

**Trillium Health Partners
Board of Directors Meeting
Minutes**

Thursday, June 4, 2015

Credit Valley Hospital, Administration Boardroom (F-Block, 4th Floor, Room 4F185)
2200 Eglinton Avenue West, Mississauga, Ontario

In Attendance:

Elected Directors

Mr. Edward Sellers (Chair), Mr. Wayne Bossert, Ms. Sally Daub, Mr. Chitwant Kohli, Dr. Mohamed Lachemi*, Mr. Alan MacGibbon*, Ms. Christine Magee*, Ms. Stacey Mowbray, Ms. Karen Wensley, Mr. Nicholas Zelenczuk

Ex-Officio Directors

Ms. Michelle DiEmanuele, Ms. Kathryn Hayward-Murray, Dr. Dante Morra

Senior Management

Ms. Karli Farrow

Resource

Mr. Eric Joyce

Guest

Ms. Nicole Vaz, General Counsel

Regrets:

Ms. Michele Darling (Foundation Chair and proposed new Director), Mr. Perry Miele

* By teleconference

1. Call to Order

Mr. Sellers, the Chair, confirmed that a quorum of Directors was present and declared the meeting regularly and properly constituted for the transaction of business at 4:30 p.m.

2. Approval of Agenda

The Directors reviewed the agenda and was approved.

MOVED by Mr. Kohli and seconded by Mr. Zelenczuk, that the Agenda for the June 4, 2015 Board of Directors Meeting be approved.

CARRIED

3. Declaration of Conflict of Interest

The Chair reminded the Board that conflicts are to be declared as the agenda item arises. There were no declarations.

Trillium Health Partners Board of Directors Meeting – Thursday, June 4, 2015

4. Confirmation of Officers of the Board, Committee Chairs, Vice-Chairs and Membership

The following Officers of the Board were duly ratified and affirmed effective immediately following the Annual Community Event scheduled to be held on June 4, 2015 at 5:00 p.m. in the Credit Valley Hospital Atrium:

MOVED by Ms. Mowbray and seconded by Ms. Wensley, that the Board approve the appointment of the Board Treasurer and confirm the following as Officers of the Board,

Chair Edward Sellers	Vice-Chair Wayne Bossert	Treasurer Chitwant Kohli	Secretary Michelle DiEmanuele
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and that the Board approve the appointment of the following Committee Chairs, Vice-Chairs, and membership:

Finance and Audit Committee

Chair Chitwant Kohli	Vice-Chair Alan MacGibbon		
Members Wayne Bossert	Stacey Mowbray	David Regan (Foundation Representative)	Dr. Joseph Noora
Christine Magee	Michelle DiEmanuele	Victor Santos (Community Representative)	

Governance and Human Resources Committee

Chair Stacey Mowbray	Vice-Chair Michele Darling	
Members Chitwant Kohli Karen Wensley	Michelle DiEmanuele Kathryn Hayward- Murray	Dr. Dante Morra

Priorities and Planning Committee

Chair Wayne Bossert	Vice-Chair Edward Sellers	
Members Michele Darling Sally Daub Mohamed Lachemi	Alan MacGibbon Perry Miele Nick Zelenczuk	Michelle DiEmanuele Dr. Dante Morra Dr. Trevor Young

Trillium Health Partners Board of Directors Meeting – Thursday, June 4, 2015

Quality and Program Effectiveness Committee

Chair

Karen Wensley

Vice-Chair

Mohamed Lachemi

Members

Sally Daub

Nicholas Zelenczuk

Kathryn Hayward-
Murray

Dr. Dante Morra

Christine Magee

Michelle DiEmanuele

Sharon Hamilton
(Patient
Representative)

Volunteer Rep
(Vacant)

CARRIED

5. Other Business

There was no business to address.

6. Adjournment

MOVED by Mr. Sellers and seconded by Ms. Wensley, that the meeting be adjourned. The Board meeting was adjourned at 5:00 p.m.

CARRIED

BOARED APPROVED: July 23 , 2015