

MEETING OF THE BOARD OF DIRECTORS  
Sinai Health System (“SHS”)  
Tuesday, June 14, 2016  
MSH Executive Board Room, 19-317  
4:55 – 5:00 p.m.

Minutes

Present:

Mr. Jay Hennick, Chair	Mr. Joseph Mapa
Mr. David Denison, Vice Chair	Mr. Stephen Pustil
Mr. Brent Belzberg	Mr. Joel Reitman
Ms. Paula Blackstien-Hirsch	Mr. Robert Rubinoff
Mr. Peter Cohen	Mr. Allan Rudolph
Mr. Paul Gallagher	Mr. Lawrence Tanenbaum
Mr. Bernard Ghert	The Rt. Hon. John Turner
Mr. Ira Gluskin	Mr. Charles Winograd
Dr. Rita Kandel	Mr. Mark Wiseman
Ms. Debbie Kimel	Dr. Trevor Young
Mr. Joseph Lebovic	

Regrets:

Mr. Lawrence Bloomberg	Mr. Philip Reichmann
Ms. Gail Cook-Bennett	Ms. Heather Reisman
The Hon. Linda Frum, Senator	Mr. Mark Saunders
Mr. David Leith	Ms. Honey Sherman
Dr. Mirek Otremba	Mr. Edward Sonshine
Ms. Jane Merkley	

Also Present:

Ms. Tracy Chisholm	Dr. Maureen Shandling
Mr. Kevin Goldthorp	Ms. Joan Sproul
Mr. Tony Khouri	Mr. Marc Toppings
Ms. Carey Lucki, COC	Ms. Marian Walsh
Ms. Barbara McCully	Ms. Jordana Warren
Dr. Gary Newton	Dr. Jim Woodgett
Mr. Jason Rutland	

**1.0 CALL TO ORDER**

Mr. Jay S. Hennick, 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 MATTERS REQUIRING DECISION

The following appointments were put forward and approved by the Board:

### 2.1 Appointment of Officers of SHS

**Whereas**, pursuant to By-Law No. 1 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;

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

#### **Appointment of Officers**

**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. 1:

Brent Belzberg, Chair  
David Denison, Vice-Chair  
Joseph Mapa, Secretary

### 2.2 Appointment of SHS Co-Chairs and Members of Committees/Subcommittees

The Board was informed that the SHS Committee Chairs/Co-Chairs and membership would be reviewed over the summer.

### 2.3 Professional Affairs

**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. Rita Kandel, Pathologist-in-Chief
- 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 MAC to adequately represent the SHS sites and the full continuum of academic work and clinical services:

- Dr. John Goldsand
- Dr. Ignazio La Delfa

## 2.4 Special Appointments

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

**Whereas** the Directors of SHS and Bridgepoint Health (“BH”), as Class B Members of Bridgepoint Family Health Team, elect two persons annually to serve as Directors of Bridgepoint Family Health Team;

**And whereas** Marian Walsh, Associate CEO and Chief Transformation Officer, and Jason Rutland, Vice-President, Finance and Operational Effectiveness, 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.

### 2.4.2 Approval of Fundraising by the Bridgepoint Foundation

**Whereas**, in order to continue to engage existing donors, Bridgepoint Foundation must continue its annual campaigns, tribute donations and special events;

**And whereas** Bridgepoint Foundation, pursuant to its new General By-Law, effective March 5, 2015, may not undertake any fund raising activity unless it has received the express consent of the Board of Directors of SHS to do so;

**Be it resolved that** the SHS Board of Directors approve proactive fundraising by Bridgepoint Foundation to support SHS through annual campaigns, tribute donations and special events from its donor list as it stood as at March 1, 2015, for one year from the date hereof, such approval to be provided to Bridgepoint Foundation in accordance with its General By-Law.

## 3.0 BUSINESS ARISING

### 3.1 Closing Comments by Mr. Brent Belzberg, Incoming Chair of SHS/BH/BCRI


Mr. Brent Belzberg, incoming Chair of the Board, spoke at the conclusion of the meeting. A copy of Mr. Belzberg’s comments is appended to the original minutes.

Mr. Belzberg spoke on Mr. Hennick’s success in leading the Board and Management through the most successful and noteworthy time in the history of the Hospital and the trust the Board was placing in him as the new Chair. Mr. Belzberg stated that he had met with many of the medical and operational leaders in preparation for his role as Chair and noted that the Hospital had tremendous medical talent; an amazing culture; and the opportunity to continue to build the Centres of Excellence to span the entire SHS and distinguish SHS even more in the wider community. Mr. Belzberg thanked Mr. Hennick for his outstanding

leadership and stated he was looking forward to working closely with the Board members in the year ahead.


#### 4.0 ADJOURNMENT

There being no further business, the meeting adjourned at 4:45 p.m.



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Brent Belzberg  
Chair of the Board



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Marc Toppings  
Corporate Secretary