

MINUTES of a meeting of the Boards of Directors of Baycrest Hospital and The Baycrest Day Care Centre (the “Boards of Directors”) held on Friday, September 23, 2022 at 8:30 a.m.

Present: Kay, Robert C. (Chair); Borrie, Michael; Cracower, Barry; DaCosta, Margot; Flaster, Amy; Gold, Barbra; Naglie, Gary; Nelson, Gord; Ovenden, Scott; Parekh, Rulan; Paul, Annamie; Shekter-Wolfson, Lorie; Shin Doi, Julia; Wiener, Kenneth; Zaidman, Jakov
Regrets: Lopez de Lara, Catalina
Guests: Amirov, Chingiz; Bailey, Cathy; Galet, Deb; Muia, Maria; Nunziata, Marie

PART 1 – STANDING REGULAR MATTERS

1.1 CHAIR’S REMARKS, CONFLICT OF INTEREST DECLARATION

R.C. Kay, Chair, welcomed Board members and guests to the meeting. No conflicts of interest were declared.

1.2 APPROVAL OF AGENDA and MINUTES

The Boards of Directors approved the Agenda for the meeting on September 23, 2022, and the Minutes of the regular meeting on June 16, 2022. A copy of the material is on file with the master of the minutes.

ACTION: It was duly MOVED , regularly SECONDED , and unanimously CARRIED that the Boards of Directors of Baycrest Hospital and The Baycrest Day Care Centre approve the Agenda for the meeting on September 23, 2022, and the Minutes of the regular meeting on June 16, 2022.
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1.3 COVID PANDEMIC UPDATE

D. Galet and C. Amirov gave the Boards a brief COVID pandemic update, including vaccinations and anticipated implications associated with the upcoming flu season.

1.4 REPORT OF THE PRESIDENT and CHIEF EXECUTIVE OFFICER

S. Ovenden provided the report of the President and CEO to the Boards of Directors. An update on Health Human Resources (HHR) was provided by S. Ovenden and M. Nunziata. A copy of the report in its entirety is on file with the master of the minutes.

1.5 2022/23 Q1 CORPORATE BALANCED SCORECARD

The Senior Executive Team provided a report on the 2022/23 Q1 Corporate Balanced Scorecard results. A copy of the report is on file with the master of the minutes.

1.6 REPORT OF THE MEDICAL ADVISORY COMMITTEE (MAC)

G. Naglie provided a report from the Medical Advisory Committee. A copy of the report is on file with the master of the minutes.

a. Appointments to Baycrest Professional Staff

The Board of Directors of Baycrest Hospital approved the appointments for one new Courtesy Professional Staff Appointment in the Department of Medicine (Neurology) and one new Active Professional Staff Appointment in the Department of Family & Community Medicine as recommended by the MAC.

ACTION: It was duly **MOVED**, regularly **SECONDED**, and unanimously **CARRIED** that the Board of Directors for Baycrest Hospital approves the following applications for appointment to the Professional Staff:

Dr. Sarmad Al-Shamaa: Courtesy Professional Staff Privileges in the Department of Medicine (Neurology) effective immediately.

Dr. Leora Reiter: Active Professional Staff Privileges in the Department of Family & Community Medicine effective immediately.

The Board of Directors of Baycrest Hospital approved the continued temporary appointments for the stated periods as recommended by the MAC.

ACTION: It was duly **MOVED**, regularly **SECONDED**, and unanimously **CARRIED** that the Board of Directors for Baycrest Hospital approves the following continued temporary appointments for the stated periods:

Dr. Sejal Doshi: Department of Family & Community Medicine (July 1, 2022 – January 1, 2023).

Dr. Annie Cheung: Department of Family & Community Medicine (July 1, 2022 – January 1, 2023).

Dr. Jing Yu: Department of Family & Community Medicine (September 1, 2022 – March 1, 2023).

Dr. David Croitoru: Department of Medicine (Dermatology) (September 7, 2022 – March 7, 2022).

1.7 REPORT OF THE QUALITY and SAFETY COMMITTEE

L. Shekter-Wolfson provided a report from the Quality and Safety Committee. A copy of the report is on file with the master of the minutes.

1.8 REPORT OF THE EXECUTIVE COMMITTEE

R.C. Kay provided a report from the Executive Committee. A copy of the report is on file with the master of the minutes.

a. Board Committee Membership

The Boards of Directors approved the appointment of Amy Flaster as a member of the Quality and Safety Committee.

ACTION:	It was duly MOVED, regularly SECONDED, and unanimously CARRIED that the Baycrest Hospital Board of Directors and The Baycrest Day Care Centre Board of Directors approve the appointment of Amy Flaster as a member of the Quality and Safety Committee.
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1.9 REPORT OF THE AUDIT and FINANCE COMMITTEES

G. Nelson provided a report from the Audit and Finance Committees. A copy of the report is on file with the master of the minutes.

ACTION:	It was duly MOVED, regularly SECONDED, and unanimously CARRIED that the Boards of Directors for Baycrest Hospital and The Baycrest Day Care Centre move to <i>in-camera</i>.
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C. Bailey provided an update on finance and budget *in-camera*.

ACTION:	It was duly MOVED, regularly SECONDED, and unanimously CARRIED that the Boards of Directors for Baycrest Hospital and The Baycrest Day Care Centre move out of <i>in-camera</i>.
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PART 3 – NEW BUSINESS / PRESENTATIONS

2.1 BAYCREST SENIORS CARE (BSC) GROUP UPDATE

An update on the Baycrest Seniors Care (BSC) group of companies was deferred to a future meeting.

PART 3 – IN-CAMERA SESSION

The meeting moved to in-camera at 10:30 am.

There being no further business, the meeting terminated at 10:45 am.

Robert C. Kay

Chair, Baycrest Hospital Board of Directors
Chair, The Baycrest Day Care Centre Board of Directors