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

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.

ACTION: 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.

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.

______________________________
J. Blidner
Chair, Board of Directors