

**Trillium Health Partners  
Board of Director Meeting Minutes  
June 7, 2021**

VIA VIDEOCONFERENCE

**In Attendance:**

**Elected Directors**

Ms. Michele Darling (Chair); Ms. Christine Magee; Mr. David Allgood; Mr. Mark Cummings; Mr. Chitwant Kohli; Mr. Howard Eng; Dr. Mohamed Lachemi; Mr. Michael Latimer; Mr. Perry Miele; Ms. Joan Mohammed; Ms. Melanie Steiner; and Mr. Manjit Singh

**Ex-Officio Directors**

Ms. Michelle DiEmanuele; Dr. Dante Morra; Ms. Kathryn Hayward-Murray; Dr. Catherine Grenier; Dr. Milan Barboza; and Dr. Trevor Young

**Senior Management**

Ms. Karli Farrow; Mr. Scott Jarrett; and Ms. Nicole Vaz

**Regrets**

Mr. Shihab Zubair; and Ms. Caroline Riseboro

**Resource**

Ms. Sherine Fahmy

**1.0 Call to Order**

The Chair called the Board meeting to order at 11:45AM. The Chair confirmed quorum.

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

**MOVED** by Mr. Allgood and seconded by Dr. Lachemi, that the agenda for the June 7, 2021, 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**

**2.1 Appointment of Board Officers**

The Chair presented the appointments 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      | • Joan Mohammed   |
| • Mark Cummings   | • Dr. Mohamed Lachemi | • Perry Miele     |
| • Michele Darling | • Michael Latimer     | • Manjit Singh    |
| • Howard Eng      | • Christine Magee     | • Melanie Steiner |

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

- |                          |                         |                                   |
|--------------------------|-------------------------|-----------------------------------|
| • Karli Farrow           | • Dr. Catherine Grenier | • Dr. Trevor Young (or designate) |
| • Kathryn Hayward-Murray | • Dr. Milan Barboza     |                                   |
| • Dr. Dante Morra        | • Shihab Zubair         |                                   |

## Trillium Health Partners Board of Directors Meeting – Monday, June 7, 2021

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

Chair	Vice-Chair	Treasurer	Secretary
Michele Darling	Christine Magee	Manjit Singh	Karli Farrow

**CARRIED**

### 2.2 Composition of Board Committees

WHEREAS on June 3, 2021 the Board of Directors approved the appointment of the Board's Chair; Vice-Chair; Treasurer; and appointment of the respective Chairs, Vice-Chairs and membership of the Board Standing Committees,

**MOVED** by Mr. Latimer and seconded by Ms. Magee the Board Members 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
Manjit Singh	Chitwant Kohli	Christine Magee Joan Mohammed	Karli Farrow Dr. Catherine Grenier ( <i>PSA Representative</i> )

#### Governance & Human Resources Committee

Chair	Vice-Chair	Elected Members	Ex-Officio Members
Perry Miele	Michael Latimer	Mark Cummings Michele Darling ( <i>standing/as required</i> )	Karli Farrow Kathryn Hayward-Murray Dr. Dante Morra

#### Priorities & Planning Committee

Chair	Vice-Chair	Elected Members	Other Members
Christine Magee	Michele Darling	David Allgood Perry Miele Manjit Singh	Chitwant Kohli ( <i>Development and Re Advisor</i> )

#### Quality & Program Effectiveness Committee

Chair	Vice-Chair	Elected Members	Ex-Officio Members
David Allgood	Howard Eng	Dr. Mohamed Lachemi Melanie Steiner	Karli Farrow Kathryn Hayward-Murray Dr. Dante Morra

**CARRIED**

### 3.0 Consent Agenda

#### 3.1 Board and Committee Meeting Schedule 2021/22

The Chair presented the Consent agenda which included for information the Board and Committee Meeting Schedule 2021/22. The Chair indicated that calendar invitations would be sent following the meeting.

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**4.0 Strategy Update**

**4.1 CEO Update**

Ms. DiEmanuele updated the Board on COVID-19 activity at THP, including impacts on hospital capacity, community prevalence and recovery planning. She thanked the Board for their ongoing support.

To conclude, Ms. DiEmanuele invited the Board to join the Annual Community Event which was taking place virtually.

**5.0 Adjournment**

The meeting was adjourned at 12:25PM.

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Michele Darling, Chair

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Michelle DiEmanuele, Secretary