

**Trillium Health Partners  
Board of Director Meeting Minutes  
Monday, June 10, 2019**

Queensway Health Centre, Main Floor, Long Branch Room

**In Attendance:**

**Elected Directors**

Mr. Alan MacGibbon (Chair); Ms. Michele Darling; Mr. David Allgood; Mr. Chitwant Kohli; Dr. Mohamed Lachemi; Ms. Christine Magee; Ms. Stacey Mowbray; and Mr. Nick Zelenczuk; Ms. Barbara Dirks

**Ex-Officio Directors**

Ms. Michelle DiEmanuele; Ms. Kathryn Hayward-Murray; Dr. Dante Morra; Dr. Trevor Young; and Dr. Rohit Kumar

**Senior Management**

Ms. Karli Farrow; Dr. Alison Freeland; Mr. Steve Hall; Ms. Carol Vinette-Hancharyk; Dr. Rob Reid; and Ms. Nicole Vaz

**Regrets**

Mr. Perry Miele; Ms. Anu Dhir; Ms. Karen Wensley; Dr. Melanie Binnington; Mr. Greg Grice; and Mr. Steve Hoscheit

**Guests**

Mr. Wayne Bossert

**Resource**

Ms. Sherine Fahmy

**1.0 Call to Order**

The Chair called the Board meeting to order at 11:15AM. The Chair confirmed quorum.

1.1 The Board members reviewed the agenda. No revisions were made.

**MOVED** by Ms. Mowbray and seconded by Mr. Kohli, that the agenda for the June 10, 2019, Board of Directors meeting, be approved.

**CARRIED**

**1.2 Declaration of Conflict of Interest**

The Chair reminded the Board that conflicts are to be declared as the agenda item arises.

**2.0 Ratification Of Officers & Board Committee Membership**

**2.A1 Appointment of Board Officers**

The Chair presented the appointment of Board Officers, Board Committee Leadership and Membership for approval by the Board, effective immediately.

No Director moved or seconded a motion with which there was a conflict of interest.

WHEREAS, the following individuals are duly elected Members of the Board:

- |                   |                       |                  |
|-------------------|-----------------------|------------------|
| • David Allgood   | • Chitwant Kohli      | • Perry Miele    |
| • Michele Darling | • Dr. Mohamed Lachemi | • Stacey Mowbray |
| • Anu Dhir        | • Alan MacGibbon      | • Karen Wensley  |
| • Barbara Dirks   | • Christine Magee     | • Nick Zelenczuk |

## Trillium Health Partners Board of Directors Meeting – Monday, June 10, 2019

And whereas, the following individuals are duly appointed as Ex-Officio Members of the Board by virtue of office:

- Michelle DiEmanuele
- Kathryn Hayward-Murray
- Dr. Dante Morra
- Dr. Melanie Binnington (effective until June 30, 2019) \ Dr. Rohit Kumar (effective as of July 1, 2019) – President, PSA
- Dr. Rohit Kumar (effective until June 30, 2019) \ Dr. Nick Scampoli (effective as of July 1) 2019 – Vice-President, PSA
- Olga Giovannello
- Dr. Trevor Young

AND WHEREAS, on June 6, 2019 the Board of Directors approved the appointment of the Board Vice-Chair, Treasurer, and appointment of the respective Chairs, Vice-Chairs and membership of the Board Standing Committees,

**MOVED** by Mr. Allgood and seconded by Ms. Magee, that the Board hereby appoint the following Officers of the Board:

Chair	Vice-Chair	Treasurer	Secretary
Alan MacGibbon	Michele Darling	Karen Wensley	Michelle DiEmanuele
			<b>CARRIED</b>

### 2.2 Composition of Board Committees

**MOVED** by Mr. Allgood and seconded by Ms. Magee that the Board hereby appoint the following Chairs, Vice-Chairs, and membership of the following Board Standing Committees:

#### Finance & Audit Committee

Chair	Vice-Chair	Elected Members	Ex-Officio Members
Karen Wensley	Dr. Mohamed Lachemi	Michele Darling Chitwant Kohli	Michelle DiEmanuele Dr. Rohit Kumar (PSA Representative)

#### Governance & Human Resources Committee

Chair	Vice-Chair	Elected Members	Ex-Officio Members
Christine Magee	David Allgood	Alan MacGibbon ( <i>standing/as required</i> ) Perry Miele Stacey Mowbray	Michelle DiEmanuele Kathryn Hayward-Murray ( <i>as required</i> ) Dr. Dante Morra

#### Priorities & Planning Committee

Chair	Vice-Chair	Elected Members	Ex-Officio Members
Michele Darling	Alan MacGibbon	Christine Magee Perry Miele Karen Wensley Nick Zelenczuk	Michelle DiEmanuele Kathryn Hayward-Murray Dr. Dante Morra Dr. Trevor Young ( <i>Education, as required</i> )

## Trillium Health Partners Board of Directors Meeting – Monday, June 10, 2019

### Quality & Program Effectiveness Committee

#### Chair

Nick Zelenczuk

#### Vice-Chair

Stacey Mowbray

#### Elected Members

Barbara Dirks  
Anu Dhir

#### Ex-Officio Members

Michelle DiEmanuele  
Kathryn Hayward-Murray  
Dr. Dante Morra

**CARRIED**

### 3.0 Consent Agenda

#### 3.1 Board and Committee Meeting Schedule 2019/20

The Chair presented the Consent agenda which included for information the Board and Committee Meeting Schedule 2019/20.

### 4.0 Strategy Update

#### 4.1 CEO Update

The Board thanked Ms. DiEmanuele for the update and recognized Mr. Kerr and Mr. Longley for their work on this file.

### 5.0 Adjournment

The meeting was adjourned at 11:45AM.

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Alan MacGibbon, Chair

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Michelle DiEmanuele, Secretary