

SPECIAL MEETING OF THE BOARD OF DIRECTORS
SINAI HEALTH SYSTEM ("SHS")
Monday, August 22, 2016
MSH Executive Board Room, 19-317
2:00 – 2:40 p.m.

Minutes

Present:

Mr. Brent Belzberg, Chair	Ms. Jane Merkley
Mr. David Denison, Vice Chair	Mr. Stephen Pustil
Ms. Paula Blackstien-Hirsch	Mr. Philip Reichmann
Mr. Lawrence Bloomberg	Mr. Joel Reitman
Mr. Paul Gallagher	Mr. Robert Rubinoff
Mr. Bernard Ghert	Mr. Mark Saunders
Mr. Ira Gluskin	Mr. Charles Winograd
Mr. Jay Hennick	Dr. Trevor Young
Mr. Joseph Lebovic	

Via Teleconference:

Mr. Peter Cohen	Mr. Allan Rudolph
Dr. Rita Kandel	Mr. Lawrence Tanenbaum
Ms. Debbie Kimel	Mr. Mark Wiseman
Mr. Joseph Mapa	

Regrets:

The Hon. Linda Frum, Senator	Ms. Honey Sherman
Mr. David Leith	Mr. Edward Sonshine
Ms. Heather Reisman	

1.0 CALL TO ORDER

Mr. Brent Belzberg, Chair, 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 declared.

1.3 Approval of Agenda

The agenda was approved as circulated.

2.0 CEO SEARCH COMMITTEE REPORT

Mr. Belzberg convened the Special Meeting of the Board to review and approve the next CEO of SHS and spoke of the process involved in the search for a new President and CEO for SHS. Mr. Belzberg noted that the Members of the Search Committee were in attendance, either in person or via teleconference, and introduced Ms. Pam Warren of Egon Zehnder, who worked with the Committee in the search process.

A Search Committee consisted of the following members:

- Brent Belzberg – Chair
- David Denison – Vice Chair
- Jay Hennick – Vice Chair

- **Members**
- Peter Cohen
- Dr. Rita Kandel (Chair, Medical Advisory Council)
- Jane Merkley (Executive Vice President & Chief Nursing Executive)
- Heather Reisman
- Larry Tanenbaum

The Search Committee, along with staff representatives, unanimously recommended that Dr. Gary Newton, Physician and the Chief Medical Strategy Officer, SHS, be appointed as the next President and CEO of SHS. A copy of Dr. Newton's compensation package was pre-circulated to the Board and it was noted that it was market validated and acceptable to Dr. Newton.

Based on the forgoing process and outcome, Mr. Belzberg, on behalf of the Search Committee, put forward the following motion, which was unanimously accepted by the Board:

Be it resolved that Dr. Gary Newton be appointed as President and CEO, SHS, commencing October 3rd, 2016”.

2.0 NEW CEO REMARKS

Dr. Gary Newton spoke on his current role as a practicing cardiologist and the Physician in Chief and the Chief Medical Strategy Officer for SHS. Dr. Newton is responsible for integration and transformation of clinical programs and professional groups between Mount Sinai Hospital (“MSH”) and Bridgepoint (“HP”). Based on his involvement over the last two years, Dr. Newton is well versed on the Hospital's challenges and issues in clinical informatics, operational performance, budget and funding, and safety and quality.

Dr. Newton then spoke on his directions and opportunities for SHS; the Hospital's Mission Statement; continuing focus on the LTRI; and Renew Sinai, Phase 3. Dr. Newton also acknowledged the retiring leadership of SHS.

3.0 COMMUNICATION PLAN

Ms. Barbara McCully, Vice President, Corporate Communications, spoke on the communications plan announcing the New CEO of SHS, a copy of which appended to the original minutes.

4.0 SINAI HEALTH FOUNDATION LEADERSHIP CHANGE

A copy of the Backgrounder re Mr. Kevin Goldthorp's Resignation was pre-circulated, a copy of which is appended to the original minutes. It was also presented that Mr. Joseph Mapa was appointed CEO of the Sinai Health Foundation by the Foundation Board.

5.0 OTHER BUSINESS

No other business was brought forward.

4.0 ADJOURNMENT

There being no further business, the meeting adjourned at 2:40 p.m.



Brent Belzberg
Chair of the Board



Marc Toppings
Corporate Secretary

