

**Trillium Health Partners
Board of Directors Meeting Minutes
June 6, 2022**

Credit Valley Hospital, Surgery Meeting Room #3G211
2200 Eglinton Avenue West, Mississauga, ON

In Attendance:

Elected Directors	Ms. Christine Magee (Chair); Ms. Joan Mohammed*; Mr. David Allgood*; Mr. Mark Cummings*; Ms. Michele Darling; Mr. Howard Eng; Mr. Michael Latimer*; Ms. Jennifer Lee; and Ms. Melanie Steiner
Ex-Officio Directors	Ms. Karli Farrow; Dr. Dante Morra; Ms. Kathryn Hayward-Murray; Dr. Milan Barboza; and Dr. Trevor Young
Senior Management	Ms. Debra Carson; Mr. Scott Jarrett; and Ms. Nicole Vaz
Guests	Dr. Amir Ginzburg; Dr. Catherine Grenier; Ms. Terri Irwin; Ms. Stephanie Joyce; Dr. Joan Murphy; and Ms. Alison Quigley*
Regrets	Dr. Indraneel Ghosh; Mr. Kevin Johnson; Dr. Mohamed Lachemi; Mr. Perry Miele; Ms. Caroline Riseboro; Mr. Manjit Singh; and Mr. Shihab Zubair
Resource	Ms. Paula Di Turi

* Via Videoconference

1.0 Call to Order

The Chair called the Board meeting to order at 11:20AM. The Chair confirmed quorum.

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

MOVED by Mr. Eng and seconded by Ms. Steiner, that the agenda for the June 6, 2022, 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
Mark Cummings
Michele Darling
Howard Eng
Kevin Johnson

Dr. Mohamed Lachemi
Michael Latimer
Jennifer Lee
Christine Magee
Joan Mohammed

Perry Miele
Manjit Singh
Melanie Steiner

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

Karli Farrow
Kathryn Hayward-Murray
Dr. Dante Morra

Dr. Milan Barbosa
Dr. Indraneel Ghosh
Shihab Zubair

Dr. Trevor Young (or designate)

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

Chair
Christine Magee

Vice Chair
Manjit Singh

Treasurer
Joan Mohammed

Secretary
Karli Farrow

CARRIED

2.2 Composition of Board Committees

WHEREAS on June 2, 2022, 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. Allgood and seconded by Ms. Darling, that the Board Members hereby appoint the following Chairs, Vice-Chairs, and membership of the following Board Standing Committees:

Finance & Audit Committee

Chair
Joan Mohammed

Vice Chair
Michael Latimer

Elected Members
Manjit Singh
Jennifer Lee

Ex-Officio Members
Karli Farrow
Dr. Milan Barbosa (*PSA Representative*)

Governance & Human Resources Committee

Chair
Howard Eng

Vice Chair
Mark Cummings

Elected Members
Michele Darling
Christine Magee (*standing/as required*)

Ex-Officio Members
Karli Farrow
Kathryn Hayward-Murray
Dr. Dante Morra

Priorities & Planning Committee

Chair
Manjit Singh

Vice Chair
Christine Magee

Elected Members
David Allgood
Howard Eng
Perry Miele
Joan Mohammed

Ex-Officio Members
Karli Farrow
Kathryn Hayward-Murray
Dr. Dante Morra
Dr. Trevor Young (*Education items only*)

Quality & Program Effectiveness Committee

Chair
David Allgood

Vice Chair
Melanie Steiner

Elected Members
Dr. Mohamed Lachemi
Kevin Johnson

Ex-Officio Members
Karli Farrow
Kathryn Hayward-Murray
Dr. Dante Morra

CARRIED

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3.0 Consent Agenda

3.1 Board and Committee Meeting Schedule 2022/22023

The Chair presented the Consent agenda which included for information the Board and Committee Meeting Schedule 2022/2023. The Chair indicated that calendar invitations would be sent following the meeting.

4.0 Adjournment

MOVED by Ms. Mohammed and seconded by Ms. Lee that, the meeting be adjourned.

CARRIED

The meeting was adjourned at 11:45AM.

Christine Magee, Chair

Karli Farrow, Secretary