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 Tuesday, June 23, 2015 at 5:30pm

PRESENT: Anderson, Carol; Banks, Jordan; Blidner, Jeffrey; Cracower, Barry; Diamond, Sara (by teleconference); Fishman, Len (by teleconference); Hart, Michelle; Jacob, Ellis; Kassie, David; Koo, Manfred (by teleconference); Madan, Robert; Mirsky, Brian; Reichman, William; Shain, Lili; Soloninka, John (by teleconference); Whiteside, Catharine; Yaffe, Phyllis

REGRETS: Barratt, Jane; Godfrey, Paul; Goldstein, Laurence; Kay, Jack; Kay, Robert; Zaidman, Jakov

GUESTS: Conn, David; Jackson, Linda; Kent, Joni; Mackie, Brian; Riesenbach, Ron

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, 2015

Ms. L. Shain, Treasurer, gave a high level review of Baycrest’s Audited Financial Statements for the year ending March 31, 2015. 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, 2015 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, 2016.

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, 2016.
3. **REPORT OF THE GOVERNANCE COMMITTEE**

3.1 **2015/2016 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 2015/2016.

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

Ken Dryden  
Neil Fraser

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

Jordan Banks  
David Kassie  
Dr. Jane Barratt  
Brian Mirsky  
Barry Cracower  
Phyllis Yaffe  
Paul Godfrey

**Continuing Appointments:**

Jeffrey Blidner  
Lili Shain  
Sara Diamond  
John Soloninka  
Ellis Jacob  
Jakov Zaidman  
Len Fishman*  
Vacant  
Robert C. Kay  
* assuming the remaining year of Jack Kay's term

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

Jeffrey Blidner  
Immediate Past Chair  
Dr. Robert Madan  
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

| ACTION: | It was duly MOVED, regularly SECONDED and unanimously CARRIED BY THE MEMBERS THAT THE PROPOSED BOARD OF DIRECTORS SLATE FOR THE YEAR 2015/2016 BE APPROVED. |

4. **CONCLUSION**

There being no further business, the meeting adjourned at 5:45pm. Immediately thereafter a meeting of the Baycrest Board of Directors was convened.

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J. Blidner  
Chair, Board of Directors