

MINUTES of a meeting of the Boards of Directors 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, immediately following the Annual Meeting of Members

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; Zaidman, Jakov

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

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

1. APPOINTMENT OF OFFICES AND BOARD COMMITTEE CHAIRS

Upon the recommendation of the Governance Committee, Mr. J. Blidner presented for approval the proposed slate of Officers and Committee Chairs for 2014/15 which is listed below. A copy of the material is on file with the master of the minutes.

Officers

Jeffrey Blidner ***	Chair
Paul Godfrey	Vice-Chair
<i>Vacant</i>	Vice-Chair
Dr. William Reichman	President and Chief Executive Officer
Lili Shain	Treasurer
Lili Shain	Secretary

*** to resign once a new Chair is appointed

Committee Chairs

Robert C. Kay	Clinical Strategy, Quality & Safety Committee
Ellis Jacob	Commercialization Committee
Dr. Jane Barratt	Education Advisory Committee
Lili Shain	Finance & Audit Committee
Dr. William Reichman	Fiscal Advisory Committee
Jeffrey Blidner	Governance Committee
<i>Inactive</i>	Government Relations Committee
Jeffrey Blidner	Management Resources & Compensation Committee
Dr. Paul Katz	Medical Advisory Committee
John Soloninka	Research Advisory Committee
Jeffrey Blidner	Strategic Planning Committee

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ACTION: It was duly MOVED, regularly SECONDED and unanimously CARRIED THAT THE BOARDS OF DIRECTORS FOR BAYCREST CENTRE FOR GERIATRIC CARE, BAYCREST HOSPITAL, THE JEWISH HOME FOR THE AGED, AND THE BAYCREST DAY CARE CENTRE APPROVE THE OFFICERS AND COMMITTEE CHAIRS FOR THE YEAR 2014/2015.

2. **CONCLUSION**

There being no further business, the meeting adjourned.

J. Blidner
Chair, Board of Directors