

Meeting:	WCH Board of Directors Meeting		
Date:	Wednesday, June 21, 2023		
Location:	Boardroom 6209		
Chairperson:	JoAnne Doyle		
Secretary:	Paula Da Ponte		
In Attendance:	Paula Allen Aida Cipolla (V) John Capobianco David Court Kathy Cunningham Rupinder Dhillon (V)	Chinyere Eni-Lean (V) Arleen Huggins Susan Monteith Lisa Robinson (V) Jaspreet Hansra-Kulasingam	Maya Roy Donna Walwyn Tuhina Biswas (V) Hilary Goldenberg Kyle Kirkham (V) Jennifer Price
Regrets:	Talia Zenlea	Heather McPherson	Ron McEachern

1.0 Welcome

J. Doyle welcomed everyone.

2.0 Call to Order

The meeting was called to order at 1550 hours.

3.0 Conflict of Interest Declaration

There were no conflicts declared.

4.0 Approval of Agenda

P. Allen moved and S. Monteith seconded

THAT the agenda be approved.

CARRIED

5.0 Election of Officers

J. Capobianco moved and A. Huggins seconded

THAT the following be elected as Officers of the Women's College Hospital Corporation for 2023-2024:

- Donna Walwyn as Chair, WCH Board of Directors as of June 21, 2023;
- Rupinder Dhillon as Vice Chair, WCH Board of Directors as of June 21, 2023;
- Rupinder Dhillon as Treasurer, WCH Board of Directors as of June 21, 2023;
- Heather McPherson as Secretary, WCH Board of Directors as of June 21, 2023.

D. Walwyn and R. Dhillon 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 2023-2024 was distributed. The committee assignments were based on matching the skills of the Directors with the needs of the committees.

J. Capobianco moved and S. Monteith seconded

THAT as recommended from the Governance and Nominating Committee the Board of Directors approve the committee chairs and slate for 2023--2024.

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, 2023 at 5:00pm.

9.0 Close of Meeting

The meeting was adjourned at 1555 hours.