

**Trillium Health Partners
Board of Directors Meeting Minutes
Monday, June 5, 2023**

Queensway Health Centre, The Norman Appleton Building, Ursaki Auditorium
160 Sherway Drive, Toronto, Ontario

In Attendance:

Elected Directors Ms. Christine Magee (Chair); Mr. Adam Burke; Mr. David Allgood; Mr. Mark Cummings; Ms. Michele Darling*; Mr. Howard Eng; Mr. Kevin Johnson; Ms. Jennifer Lee; Mr. Carmine Nigro; Mr. Manjit Singh; Mr. Gregory Smith; and Ms. Melanie Steiner*

Ex-Officio Directors Ms. Karli Farrow; Dr. Joan Murphy; Ms. Terri Irwin; Dr. Milan Barboza; and Dr. Indraneel Ghosh

Senior Management Dr. Amir Ginzburg; Mr. Scott Jarrett; Dr. Dante Morra; and Ms. Nicole Vaz

Regrets Ms. Joan Mohammed; Dr. Mohamed Lachemi; Mr. Michael Latimer; Ms. Caroline Riseboro; Dr. Trevor Young; and Mr. Paul Sabourin

Resource Ms. Paula Di Turi

**Via Videoconference*

1.0 Call to Order

The Chair called the Board of Directors (Board) main meeting to order at 5:20PM. The Chair confirmed quorum.

1.1 Approval of Agenda

The Chair reviewed the agenda with the Board members. No revisions were made.

MOVED by Mr. Singh and seconded by Ms. Magee that, the Agenda for the June 5, 2023 Board 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
Adam Burke
Mark Cummings
Michele Darling
Howard Eng

Kevin Johnson
Dr. Mohamed Lachemi
Jennifer Lee
Michael Latimer
Christine Magee

Joan Mohammed
Carmine Nigro
Manjit Singh
Gregory Smith
Melanie Steiner

Board of Directors Meeting Minutes – Monday, June 5, 2023

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

- Karli Farrow, President & CEO, Trillium Health Partners
- Dr. Joan Murphy, Chief of Staff, Trillium Health Partners
- Terri Irwin, Chief Nursing Executive, Trillium Health Partners
- Dr. Milan Barboza (effective until June 30, 2023) / Dr. Indraneel Ghosh (effective as of July 1, 2023) – President, Professional Staff Association
- Dr. Indraneel Ghosh (effective until June 30, 2023) / Dr. Sujata Sikka (effective as of July 1, 2023 – Vice-President, Professional Staff Association
- Paul Sabourin, Chair, Trillium Health Partners Foundation
- Dr. Trevor Young (or designate), Dean, Acting Vice-President and Provost Relations, University of Toronto

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

Chair	Vice Chair	Treasurer	Secretary
Christine Magee	Joan Mohammed	Manjit Singh	Karli Farrow

CARRIED

2.2 Composition of Board Committees

WHEREAS on June 5, 2023, 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 MS. Steiner and seconded by Mr. Allgood that, 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	Adam Burke	Joan Mohammed Melanie Steiner	Karli Farrow Dr. Milan Barboza <i>(PSA Representative)</i>

Governance & Human Resources Committee

Chair	Vice Chair	Elected Members	Ex-Officio Members
Howard Eng	Mark Cummings	Michele Darling Christine Magee	Karli Farrow Dr. Joan Murphy Terri Irwin

Priorities & Planning Committee

Chair	Vice Chair	Elected Members	Ex-Officio Members
Joan Mohammed	Christine Magee	David Allgood Howard Eng Carmine Nigro Manjit Singh	Karli Farrow Dr. Joan Murphy Terri Irwin Dr. Trevor Young <i>(Education items only)</i>

Quality & Program Effectiveness Committee

Chair	Vice Chair	Elected Members	Ex-Officio Members
David Allgood	Jennifer Lee	Dr. Mohamed Lachemi Kevin Johnson	Karli Farrow Dr. Joan Murphy Terri Irwin

Board of Directors Meeting Minutes – Monday, June 5, 2023

Trillium HealthWorks Committee

Chair

Carmine Nigro

Vice Chair

Michele Darling

Elected Members

Adam Burke

Michael Latimer

Gregory Smith

Ex-Officio Members

Karli Farrow

Dr. Joan Murphy

Terri Irwin

CARRIED

3.0 Consent Agenda

3.1 Board and Committee Meeting Schedule 2023/24 and 2024/25

The Chair presented the Consent agenda which included for information the Board and Committee Meeting Schedules 2023/24 and 2024/25. The Chair indicated that calendar invitations would be sent following the meeting.

4.0 Adjournment

MOVED by Mr. Cummings and seconded by Mr. Nigro that, the main meeting be adjourned.

CARRIED

The main meeting was adjourned at 5:30PM.

Christine Magee, Chair

Karli Farrow, Secretary