

MEETING OF THE BOARD OF DIRECTORS
SINAI HEALTH SYSTEM (“SHS”)

Wednesday, June 5, 2019

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

11:20 am – 11:30 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 MATTERS REQUIRING DECISION

Whereas, pursuant to By-Law No. 3 of Sinai Health System, it is deemed desirable and in the best interests of the Corporation that the following action be taken by the Directors of 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**, President and Secretary

2.2 Appointment of Chairs and Co-Chairs of the Committees

Whereas, pursuant to By-Law No. 3 of Sinai Health System, 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)**
Chair: Lawrence Tanenbaum
- **Resources Committee (SHS and BH)**
Co-Chairs: Peter Cohen; Mark Saunders
 - **Buildings and Property Sub-Committee (SHS)**
Chair: Peter Cohen
 - **Business Innovation & Development Sub-Committee (SHS)**
Co-Chairs: Stephen Pustil, Michael Hollend
 - **Development Sub-Committee (SHS)**
Chair: Andrew Hoffman (leave), Kenneth Tanenbaum (interim)
 - **Investment Sub-Committee (SHS)**
Co-Chairs: Charles Winograd, David Kaufman
- **Strategy & External Relations Committee (SHS)**
Chair: Brent Belzberg

2.3 Appointment of Members of Professional Staff

Whereas, pursuant to Sinai Health System'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 Sinai Health System's By-law Number 3 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 Sinai Health System appoints the following Medical Advisory Committee Chair and Vice-Chair:

- Chair: Dr. Jay Wunder, Surgeon-in-Chief
- Vice-Chair: Dr. Matthew Sermer, Obstetrics & Gynaecology

Be it resolved that the Board of Directors of Sinai Health System appoints the following two members of the Medical Staff to the MAC to adequately represent the Sinai Health System 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 Raymond Lam, Director, Financial Planning and Analysis, 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

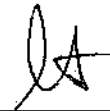
No other business was brought forward.

4.0 ADJOURNMENT

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



Brent Belzberg
Chair of the Board



Dr. Gary Newton
Secretary of the Board