

**M I N U T E S of the ANNUAL MEETING OF MEMBERS of Baycrest Centre for Geriatric Care, Baycrest Hospital, The Baycrest Day Care Centre, and The Jewish Home for the Aged (“Baycrest”) held on Wednesday, June 18, 2014 at 5:30pm**

**PRESENT:** Anderson, Carol; Blidner, Jeffrey; Diamond, Sara; Goldstein, Laurence; Hart, Michelle; Jacob, Ellis; Katz, Paul; Kay, Jack; Kay, Robert (by teleconference); Koo, Manfred; Mirsky, Brian; Reichman, William; Shain, Lili; Shapiro, Marla; Zaidman, Jakov

**REGRETS:** Banks, Jordan; Barratt, Jane; Godfrey, Paul; Nelson, Sioban; Soloninka, John; Whiteside, Cathy

**GUESTS:** Conn, David; Foster, Garry; Jackson, Linda; Kent, Joni; Mackie, Brian; Riesenbach, Ron; Toppings, Marc

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**1. CALL TO ORDER**

Mr. J. Blidner, Chair, called to order the meeting of the Baycrest Centre for Geriatric Care, Baycrest Hospital, The Baycrest Day Care Centre, and The Jewish Home for the Aged, referred to collectively as “Baycrest”. Mr. Blidner invited Ms. L. Shain to give the Report of the Treasurer.

**2. REPORT OF THE TREASURER**

**2.1 Audited Financial Statements for the Fiscal Year Ended March 31, 2014**

Ms. L. Shain, Treasurer, gave a high level review of Baycrest’s Audited Financial Statements for the year ending March 31, 2014. Copies of the full statements together with the audit opinion and notes were available at the meeting for review. It was noted that these statements had been reviewed by the Finance & Audit Committee and the Board of Directors.

<p><b><u>ACTION:</u> It was duly MOVED, regularly SECONDED and unanimously CARRIED BY THE MEMBERS THAT THE REPORT OF THE TREASURER AND THE AUDITED FINANCIAL STATEMENTS FOR BAYCREST FOR THE YEAR ENDED MARCH 31, 2014 BE ACCEPTED.</b></p>
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**2.2 Appointment of the Auditors**

At the recommendation of the Finance and Audit Committee, Ms. Shain presented, for approval, the firm of Ernst and Young LLP Chartered Accountants to serve as auditors for Baycrest for the year ending March 31, 2015.

**ACTION: It was duly MOVED, regularly SECONDED and unanimously CARRIED BY THE MEMBERS THAT THE FIRM OF ERNST AND YOUNG LLP CHARTERED ACCOUNTANTS BE APPOINTED AS AUDITORS FOR BAYCREST FOR THE YEAR ENDING MARCH 31, 2015.**

**3. REPORT OF THE GOVERNANCE COMMITTEE**

**3.1 2014/2015 Slate – Baycrest Board of Directors**

At the recommendation of the Governance Committee, the Chair presented the proposed list of nominees for membership to the Baycrest Board of Directors for 2014/15.

**Directors Elected for a One Year Term:**

Vacant	Vacant
Vacant	Vacant

**Directors Elected for a Three Year Term:**

Jeffrey Blidner	Lili Shain
Dr. Sara Diamond	John Soloninka

**Continuing Appointments:**

Jordan Banks	Robert C. Kay
Dr. Jane Barratt	Dr. Manfred Koo
Paul Godfrey	Brian Mirsky
Ellis Jacob	Jakov Zaidman
Jack Kay *	

\* assuming the remaining two years of Dr. Sioban Nelson's three-year term

**Ex Officio Directors by Virtue of the Office Held:**

Dr. Paul Katz	Chair, Medical Advisory Committee
Laurence Goldstein	Chair, The Baycrest Centre Foundation
Dr. Michelle Hart	President, Medical Staff Association
Dr. William Reichman	President and Chief Executive Officer
Carol Anderson	Chief Nursing Executive
Dr. Catharine Whiteside **	Representative, University of Toronto

\*\* until December 31, 2014, when Dr. Whiteside will be replaced by Dr. Trevor Young

**ACTION: It was duly MOVED, regularly SECONDED and unanimously CARRIED BY THE MEMBERS THAT THE PROPOSED BOARD OF DIRECTORS SLATE FOR THE YEAR 2014/2015 BE APPROVED.**

4. **CONCLUSION**

There being no further business, the meeting adjourned at 5:45pm.

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J. Blidner  
Chair, Board of Directors