

MINUTE S of a meeting of the Board of Directors of Baycrest Centre for Geriatric Care, Baycrest Hospital, The Baycrest Day Care Centre, The Jewish Home for the Aged (collectively, “Baycrest”) held on June 21, 2012 immediately following the Annual General Meeting in the Winter Garden, Apotex Centre, Jewish Home for the Aged and the Louis and Leah Posluns Centre for Stroke and Cognition.

PRESENT: Barratt, Jane; Foster, Garry; Godfrey, Paul; Jacob, Ellis; Katz, Paul; Kay, Jack; Kay, Robert; Kimel, Warren; Koo, Manfred; Mirsky, Brian; Rosen, Gili; Nelson, Sioban; Reichman, William; Sinervo, Pekka; Whiteside, Catharine; Zaidman, Jakov

REGRETS: Banks, Jordan; Blidner, Jeffrey; Shapiro, Marla; Velji, Karima

6. BAYCREST BOARD OF DIRECTORS MEETING

6.1 CALL TO ORDER

The Chair called to order the meeting of the Baycrest Board of Directors.

6.2 APPOINTMENT OF BAYCREST OFFICERS

Upon the recommendation of the Governance Committee, G. Foster presented for approval the proposed slate of Officers for 2012/13 which is listed below. A copy of the material is on file with the master of the minutes.

Chair, Board of Directors	Garry Foster
Vice-Chair	Paul Godfrey
President and Chief Executive Officer	William Reichman
Treasurer	Ellis Jacob
Secretary	Pekka Sinervo

<u>ACTION:</u>	It was duly MOVED, regularly SECONDED and unanimously CARRIED BY THE DIRECTORS THAT THE OFFICERS FOR THE YEAR 2012/2013 BE APPROVED.
-----------------------	---

7. CONCLUSION OF BAYCREST BOARD OF DIRECTORS MEETING

There being no further business, the Baycrest Board of Directors meeting was terminated.

G. Foster
Chair, Board of Directors