



board of directors

Board Meeting Minutes June 16, 2015

Boardroom #6109 – 5:00 p.m.

Board of Directors

MINUTES

DATE: 2015 06 16

Meeting Chair:	Mary Lou Maher			
Present:	Hania Amad Viola Antao Karen Bell Wendy Cukier	Marilyn Emery Kyle Kirkham Sheila Laredo Jane Mosley	Sioban Nelson Jane Pepino Poonam Puri Jennifer Quinn (t/c)	Paulette Senior Benita Warmbold
Regrets:	Ann Davis Carol Derk	Debbie Douglas Mina Mawani	Jocelyn Palm Dan Rees	Sheerin Sheikh Catharine Whiteside
Staff:	Janet Murdoch Zive			
Recording Secretary:	Paula Da Ponte			

Board of Directors		MINUTES	June 16, 2015
Agenda Item		Discussion	Follow-Up / Action
1.	Call to Order	The meeting was called to order at 5:30pm. The Chair welcomed new Board Members and guests to the meeting.	
2.	Conflict of Interest Declaration	None declared.	
3.	Approval of Agenda	J. Pepino moved and S. Nelson seconded THAT the agenda be approved as presented. CARRIED	
4.	Election of Officers	M.L. Maher moved and J. Pepino seconded THAT the following be elected as Officers of the Women's College Hospital Corporation for 2015-2016: <ul style="list-style-type: none"> • Paulette Senior as Chair, WCH Board of Directors as of June 16, 2015; • Wendy Cukier as Vice Chair, WCH Board of Directors as of June 16, 2015; • Jennifer Quinn as Treasurer, WCH Board of Directors as of June 16, 2015. CARRIED	
5.	Approval of Previous Minutes: Minutes from Meeting held on June 3, 2015	W. Cukier moved and M.L. Maher seconded THAT the minutes be approved as presented. CARRIED	
6.	Governance: 6.1 Past Chair's Report (verbal)	The Past Chair provided her report.	

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6.2 Governance and Nominating Committee 6.2.1 Board and Committee Calendar/Dates at a Glance 6.3 Minutes 6.3.1 Governance and Nominating – June 8, 2015	<p>The Chair of Governance and Nominating gave a verbal report. The Board Calendar with all Board Committee Meeting dates was distributed for reference. The Chair of Governance and Nominating noted that Outlook calendar invitations would be sent out once all Committee's approved their meeting schedule.</p> <p>Minutes were received.</p>	Board office to ensure Outlook invitations are sent once Committee meeting dates are confirmed.	
7. Completion of Paperwork	<p>The Chair noted that distribution of the following forms was included for all Board members:</p> <ul style="list-style-type: none"> • Conflict of Interest Policy and declaration, • Code of Behaviour and Statement of Commitment • Board Member information and release of information. <p>Board members were asked to complete and fully execute all forms and return to the Board office as soon as possible.</p>	Board members to complete and fully execute forms and return to Board office.	
8. Next Meeting: Wednesday, October 7, 2015 - 6:00pm-8:00pm WCH Boardroom #6209			
9. Close of Meeting	The meeting was closed at 5:35pm.		
10. In Camera	An In Camera meeting was held.		
11. Meeting of the Voting Directors	There was meeting of the Voting Directors.		