

**Trillium Health Partners
Board of Directors Special Meeting Minutes
Thursday, July 6, 2023**

VIA VIDEOCONFERENCE

In Attendance:

Elected Directors	Ms. Christine Magee (Chair); Mr. David Allgood; Mr. Adam Burke; Mr. Mark Cummings; Ms. Michele Darling; Mr. Howard Eng; Ms. Jennifer Lee; Mr. Gregory Smith; and Ms. Melanie Steiner
Ex-Officio Directors	Ms. Karli Farrow; Dr. Joan Murphy; Ms. Terri Irwin; Dr. Sujata Sikka; and Mr. Paul Sabourin
Senior Management	Mr. Scott Jarrett; Dr. Amir Ginzburg; Dr. Dante Morra; Ms. Nicole Vaz; and Ms. Carol Vinette-Hancharyk
Guests	Ms. Caitlin Doherty; Dr. Alison Freeland; Ms. Simone Harrington; Ms. Alicia Lozon; Ms. Meredith MacNaughton; and Dr. Robert Reid
Regrets	Dr. Indraneel Ghosh; Mr. Kevin Johnson; Dr. Mohamed Lachemi; Mr. Michael Latimer; Mr. Carmine Nigro; Ms. Joan Mohammed; Ms. Caroline Riseboro; Mr. Manjit Singh; and Dr. Trevor Young
Resource	Ms. Paula Di Turi

1.0 Call to Order

The Chair called the Board of Directors (Board) special meeting to order at 2:30PM. 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. Smith and seconded by Mr. Burke that, the Agenda for the July 6, 2023 special 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.

The Chair reminded the Board of the June 30, 2023 memo regarding Dr. Mohamed Lachemi's declared conflict of interest related to THP's affiliation with the *Toronto Metropolitan University*; and while he is not available to join today's meeting, if this matter comes forward to the Board, or the Board wishes to discuss this affiliation during a meeting, the Board is to provide a moment for Dr. Lachemi to recuse himself for that discussion, including any related resolution.

2.0 Strategy Update

2.1 Primer: Research Education and Innovation

Dr. Reid, Dr. Freeland, Ms. Harrington, Ms. Lozon, Ms. MacNaughton and Ms. Doherty joined the meeting.

Ms. Farrow provided introductions of the guests. She outlined the objectives of the Primer in preparing the Board for the September 28, 2023 retreat in focusing on THP's strategic priority in shaping its academic

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future by creating a learning health system. She shared that education, research and innovation are enablers for THP to achieve its mission of a new kind of health care for a healthier community. Dr. Morra and Dr. Freeland provided an overview of the academia journey at THP, highlighting the current education and learning environment inside and outside of THP's walls. Dr. Morra and Dr. Reid provided an overview on the Institute for Better Health ("IBH") and its research ecosystem, including funding and highlighting THP's research and innovation journey, as well as THP's comparators to academic and community hospitals. Management then supported questions from the Board.

2.2 Letter of Intent: Toronto Metropolitan University Medical School Affiliation

Dr. Reid, Dr. Freeland, Ms. Harrington, Ms. Lozon, Ms. MacNaughton and Ms. Doherty left the meeting.

3.0 Other Business

No other business was raised.

4.0 Adjournment

MOVED by Mr. Smith and seconded by Ms. Magee that, the special meeting be adjourned.

CARRIED

The special meeting was adjourned at 4:30PM.

Christine Magee, Chair

Karli Farrow, Secretary