

**Trillium Health Partners
Board of Directors Special Meeting Minutes
Thursday, December 21, 2023**

VIA ELECTRONIC MEANS

In Attendance:

Elected Directors	Ms. Christine Magee (Chair); Mr. David Allgood; Mr. Adam Burke; Mr. Mark Cummings; Ms. Michele Darling; Mr. Howard Eng; Mr. Kevin Johnson; Dr. Mohamed Lachemi; Mr. Michael Latimer*; Ms. Jennifer Lee; Ms. Joan Mohammed*; 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. Indraneel Ghosh; and Dr. Sujata Sikka; Dr. Patricia Houston; and Mr. Paul Sabourin
Senior Management	Dr. Amir Ginzburg; Mr. Scott Jarrett; Dr. Dante Morra; Ms. Nicole Vaz; Ms. Carol Vinette-Hancharyk; and Ms. Caroline Riseboro
Resource	Ms. Paula Di Turi

Special Resolution: Elected Directors

Appointment of Program Chief and Medical Director of the Women's and Children's Program

Over the past number of months, management has undertaken an extensive internal and external search for the new Program Chief and Medical Director of the Women's and Children's Program. This important role will play a central role in leading this program through the planning, consolidation and transformation into the new Women's and Children's Hospital. This search has now been completed and management is recommending the announcement of the newly appointed Program Chief and Medical Director to the organization on January 9, 2024. This will serve to complement the timing of broader programmatic changes in January to support the transformation underway for Women's and Children's.

At a special meeting of the Medical Advisory Committee ("MAC") held on December 20, 2023, the recommended appointment of the Program Chief and Medical Director, Women's and Children's Program as outlined in the briefing note (the "Recommended Motion"), was approved. Management is now seeking Board approval of the Recommended Motion prior to the next regularly scheduled Board meeting on January 25, 2024 in order to proceed with the announcement on January 9, 2024.

To ensure continuity of THP's business, on December 21, 2023, voting directors of the Board were presented with an *electronic written resolution* for approval on the Recommended Motion as outlined in the briefing note

No conflicts were declared and no questions were raised regarding the Recommended Motion.

Christine Magee, Chair

Karli Farrow, Secretary