

**MINUTES** of a meeting of the Boards 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 20, 2013 immediately following the Annual General Meeting in the Jacob Family Theatre in the Abe Posluns Auditorium

**PRESENT:** Anderson, Carol; Banks, Jordan; Barratt, Jane; Foster, Garry; Godfrey, Paul; Goldstein, Laurence; Jacob, Ellis; Katz, Paul; Kay, Jack; Kay, Robert; Koo, Manfred; Mirsky, Brian; Nelson, Sioban; Reichman, William; Rosen, Gili; Shain, Lili; Whiteside, Catharine; Zaidman, Jacov

**REGRETS:** Blidner, Jeffrey; Chow, Tiffany; Diamond, Sara; Shapiro, Marla; Sinervo, Pekka; Soloninka, John

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**6. BAYCREST BOARD OF DIRECTORS MEETING**

**6.1 Call to Order**

Mr. G. Foster, 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, Mr. Foster presented for approval the proposed slate of Officers for 2013/14 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
Vice-Chair	Vacant
President and Chief Executive Officer	William Reichman
Treasurer	Lili Shain
Secretary	Pekka Sinervo

<b><u>ACTION:</u> It was duly MOVED, regularly SECONDED and unanimously CARRIED BY THE DIRECTORS THAT THE OFFICERS FOR THE YEAR 2013/2014 BE APPROVED.</b>
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**7. CONCLUSION OF BAYCREST BOARD OF DIRECTORS MEETING**

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

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J. Blidner  
Chair, Board of Directors

*Reviewed by G. Foster, former Chair, Board of Directors*