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 Thursday, June 22, 2017, immediately following the Annual Meeting of Members at 6:05pm

PRESENT: Barratt, Jane; Blidner, Jeffrey; Cracower, Barry; Doraiswamy, Murali; Dryden, Ken; Godfrey, Paul; Goldstein, Laurence; Kassie, David; Kay, Robert; Naglie, Gary; Reichman, William; Shain, Lili; Wilson, Lynn; Zaidman, Jakov

BY PHONE: Diamond, Sara; Fraser, Neil

REGRETS: Anderson, Carol; Fishman, Len; Jacob, Ellis; Mirsky, Brian; Whiteside, Catharine; Wolfe, Uri

GUESTS: Cooper, Josh; Conn, David; Kent, Joni; Mackie, Brian; Sekuler, Allison, McIntosh, Randy; Yarin, Rhonda

1. APPOINTMENT OF OFFICERS AND BOARD COMMITTEE CHAIRS

The Governance Committee presented for approval the proposed slate of Officers and Committee Chairs for 2017/18 which is listed below. A copy of the material is on file with the master of the minutes.

**Officers**
- Chair, Board of Directors: David Kassie
- Vice-Chair: Paul Godfrey
- Vice-Chair: vacant
- Secretary: Barry Cracower
- Treasurer: Barry Cracower
- President and Chief Executive Officer: Dr. William Reichman

**Committee Chairs**
- Campus Redevelopment*: Frederic Waks
- Centre for Aging and Brain Health Innovation*: Jeffrey Blidner
- Clinical Strategy, Quality and Safety: Robert C. Kay
- Commercialization: Ellis Jacob
- Education Advisory: Dr. Jane Barratt
- Finance and Audit: Barry Cracower
- Fiscal Advisory: Dr. William Reichman
- Governance: David Kassie
- Government Relations: Inactive Committee
- Management Resources and Compensation: David Kassie
- Medical Advisory: Dr. Gary Naglie
- Public Awareness and Branding*: Steven Matyas and Brian Mirsky
- Research Advisory: Neil Fraser
- Strategic Planning: David Kassie

* ad hoc committees

**ACTION:** It was duly MOVED, regularly SECONDED and unanimously CARRIED THAT THE BOARDS OF DIRECTORS FOR BAYCREST CENTRE FOR GERIATRIC CARE, BAYCREST HOSPITAL, THE BAYCREST DAY CARE CENTRE, AND THE JEWISH HOME FOR THE AGED APPROVE THE OFFICERS AND COMMITTEE CHAIRS FOR THE YEAR 2017/18.
2. CONCLUSION

There being no further business, the meeting adjourned at 6:10pm.

D. Kassie
Chair, Board of Directors