

MEETING OF THE BOARD OF DIRECTORS  
SINAI HEALTH SYSTEM (“SHS”)  
Thursday, June 14, 2018  
Four Seasons Hotel, 60 Yorkville Ave, Toronto  
11:45 a.m. – 12:00 p.m.

**Minutes**

**Present:**

Mr. Brent Belzberg  
Mr. Bernard Ghert  
Mr. Ira Gluskin  
Mr. Andrew Hoffman  
Ms. Debbie Kimel  
Mr. Tom Kornya  
Mr. Joseph Lebovic  
Ms. Jane Merkley  
Dr. Gary Newton  
Mr. Joel Reitman

Ms. Joanna Rotenberg  
Mr. Robert Rubinoff  
Mr. Allan Rudolph  
Mr. Mark Saunders  
Mr. Edward Sonshine  
The Rt. Hon John Turner  
Mr. Charles Winograd\*  
Dr. Ian Witterick

**Regrets:**

Ms. Paula Blackstien-Hirsch  
Mr. Jonathan Bloomberg  
Mr. Lawrence Bloomberg  
Mr. Peter Cohen  
Mr. Harry Culham  
Mr. David Cynamon  
Mr. Lloyd S.D. Fogler, QC  
Mr. Irving Gerstein  
Mr. Jay S. Hennick  
Mr. Philip Reichmann

Ms. Heather Reisman  
Mr. Gerald Schwartz  
Mr. Howard Sokolowski  
Mr. Kenneth Tanenbaum  
Mr. Lawrence Tanenbaum  
Dr. Mirek Otremba  
Mr. Richard Pilosof  
Mr. Stephen Pustil  
Mr. Mark Wiseman  
Dr. Trevor Young

**Also Present:**

Ms. Sandra Dietrich  
Mr. Gerry Dimnik  
Ms. Melanie de Wit  
Mr. Michael Hollend  
Dr. Tony Khouri  
Mr. Raymond Lam  
Ms. Barbara McCully

Ms. Karen Michell  
Ms. Dee Perera  
Ms. Therese Sauriol  
Dr. Maureen Shandling  
Mr. Marc Toppings  
Dr. Jim Woodgett

**Guests:**

Ms. Cathy Russell

Recorder: Ms. Aleks Metropolit

\*via Teleconference

## 1.0 CALL TO ORDER

Mr. Marc Toppings, Vice President, Legal & Corporate Governance and Chief Legal Officer, called the meeting to order.

### 1.1 Quorum

Mr. Toppings 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 MATTERS REQUIRING DECISION

**Whereas**, pursuant to By-Law No. 3 of SHS, it is deemed desirable and in the best interests of the Corporation that the following action be taken by the Directors of the Corporation as recommended by the Governance Committee of the Board;

**Be it resolved that** the Directors of SHS hereby consent to, approve and adopt the following appointment:

### 2.1 Appointment of Officers – SHS

**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 appointed officers of SHS 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 No. 3:

- **Mr. Brent Belzberg**, Chair
- **Mr. Gerald Schwartz**, Vice Chair
- **Mr. Lawrence Tanenbaum**, Vice Chair
- **Mr. Peter Cohen**, Treasurer
- **Dr. Gary Newton**, Chief Executive Officer and Secretary

### 2.2 Appointment of Committee Co-Chairs

**Whereas**, pursuant to By-Law No. 3 of SHS, it is deemed desirable and in the best interests of the Corporation that the following actions be taken by the Directors of the Corporation;

**Be it resolved that** the Directors of SHS appoint the Chairs and/or Co-Chairs for the following Committees, with Committee and Sub-Committee membership to be finalized by the Committee Chairs and Chair of the Governance Committee.

**Academic Leadership Committee (SHS)**  
Chair: Brent Belzberg

**Audit and Risk Management Committee (SHS and BH)**

Co-Chairs: Bernard Ghert  
Tom Kornya

**Governance Committee (SHS)**

Chair: Brent Belzberg

**Human Resources Committee (SHS)**

Chair: Brent Belzberg

**Patient Safety and Quality Committee (SHS)**

Chair: Paula Blackstien-Hirsch

**Operational Effectiveness and Technology Sub-Committee (SHS)**

Chair: Joanna Rotenberg

**Research Committee (SHS)**

Co-Chairs: Lawrence Tanenbaum  
Thomas Kierans

**Resources Committee (SHS and BH)**

Co-Chairs: Peter Cohen  
Mark Saunders

**Buildings and Property Sub-Committee (SHS)**

Chair: Peter Cohen

**Business Development Sub-Committee (SHS)**

Co-Chairs: Stephen Pustil  
Michael Hollend

**Development Sub-Committee (SHS)**

Chair: Andrew Hoffman

**Investment Sub-Committee (SHS)**

Chair: Charles Winograd

**Strategy and External Relations Committee (SHS)**

Chair: Brent Belzberg

**2.3 Appointment of Members of Professional Staff**

**Whereas**, pursuant to SHS's Professional Staff By-law No. 2 ("**Bylaw No. 2**") it is required that the Directors appoint a Chair and Vice-Chair respectively of the Medical Advisory Committee ("**MAC**");

**And whereas**, pursuant to SHS's Bylaw No. 2 it is contemplated that the Directors may appoint two members of the Medical Staff to the MAC to ensure that there are representatives to adequately represent the SHS sites and the full continuum of academic work and clinical services;

**Be it resolved** that the Board of Directors of SHS appoints the following Medical Advisory Committee Chair and Vice-Chair:

- Chair of the MAC
  - Dr. Ian Witterick, Otolaryngology
- Vice-Chair of the MAC
  - Dr. Jay Wunder, Surgeon-in-Chief

**Be it resolved that** the Board of Directors of SHS appoints the following two members of the Medical Staff to the MAC to adequately represent the SHS sites and the full continuum of academic work and clinical services:

- Dr. Christine Soong
- Dr. Mark Lachmann

#### 2.4 Approval of Directors of Bridgepoint Family Health Team

**Whereas** the Directors of SHS, as Class B Members of Bridgepoint Family Health Team, elect two persons annually to serve as Directors of Bridgepoint Family Health Team;

**And whereas** Dr. Mark Lachmann, Physician Lead, Bridgepoint Site of Sinai Health System, and Sandra Dietrich, Vice-President, Performance, have agreed to have their names stand as Class B members of the Board of Directors of the Bridgepoint Family Health Team;

**Be it resolved that** the Board of Directors of SHS approves the nominations as noted above.

#### 3.0 OTHER BUSINESS

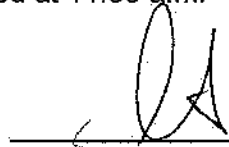
No other business was brought forward.

#### 4.0 ADJOURNMENT

There being no further business, the meeting adjourned at 11:50 a.m.



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



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