

MEETING OF THE BOARD OF DIRECTORS  
SINAI HEALTH SYSTEM (“SHS”)  
Thursday, September 14, 2017  
Teleconference  
1:30 – 1:45 p.m.

Minutes

Present via Teleconference:

Mr. Brent Belzberg, Chair  
Ms. Paula Blackstien-Hirsch  
Mr. Harry Culham  
Mr. Ira Gluskin  
Mr. Andrew Hoffman  
Ms. Debbie Kimel  
Mr. Joseph Lebovic  
Ms. Jane Merkley

Dr. Gary Newton  
Mr. Richard Piolosof  
Mr. Stephen Pustil  
Mr. Philip Reichmann  
Mr. Joel Reitman  
Ms. Joanna Rotenberg  
Mr. Edward Sonshine  
Mr. Howard Sokolowski

Regrets:

Mr. Jonathan Bloomberg  
Mr. Peter Cohen  
Mr. David Cynamon  
Mr. Jay Hennick  
Mr. Tom Kornya  
Ms. Heather Reisman

Mr. Robert Rubinoff  
Mr. Mark Saunders  
Ms. Honey Sherman  
Mr. Kenneth Tanenbarum  
Mr. Chuck Winograd  
Mr. Mark Wiseman

Also Present:

Ms. Joan Sproul  
Mr. Marc Toppings

Recorder: Mr. Marc Toppings

**1.0 CALL TO ORDER**

Mr. Belzberg called the meeting to order.

1.1 Quorum

The Chair noted that a quorum was present and the meeting was duly constituted.

1.2 Declaration of Conflicts of Interest Arising from the Agenda

No Declarations of Conflicts of Interest were made.

1.3 Approval of Agenda

The agenda was approved as circulated.

**2.0 ELECTION OF EXECUTIVE COMMITTEE**

Mr. Belzberg, Board Chair, advised the Board that a member of the Professional Staff of the Hospital had requested a Board Hearing in relation to the recommended ongoing suspension and non-reappointment of that member's privileges to the Medical Staff at the Hospital. Mr. Belzberg reminded the Board that the right to such a hearing is a process afforded pursuant to the Hospital By-Laws in compliance with the *Public Hospitals Act*. It was noted that the purpose of the meeting, therefore, was to elect an Executive Committee of the Board to conduct such a hearing, as contemplated in the Hospital's By-Laws.

Mr. Belzberg reminded the Board that there would not be further discussion on the matter itself during the meeting in order to ensure procedural fairness. Mr. Belzberg noted that those members of the Board elected to hold the hearing must not take part in any investigation or consideration of the subject matter of the hearing. It was noted that the Board members elected to the Executive Committee would have independent legal advice to assist them with the law and the obligations of the Board members conducting such hearings, generally.

The Board unanimously passed the following motion:

**Whereas** By-Law No.2 of Sinai Health System (the "**Corporation**") contemplates the establishment of an Executive Committee of the Corporation's Board consisting of not fewer than three (3) elected Directors, such Executive Committee to have any powers of the Corporation's Board (the "**Board**"), subject to restrictions as may be imposed by the Board by resolution;

**And whereas** [REDACTED] has requested a hearing before the Board in respect of a recommendation made by the Medical Advisory Committee regarding his temporary suspension, effective July 31, 2017, and reappointment to the Hospital's Professional Staff for the 2017/2018 credentialing year (the "**Privileging Hearing**");

**And whereas**, pursuant to the Corporation's By-Law No. 2, it is deemed desirable and in the best interests of the Corporation that the following action be taken by the Directors of the Corporation;

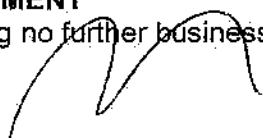
**Be it resolved that** the Board approves the establishment of an Executive Committee to have any and all requisite rights, powers and abilities of the Corporation's Board with respect to the Privileging Hearing, such Executive Committee to consist of the following three (3) elected Directors: Brent Belzberg, Philip Reichmann, and Debbie Kimmel.

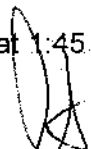
**5.0 OTHER BUSINESS**

No other business was brought forward.

**6.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 1:45 p.m.

  
\_\_\_\_\_  
Brent Belzberg  
Chair of the Board

  
\_\_\_\_\_  
Dr. Gary Newton  
Secretary of the Board