

ANNUAL GENERAL MEETING  
SINAI HEALTH SYSTEM (“SHS”)

Wednesday, June 5, 2019

Harbourfront Room, Delta Hotel Toronto, 75 Lower Simcoe Street, Toronto

11:10 am – 11:20 am

Minutes

Present:

Mr. Brent Belzberg	Ms. Jane Merkley
Dr. Erin Bearss	Dr. Gary Newton
Ms. Paula Blackstien-Hirsch	Mr. Stephen Pustil
Mr. Jonathan Bloomberg	Ms. Heather Reisman
Mr. Lawrence Bloomberg	Mr. Joel Reitman
Mr. Peter Cohen	Ms. Joanna Rotenberg*
Mr. Harry Culham	Mr. Robert Rubinoff
Mr. Lloyd S.D. Fogler, QC	Mr. Allan Rudolph
Mr. Ira Gluskin	Mr. Mark Saunders
Ms. Maxine Granovsky Gluskin	Mr. Edward Sonshine
Ms. Debbie Kimel	Mr. Kenneth Tanenbaum*

Regrets:

Mr. David Cynamon	Mr. Gerald Schwartz
Mr. Louis de Melo	Mr. Howard Sokolowski
Mr. Irving Gerstein	Mr. Lawrence Tanenbaum
Mr. Bernard Ghert	Rt. Hon. John Turner
Mr. Jay Hennick	Mr. Charles Winograd
Mr. Andrew Hoffman	Mr. Mark Wiseman
Mr. Tom Kornya	Dr. Ian Witterick
Mr. Joseph Lebovic	Mr. Jim Woodgett
Mr. Richard Pilosof	Dr. Trevor Young
Mr. Philip Reichmann	

Also Present:

Mr. John Aldis	Ms. Barbara McCully
Ms. Susan Brown	Ms. Karen Michell
Ms. Melanie de Wit	Mr. Sandip Mitra
Ms. Carey Lucki	Dr. Maureen Shandling

Guests:

Ms. Cathy Russell, PwC

\*via teleconference

Recorder: Ms. Aja Dykes

## **1.0 CALL TO ORDER**

Mr. Brent Belzberg, Chair of the Board of Directors, called the meeting to order.

### **1.1 Quorum**

Mr. Belzberg 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 CONSENT AGENDA ITEMS**

### **2.1 Previous Meeting Minutes**

**Whereas** the Sinai Health System Board of Directors has reviewed the Annual Meeting Minutes from Thursday, June 14, 2018;

**Be it resolved that** the Sinai Health System Board of Directors approves the meeting Minutes from Thursday, June 14, 2018, as circulated.

## **3.0 REPORTS**

### **3.1 Chair's Report**

The Chair of the Board report was deferred to the luncheon for oral presentation.

### **3.2 CEO's Report**

The President & CEO report was deferred to the luncheon for oral presentation.

## **4.0 RESOURCES CONVERSATION**

### **4.1 Receipt of Audited Financial Statements for the Year Ending March 31, 2019**

Year-End Financial Results and Audit Findings in respect of SHS were received by the Members of the Corporation.

### **4.2 Appointment of Auditors for Sinai Health System**

### **4.3 Appointment of Public Auditors for Bridgepoint Health**

**Whereas** the Boards of Directors of Sinai Health System and Bridgepoint Health recommend that the Members of the Corporations appoint PwC LLP as auditors for Sinai Health System and public accountants for Bridgepoint Health for the year ending March 31, 2020;

**Be it resolved that** the Members of Sinai Health System and Bridgepoint Health accept the recommendations of the respective Boards of Directors and appoint PwC LLP as auditors for Sinai Health System and public accountants for Bridgepoint Health for the year ending March 31, 2020, at a fee to be determined by the respective Boards of Directors.

**5.0 GOVERNANCE CONVERSATION**

**5.1 Election of Sinai Health System Board of Directors, Ex-Officio Directors, and Honourary Directors**

**Whereas** pursuant to Sinai Health System’s By-Law Number 3, it is deemed desirable and in the best interests of the Corporation that the following actions be taken by the Members of the Corporation;

**Now, therefore, be it resolved that** the Members of Sinai Health System hereby consent to, approve and adopt the following:

**Election of Directors**

**Be it resolved that** effective as of the date hereof, the following individuals, being the only persons nominated for such positions, be and they hereby are elected to the Board of Directors of SHS for a term of one (1), two (2) or three (3) years until his or her successor is elected subject to the provisions of the Corporation’s By-Law Number 3:

1- Year	1. Debbie Kimel
	2. Tom Kornya
	3. Joseph Lebovic
	4. Richard Pilosof
	5. Stephen M. Pustil
	6. Philip Reichmann
	7. Heather M. Reisman
	8. Joel Reitman
2- Year	9. Joanna Rotenberg
	10. Robert A. Rubinoff
	11. Mark S. Saunders
	12. Howard Sokolowski
	13. Edward Sonshine
	14. Kenneth Tanenbaum
	15. Charles M. Winograd
	16. Mark D. Wiseman
3- Year	17. Brent Belzberg
	18. Paula Blackstien-Hirsch
	19. Jonathan Bloomberg
	20. Peter Cohen
	21. Harry Culham
	22. David Cynamon
	23. Ira Gluskin
	24. Andrew Hoffman

**The following are *ex-officio* voting Directors of Sinai Health System**

The President of the University of Toronto or designate	Dr. L. Trevor Young
The Chair of the Board of Circle of Care Home Care Services (Toronto)	Allan Rudolph
Sinai Health System Immediate Past Chair	Jay S. Hennick

**The following are *ex-officio* non-voting Directors of Sinai Health System**

Chief Executive Officer	Dr. Gary Newton
Chair of the Medical Advisory Committee	Dr. Jay Wunder
President of the Professional Staff Association	Dr. Erin Bearss
Chief Nursing Executive	Jane Merkley

**Appointment of Sinai Health System Director Emeriti**

**Whereas** pursuant to the Sinai Health System's By-Law Number 3, there may be *ex-officio* non-voting Director(s) Emeriti appointed to the Board;

**Be it resolved that** effective as of the date hereof, the Members of Sinai Health System appoint the following individuals for a term of one (1) year or until his or her successor is appointed subject to the provisions of the Corporation's By-Law Number 3:

- **Lawrence S. Bloomberg**, *ex-officio* non-voting Director Emeritus
- **Lloyd Fogler**, *ex-officio* non-voting Director Emeritus
- **The Hon. Irving R. Gerstein**, *ex-officio* non-voting Director Emeritus
- **Bernard I. Ghert**, *ex-officio* non-voting Director Emeritus
- **Gerald Schwartz**, *ex-officio* non-voting Director Emeritus
- **Lawrence Tanenbaum**, *ex-officio* non-voting Director Emeritus
- **Rt. Hon. John N. Turner**, *ex-officio* non-voting Director Emeritus

**Appointment of Sinai Health System Non-Voting Honourary Director**

**Whereas** pursuant to the approval of Sinai Health System's Board of Directors at the Meeting of December 11, 2018;

**Be it resolved that** effective as of the date hereof, the Members of Sinai Health System appoint the following individual for a term of one (1) year or until his or her successor is appointed subject to the provisions outlined in the Minutes of the Meeting of December 11, 2018:

- **Maxine Granovsky Gluskin**, non-voting Honourary Director

**6.0 OTHER BUSINESS**

No other business was brought forward.

**7.0 DATE OF NEXT MEETING**

The next scheduled Annual General Meeting is Wednesday, June 11, 2020 from 11:00 am to 2:00 pm.

**8.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 11:08 am.



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Mr. Brent Belzberg  
Chair of the Board



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Dr. Gary Newton  
Secretary of the Board