BOARD OF TRUSTEES
POST – MEETING MINUTES

Wednesday, June 15th, 2016 at 3:45 p.m.
MaRS Discovery District
Auditorium – Lower Level
101 College Street, Toronto, ON

Present:
Elected Trustees (Voting):
John Mulvihill (Chair)
Rita Burak
Robert Krembil
Cliff Nordal
Dhun Noria
Brian Porter
Cornell Wright
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)
Joy Richards (CNO)
Michael Gardam (MAC Chair)
John Granton (MSA President)

Regrets:
Dan Haas
Doug McGregor
Eileen Mercier
Barbara Stymiest
Thomas MacMillan
Dean Connor
Eric Horlick (MSA Vice-President)
Ken Rotman
Geoffrey Beattie

Guest:
Peter Wallace
Lawrence Pentland
Bella Martin
Justine Jackson

Recording Secretary:
Grace Ivo

Quorum – 40% of Voting Members or 7 Voting Members

1.0 Board Business
Mr. Mulvihill reported that at the Governance and Nominating Committee meeting noted that the following list for 2016/17:
1.1 **Appointment of Chair**
Mr. John Mulvihill announced this is his final year as Chair of the Board and will step down at next year’s AGM. The Board has voted to have Mr. Brian Porter serve as Chair-Elect.

1.2 **Officers**

**Board Officers 2016 -2017**

**ELECTED:**
- Chair: John Mulvihill
- Vice-Chairs: Brian Porter, Robert Krembil, Dhun Noria, Eileen Mercier

**APPOINTED:**
- President: Peter Pisters
- Board Secretary: Bella Martin

1.3 **Board Committee Chairs**

**UHN Board & Committee Chairs 2016-2017**

- Board of Trustees: John Mulvihill (2009)
- Finance & Audit Committee: Eileen Mercier (2009)
- Investment Sub-Committee: Tom MacMillan (2011)
- Real Estate and Capital Strategy Committee: Doug McGregor (2010)
- IT Committee: Barb Stymiest (2011)
- Governance & Nominating Committee: Brian Porter (2013)
- Safety and Quality Committee: Dhun Noria (2011)
- Research Committee: Robert Krembil (2011)
- Michener Education Committee: Cliff Nordal (2015)
- Fiscal Advisory Committee: Darlene Dasent

1.4 **Board Committee Membership – January, 2016**

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<tr>
<th>GOVERNANCE AND NOMINATING COMMITTEE</th>
<th>Brian Porter, Chair</th>
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- **Independent Trustees (Voting):** Robert Krembil, Eileen Mercier, Dhun Noria
- **Ex-officio Trustees (Voting):** John Mulvihill (Board Chair)
- **Ex-officio (Non-Voting):** Peter Pisters (CEO), Patricia North (Legal Counsel)
SAFETY & QUALITY COMMITTEE  Dhun Noria, Chair

Independent Trustees (Voting):  Peter Wallace
                                 Jan Campbell
                                 Dean Connor
                                 Tom MacMillan
                                 Cornell Wright

Ex-officio Trustees (Voting):  John Mulvihill (Board Chair)
                                Peter Pisters (CEO)
                                Joy Richards (CNE)
                                Camille Lemieux (MSA)

Ex-officio (Non-Voting):  Michael Gardam (Chair – MAC)
                          Charlie Chan (EVP Clinical)
                          Brian Hodges (EVP Education)
                          Emma Pavlov (EVP HR)

Other Voting:  Michael Baker
               Ross Baker
               Laurie Hicks

Ex-officio (Non-Voting):  Emily Musing (Patient Safety officer)
                          Sharon Rogers (Director Patient Relations)

FINANCE & AUDIT COMMITTEE  Eileen Mercier, Chair

Independent Trustees (Voting):  Lawrence Pentland
                                 Doug McGregor
                                 Barbara Stymiest
                                 Brian Porter

Ex-officio Trustees (Voting):  John Mulvihill (Board Chair)
                                Eric Horlick (MSA)

Other Voting:  Tom Erhlich (PMHF)
               William Cunningham (TRIF)
               Jim Leech (TGWHF)
               Robert Blakely

Ex-officio (Non-Voting):  Peter Pisters (CEO)
                         Justine Jackson (EVP & CFO)
                         Darlene Dasent (Deputy CFO)
                         David Jaffray (EVP T&I)
## RESEARCH COMMITTEE

**Chair:** Robert Krembil

**Independent Trustees (Voting):**
- John Mulvihill
- Barbara Stymiest
- Lawrence Pentland

**Ex-officio Trustees (Voting):**
- Peter Pisters (CEO)
- Kathryn Nichol

**Other Voting:**
- Stephen Bear
- Mark Krembil
- Mark Milgrom
- Linda Mezon

**Ex-officio (Non-Voting):**
- Justine Jackson (EVP & CFO)
- Christopher Paige (EVP Science & Research)
- John Granton (MSA)

## EDUCATION COMMITTEE

**Chair:** Cliff Nordal

**Independent Trustees (Voting):**
- Trevor Young
- Cornell Wright
- Jan Campbell

**Ex-officio Trustees (Voting):**
- Peter Pisters (CEO)

**Ex-officio (Non-Voting):**
- Brian Hodges (EVP Education)
- Emma Pavlov (EVP HR)
- Justine Jackson (EVP & CFO)
- Ann Russell (Michener Sr. Director, Applied Educational Research, Learning and Innovation)

## INVESTMENT COMMITTEE

**Chair:** Barbara Stymiest

**(sub-committee Finance)**

**Independent Trustees (Voting):**
- Eileen Mercier

**Ex-officio Trustees (Voting):**
- John Mulvihill (Board Chair)
- Peter Pisters (CEO)

**Other Voting:**
- Herb Willer

**Ex-officio (Non-Voting):**
- Justine Jackson (EVP)
- Darlene Dasent (Deputy CFO)
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<tr>
<th>Committee Name</th>
<th>Chair</th>
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<tr>
<td>REAL ESTATE AND CAPITAL STRATEGY COMMITTEE</td>
<td>Doug McGregor, Chair</td>
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<td>Ex-officio Trustees (Voting):</td>
<td>John Mulvihill (Board Chair)</td>
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<td>Peter Pisters (CEO)</td>
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<td>Other (Voting)</td>
<td>Bruce Flatt</td>
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<td>Michael Sheeres</td>
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<td>FISCAL ADVISORY COMMITTEE</td>
<td>Darlene Dasent, Chair</td>
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<td>Ex-officio (Voting):</td>
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<td>Nerissa Maxwell</td>
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<td>IT COMMITTEE</td>
<td>Barbara Stymiest, Chair</td>
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<td>Justine Jackson (EVP)</td>
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<td>Lydia Lee (SVP&amp;CIO)</td>
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2.0 **2016-2017 Board of Trustees Meeting Schedule**
Wednesday, February 15, 2017  
Wednesday, April 19, 2017 - Annual Retreat- all day  
Wednesday, May 17, 2017  
Wednesday, June 14, 2016 - Annual General Meeting; MaRS Auditorium  
Wednesday, September 20, 2017  
Wednesday, November 15, 2017

*Meetings are held in the Anthony S. Fell Boardroom 1S-425, R. Fraser Elliott Building (unless otherwise stated) from 1:00 to 5:30 pm*

3.0 **Date of Next Meeting**
The Board of Trustees will meet next on Wednesday Septembers 21st, 2016 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.

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Mr. John Mulvihill,  
Chair, Board of Trustees  
University Health Network  

June 15th, 2016  

Date