

MINUTES of a special meeting of the Board of Directors of Baycrest Hospital held on Wednesday, March 28, 2018 at 10:20am

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

BY PHONE: Doraiswamy, Murali; Mirsky, Brian

REGRETS: Fishman, Len; Fraser, Neil; Whiteside, Catharine; Wolf, Uri

GUESTS: Conn, David; Cooper, Josh; Fanizza, Rheta; Kent, Joni; Mackie, Brian; Ovenden, Scott; Riesenbach, Ron; Sekuler, Allison; Yarin, Rhonda

1. Medical Staff By-Laws

The Medical Advisory Committee requested the Governance Committee recommend the approval of Professional Staff By-Law No. 4.

<p><u>ACTION:</u> It was duly MOVED, regularly SECONDED and unanimously CARRIED THAT THE BOARD OF DIRECTORS OF BAYCREST HOSPITAL REVOKE MEDICAL STAFF BY-LAW NO.4 AND APPROVE PROFESSIONAL STAFF BY-LAW NO. 4</p>
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There being no further business, the special meeting adjourned at 10:25pm.

D. Kassie
Chair, Board of Directors

