

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 21, 2018 immediately following the Annual Meeting of Members.

PRESENT: Barratt, Jane; Blidner, Jeffrey; Cracower, Barry; DaCosta, Margot; Diamond, Sara; Doraiswamy, Murali; Foster, Garry; Fraser, Neil; Godfrey, Paul; Jacob, Ellis; Kassie, David; Kay, Robert C.; Lastman, Dale; Naglie, Gary; Reichman, William; Shain, Lili; Zaidman, Jakov

BY PHONE: Fishman, Len; Mirsky, Brian

REGRETS: Dryden, Ken; Whiteside, Catharine; Wilson, Lynn; Wolf, Uri

GUESTS: Conn, David; Fanizza, Rheta; Kent, Joni; Mackie, Brian; Ovenden, Scott; Riesenbach, Ron; 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 2018/19 which is listed below. A copy of the material is on file with the master of the minutes.

Officers

Chair, Board of Directors:	Dale Lastman
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*:	David Green
Clinical Strategy, Quality and Safety:	Robert C. Kay
Education Advisory:	Dr. Jane Barratt
Executive Committee	Dale Lastman
Finance and Audit:	Barry Cracower
Fiscal Advisory:	Dr. William Reichman
Government Relations:	<i>Inactive Committee</i>
Medical Advisory:	Dr. Gary Naglie and Dr. Uri Wolf
Public Awareness and Branding*:	Russell Goldstein and Brian Mirsky
Research Advisory:	Neil Fraser
Strategic Planning:	Dale Lastman

* ad hoc committees

<u>ACTION:</u>	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 2018/19.
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2. **CONCLUSION**

There being no further business, the regular meeting adjourned at 11:20am.

D. Kassie
Chair, Board of Directors