbell Trevor Young
Ex-officio Trustees (Voting)	N/A
UHN Leadership (Voting)	Peter Pisters (CEO)
Other (Voting)	Dan Andreae
Ex-officio (Non-Voting)	Brian Hodges (EVP Education) Emma Pavlov (EVP HROD and Michener Ops) Patricia North (DCLO) Ann Russell (SD Education) Darlene Dasent (CFO)
Real Estate and Capital Strategy Committee (Sub-committee of Finance)	
Membership Category	Members
Independent Trustees (Voting)	Doug McGregor (Chair)
Ex-officio Trustees (Voting)	Peter Pisters (CEO)
Ex-officio (Voting)	N/A
Other (Voting)	Bruce Flatt Leo Goldhar John Love
Ex-officio (Non-Voting)	Larry Baldachin (EVP CBO) Darlene Dasent (CFO) Ian McDermott (Dir Res Facilities Plg) Michael Sheeres (ED - Infrastructure)

IT Committee (Sub Committee of Finance)	
Membership Category	Members
Independent Trustees (Voting)	Barbara Stymiest (Chair) Lawrence Pentland
Ex-officio Trustees (Voting)	Peter Pisters (CEO)
Ex-officio (Voting)	N/A
Other Industry Experts (Voting)	John Cieslak Laura Hantho
Ex-officio (Non-Voting)	Darlene Dasent (CFO) David Jaffray (EVP Technology) Charlie Chan (EVP CMO) Mike Nader (EVP COO) Larry Baldachin (EVP CBO)
Fiscal Advisory Committee	
Membership Category	Members
Ex-officio (Voting)	Darlene Dasent (Chair) Eddie Domingues (CUPE Rep – TGH/TWH) Lisa Durkin (Mgmt Rep) Joe Healy (OPSEU Rep – TGH/TWH/PMH) John Hsien Cyndra McGoldrick Todd Milne Mary Pobre Chris Cooper Calvin Campbell (CUPE Rep – TRI) Vacant (Community Advisory Rep) Charlie Chan (Medical Advisory Com Rep) Victor Trotman (HR Com Rep) Anne Tsai (Non-Union/Non-Mgmt Rep - TWH) Scott McIntaggart (Snr Mgmt Team Com Rep) Nerissa Maxwell (Leadership Forum Rep)

Upon motion duly made by Mr. Lawrence Pentland, seconded by Mr. Cliff Nordal and carried, the Board of Directors hereby approves the Board Committee Membership as provided at Tab 1.5 of the Materials.

2.0 2018 Board of Trustees Meeting Schedule

- Wednesday, February 21st, 2018
- Wednesday, April 18th, 2018 - Annual Retreat- all day
- Wednesday, May 16th, 2018
- Wednesday, June 20th, 2018 - Annual General Meeting; MaRS Auditorium
- Wednesday, September 19th, 2018
- Wednesday, November 21st, 2018

Meetings are held in the Anthony S. Fell Boardroom 1S-425, R. Fraser Elliott Building (unless otherwise stated) from 12:00 to 4:30 pm

3.0 Date of Next Meeting

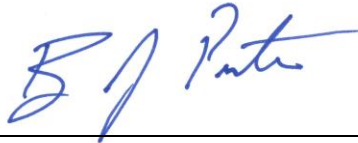
The Board of Trustees will meet next on Wednesday Septembers 20th, 2017 at Toronto General Hospital - Anthony S. Fell Boardroom.

4.0 Termination

There being no further business, the meeting was adjourned.

Upon motion duly made by Mr. Cliff Nordal, seconded by Mr. Brian Porter, and carried, the meeting of the Board of Trustees was adjourned.

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



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

June 14th, 2017

Date