



board of directors

Meeting:	WCH Board of Directors Meeting		
Date:	Wednesday, June 15, 2022		
Location:	Boardroom 6209		
Chairperson:	JoAnne Doyle		
Secretary:	Paula Da Ponte		
In Attendance:	Bonnie Bloomberg John Capobianco Aida Cipolla Chinyere Eni-McLean Heather McPherson	Michael Foulkes (zoom) Arleen Huggins Susan Monteith Maya Roy (zoom) Donna Walwyn	Leslie Woo Jennifer Price Lindsay Campbell (zoom) Kyle Kirkham (zoom)
Regrets:	Paula Allen David Court Talia Zenlea	Tuhina Biswas Rupinder Dhillon	Lisa Robinson Debbie Simpson

1.0 Welcome

J. Doyle welcomed everyone.

2.0 Call to Order

The meeting was called to order at 1548 hours.

3.0 Conflict of Interest Declaration

There were no conflicts declared.

4.0 Approval of Agenda

D. Walwyn moved and S. Monteith seconded

THAT the agenda be approved.

CARRIED

5.0 Election of Officers

J. Capobianco moved and L. Woo seconded

THAT the following be elected as Officers of the Women’s College Hospital Corporation for 2022-2023:

- JoAnne Doyle as Chair, WCH Board of Directors as of June 15, 2022;
- Donna Walwyn as Vice Chair, WCH Board of Directors as of June 15, 2022;
- Susan Monteith as Vice Chair, WCH Board of Directors as of June 15, 2022;
- Susan Monteith as Treasurer, WCH Board of Directors as of June 15, 2022;
- Heather McPherson as Secretary, WCH Board of Directors as of June 15, 2022.

J. Doyle, D. Walwyn and S. Monteith 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 2022-2023 was distributed. The committee assignments were based on matching the skills of the Directors with the needs of the committees.

D. Walwyn moved and B. Bloomberg seconded

THAT as recommended from the Governance and Nominating Committee the Board of Directors approve the committee chairs and slate for 2022-2023.

CARRIED

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.

7.0 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.

8.0 Next Meeting

The next Board of Directors meeting is scheduled on Wednesday, October 5, 2022 at 5:00pm.

9.0 Close of Meeting

The meeting was adjourned at 1554 hours.