

Meeting of the Board of Directors (the “Board”)

Trillium Health Partners (the “Corporation”)

Thursday, June 5, 2014

PARTICIPANTS

Elected Directors	Mr. Edward Sellers (Chair), Mr. Wayne Bossert (via Teleconference), Mr. Chitwant Kohli, Mr. Tim McGuire, Mr. Perry Miele, Ms. Stacey Mowbray, Mr. Alan Torrie Ms. Karen Wensley, and Mr. Nicholas Zelenczuk
Ex-Officio Directors	Ms. Michele Darling, Ms. Michelle DiEmanuele, Ms. Kathryn Hayward-Murray, and Dr. Dante Morra
Senior Management	Ms. Krista Finlay, Mr. Stephen Hall, Dr. Norman Hill, Mr. Steve Hoscheit, Mr. Dean Martin, Ms. Tara McCarville, Dr. Craig McFadyen, Ms. Morag McLean, Mr. Ron Noble
Resource	Ms. Gina DeVeaux,
Guest(s)	Ms. Joanne Rogers
Regrets	Mr. Sacha Ghai, Mr. Alan MacGibbon, Mr. Lee Stem, and Dr. Serita Verma

MINUTES

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| 1. Call to Order | <p>The Chair confirmed that a quorum was present and declared the Board meeting duly constituted for the transaction of business at 4:25 p.m.</p> <p>Mr. Sellers, Chair, delivered regrets on behalf of Messrs. Ghai, MacGibbon and Stem, and Dr. Verma.</p> |
| 2. Declaration of Conflicts | <p>Mr. Sellers reminded the Board that conflicts are to be declared as the agenda item arises. There were no declarations.</p> |
| 3. Confirmation of Officers | <p>The following Officers of the Board were duly ratified and affirmed effective immediately following the Annual Community Event scheduled to be held from 5:30 p.m. until 8:00 p.m. on June 5, 2014:</p> <ol style="list-style-type: none">1. Edward Sellers as Chair of the Board to serve a two-year term ending at the first Board meeting following the AGM in 2016, or until his successor is appointed.2. Wayne Bossert as Vice-Chair of the Board for a two-year term, ending at the first meeting of the Board following the AGM in 2016.3. Nicholas Zelenczuk as Treasurer of the Board for a one year term, effective June 5, 2014.4. Michelle DiEmanuele as Secretary of the Board for as long as she holds the office of President and Chief Executive Officer of the Corporation. |

**4. Medical
Advisory
Committee
Updates**

Dr. Morra presented the recommendations of the Medical Advisory Committee (the “**MAC**”) to the Board for approval.

- I. **MOVED** by Mr. Sellers, and seconded by Ms. Mowbray, that the Board approve the new professional staff appointments, as recommended by the MAC.
- II. **MOVED** by Mr. Zelenczuk, and seconded by Ms. Wensleyi, that the Board approve the changes in status of, and leaves of absence requested by, the professional staff, as recommended by the MAC.
- III. **MOVED** by Ms. Mowbray, and seconded by Ms. Wensley, that the Board approve the extension of privileges to professional staff, as recommended by the MAC.
- IV. **MOVED** by Ms. Wensley, and seconded by Mr. Miele, that the Board approve the reappointments of professional staff, as recommended by the MAC.

CARRIED

5. Other Business

Ms. DiEmanuele provided the Board with a verbal update about the agenda for the Annual Community Event.

6. Adjournment

MOVED by Ms. Mowbray, and seconded by MKohli, that the meeting be adjourned at 5:15 p.m.

CARRIED

BOARD APPROVED: JULY 17, 2014