

MEETING OF THE BOARD OF DIRECTORS  
SINAI HEALTH SYSTEM (“SHS”)  
Tuesday, June 20, 2017  
Park Hyatt Hotel, 4 Avenue Road, Toronto  
11:30 – 11:35 p.m.

Minutes

Present:

Mr. Brent Belzberg, Chair  
Mr. David Denison  
Ms. Paula Blackstien-Hirsch  
Mr. Lawrence Bloomberg  
Mr. Bernard Ghert  
Mr. Ira Gluskin  
Mr. Jay S. Hennick  
Ms. Debbie Kimel

Mr. Joseph Lebovic  
Mr. David Leith  
Mr. Stephen Pustil  
Mr. Joel Reitman  
Mr. Philip Reichmann  
Mr. Robert Rubinoff  
Mr. Charles Winograd  
Dr. Trevor Young

Via Teleconference:

Mr. Bernard Ghert

Regrets:

Mr. Peter Cohen  
The Hon. Linda Frum, Senator  
Mr. Paul Gallagher  
Ms. Heather Reisman  
Mr. Mark Saunders

Ms. Honey Sherman  
Mr. Edward Sonshine  
The Rt. Hon John Turner  
Mr. Lawrence Tanenbaum  
Mr. Mark Wiseman

Also Present:

Mr. Jonathan Bloomberg  
Ms. Susan Brown  
Mr. Harry Culham  
Mr. Gerry Dimnik  
Mr. Stephen Goldsmith  
Mr. Andrew Hoffman  
Ms. Lisha Hibbins  
Mr. Andrew Hoffman  
Dr. Rita Kandel  
Dr. Tony Khouri  
Ms. Carey Lucki  
Ms. Barbara McCully

Ms. Jane Merkle  
Mr. Richard Pilosof  
Ms. Joanna Rotenberg  
Mr. Allan Rudolph  
Mr. Jason Rutland  
Dr. Maureen Shandling  
Ms. Joan Sproul  
Mr. Kenneth Tanenbaum  
Mr. Marc Toppings  
Ms. Jordana Warner

Recorder: Ms. Aleks Metropolit

**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 CONSENT AGENDA ITEMS**

2.1 Minutes

The previous meeting minutes of the Board of Directors of SHS from Tuesday, April 27, 2017 were pre-circulated, a copy of which is appended to the original minutes. The following resolution was put forward and approved by the SHS Board:

**Be it resolved that** the Board of Directors of SHS approves the meeting minutes as circulated.

**3.0 APPROVAL TO AMENDA THE ADMINISTRATIVE BYLAWS OF SHS**

3.1 The following motion was presented and approved by the directors of SHS:

**Whereas**, pursuant to SHS's By-Law Number 1, it is deemed desirable and in the best interests of SHS that the following action be taken by the SHS Board of Directors;

**Be it resolved that** the SHS Board of Directors hereby consent to, approve and recommend for approval by the Members the revised by-law of SHS as presented, being By-Law Number 2.

**4.0 ONIBUS MOTION EMENATING FROM BOARD COMMITTEE REPORTS**

Be it resolved that the Board of Directors accepts the recommendations of the following Committees of the Board and accordingly approves all of the following resolutions:

**Audit & Risk Management Committee**

The Report of the Audit and Risk Management Committee was pre-circulated, a copy of which is appended to the original minutes. The Report was based on a meeting held on Tuesday, June 6, 2017.

- Financial Results – Year Ended March 31, 2017

**Whereas** the Audit & Risk Management Committee has reviewed the draft audited financial statements for SHS for the fiscal year ended March 31, 2017, (the "Financial Statements"), as prepared by Management, and audited by PwC LLP, and has reviewed the PwC 2017 Year-End Report;

**And whereas** PwC LLP, the auditors appointed by the Members to conduct the financial statement audits, propose to issue standard opinions that the statements fairly present, in all material aspects, the financial position, results

of operations, changes in net assets, remeasurement gains and losses, and cash flows of SHS;

**Be it resolved that** the Board of SHS accepts the recommendation of the Audit & Risk Management Committee and approves, as presented, the Draft Audited Financial Statements for SHS for March 31, 2017, and approves provision of same to the Members of the Corporation.

- Appointment of Auditors for 2017/2018

**Whereas** the Audit & Risk Management Committee accepted a recommendation from Management that the Committee recommend PwC LLP be reappointed as auditors for SHS, for the year ending March 31, 2018;

**Be it resolved that** the Boards of Directors of SHS accepts the recommendation of the Audit & Risk Management Committee, and recommends approval of same by the Members of the Corporation.

- Compliance Reporting

**Whereas** the Audit & Risk Management Committee has reviewed the proposed attestation that SHS is required to make on an annual basis to demonstrate compliance with the *Broader Public Sector Accountability Act, 2010* ("BPSAA") in respect of April 1, 2016 to March 31, 2017 (the "2016/17 Attestation") and recommends to the Board that it approve the 2016/17 Attestation;

**Be it resolved that** the Board of Directors of SHS accepts the recommendation of the Audit & Risk Management Committee, and accordingly approves the 2016/17 Attestation for submission to the LHIN by June 30, 2017 and for posting on the Hospital's external web site.

#### **Medical Advisory Committee**

The Report of the Medical Advisory Committee was pre-circulated, a copy of which is appended to the original minutes. The Report was based on a meeting held on Wednesday, June 7, 2017.

- Changes to Medical Staff

**Whereas** the Medical Advisory Committee of SHS has completed a review of the changes to professional staff, and recommends to the Board of SHS that such changes, including chief and physician reappointments; new appointments; approval of restrictions on reappointments as identified; resignations; approval of transition from temporary courtesy to other ranks; and temporary appointments; all as listed in the attached memoranda, be accepted by the SHS Board of Directors in accordance with the Professional Staff By-Law;

**Be it resolved that** the SHS Board of Directors accepts the recommendations of the Medical Advisory Committee with respect to changes to professional

staff, as identified and listed in the attached memoranda, in accordance with the Professional Staff By-Law.

### **Resources Committee**

The Report of the Resources Committee was pre-circulated, a copy of which is appended to the original minutes. The Report was based on a meeting held on Tuesday, June 6, 2017.

- Approval of Non-Competitive Procurements

**Whereas** the Resources Committee has reviewed the request for approval of two non-competitive procurements, both of which pertain to the procurement of reagents to be used in the Microbiology laboratory (the "**Products**"), as presented by Management;

**And whereas** The Resources Committee has reviewed the requisite diligence to ensure the appropriateness and suitability of such non-competitive procurements, as presented by Management, and recommends approval by the SHS Board of Directors;

**Now therefore be it resolved that** the SHS Board of Directors approves the non-competitive procurements of the Products as presented.

- Lunenfeld-Tanenbaum Research Institute ("LTRI") Budget 2017/2018

**Whereas** the Resources Committee has reviewed the F2018 LTRI operating and capital budget totaling \$95.6M and recommends its approval;

**Be it resolved that** the SHS Board of Directors accepts the recommendation of the Resources Committee and accordingly approves the F2018 LTRI operations and capital budget as presented, subject to fiscal constraint.

### **Subcommittee Reports**

The Report of the Business Development Subcommittee was pre-circulated, a copy of which is appended to the original minutes. The Report was based on a meeting held on Tuesday, May 23, 2017.

- Business Development Subcommittee – Approval of Fiscal 2018 Budget

**Whereas** the Resources Committee has reviewed the Business Development F2018 Budget and recommends its approval;

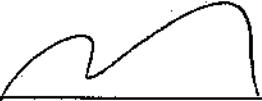
**Be it resolved that** the SHS Board of Directors accepts the recommendation of the Resources Committee and accordingly approves the Business Development F2018 Budget.

**5.0 OTHER BUSINESS**

No other business was brought forward.

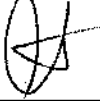
**6.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 11:41 a.m.



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Brent Belzberg  
Chair of the Board



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Dr. Gary Newton  
Secretary of the Board