



board of directors

Meeting:	WCH Board of Directors Meeting		
Date:	Wednesday, June 19, 2019		
Location:	WCH, Boardroom 6209		
Chairperson:	Tammy Brown		
Secretary:	Paula Da Ponte		
In Attendance:	Paula Allen Hania Amad Bonnie Bloomberg John Capobianco Wendy Cukier Heather McPherson	JoAnne Doyle Michael Foulkes Anne McGuire Susan Monteith Maya Roy Paula Harvey	Donna Walwyn Leslie Woo Lynn Wilson Jennifer Price Brad Lichtblau
Regrets:	Ani Hotoyan-Joly David Court	Michelle Khalili Tuhina Biswas	Eden Oliver

1.0 Welcome

T. Brown welcomed everyone.

2.0 Call to Order

The meeting was called to order at 1600 hours.

3.0 Conflict of Interest Declaration

There were no conflicts declared.

4.0 Approval of Agenda

D. Walwyn moved and A. McGuire seconded

THAT the agenda be approved.

CARRIED

5.0 Election of Officers

L. Wilson moved and B. Bloomberg seconded

THAT the following be elected as Officers of the Women's College Hospital Corporation for 2019-2020:

- Tammy Brown as Chair, WCH Board of Directors as of June 19, 2019;
- JoAnne Doyle as Vice Chair, WCH Board of Directors as of June 19, 2019;
- Michael Foulkes as Treasurer, WCH Board of Directors as of June 19, 2019;
- Heather McPherson as Secretary, WCH Board of Directors as of June 19, 2019.

T. Brown, J. Doyle and M. Foulkes abstained from voting.

CARRIED

6.0 Governance

6.1 Governance and Nominating Committee

6.1.1 Appointment of Committee Chairs and Members

The slate of committee members for 2019-2020 was distributed for information. The committee assignments were based on matching the skills of the Directors with the needs of the committees.

6.1.2 Board and Committee Calendar

The Board calendar with all Board Committee meeting dates was distributed for reference. Outlook calendar invitations will be sent out.

ACTION: Board office to send outlook invitations for Board meetings and Committee meeting dates.

8.0 Signing of Documents

The Chair noted that distribution of the following forms was included for all Board members:

- Conflict of Interest Policy and declaration,
- Code of Behaviour and Statement of Commitment
- Board Member information and release of information.

Board members were asked to complete all forms and return to the Board office as soon as possible.

9.0 Next Meeting

The next Board of Directors meeting is scheduled on Wednesday, October 2, 2019 at 5:00pm in the WCH Boardroom 6209.

10.0 Close of Meeting

The meeting was adjourned at 1605 hours.