

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 24, 2021 immediately following the Annual Meeting of Members.

PRESENT: Barratt, Jane; Blidner, Jeffrey; Cracower, Barry; DaCosta, Margot; Diamond, Sara; Fishman, Len; Godfrey, Paul; Jacob, Ellis; Kassie, David; Kay, Robert C.; Lastman, Dale; Levy, Sheldon; Mirsky, Brian; Naglie, Gary; Reichman, William; Salomon, Felicia; Wilson, Lynn; Yaffe, Phyllis; Zaidman, Jakov

REGRETS: Dryden, Ken; Kirzner, Michael

GUESTS: Conn, David; Cooper, Josh; Kent, Joni; Mackie, Brian; Mandell, Laura; Ovenden, Scott; Riesenbach, Ron; Yarin, Rhonda

1. APPOINTMENT OF OFFICERS AND BOARD COMMITTEE CHAIRS

The Executive Committee presented for approval the proposed slate of Officers and Committee Chairs for 2021/22 which is listed below. A copy of the material is on file with the master of the minutes.

Officers

Chair, Board of Directors	Phyllis Yaffe
Vice-Chair	Paul Godfrey
Vice-Chair	vacant
Secretary	Barry Cracower
Treasurer	Barry Cracower
President and Chief Executive Officer	William Reichman

Committee Chairs

Campus Redevelopment *	David Green
Clinical Strategy, Quality and Safety	Robert C. Kay
Education Advisory	Dr. Jane Barratt
Executive	Phyllis Yaffe
Finance and Audit	Barry Cracower
Fiscal Advisory	William Reichman
Government Relations	<i>Inactive Committee</i>
Medical Advisory	Gary Naglie and To Be Confirmed **
Public Awareness and Branding *	Russell Goldstein and Brian Mirsky
Research Advisory	Sara Diamond
Strategic Planning	Phyllis Yaffe

* ad hoc committees

** The Medical Staff Association will select their new President, Medical Staff Association at their meeting on June 25, 2021.

<p>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 extension of Paul Godfrey as Vice-Chair.</p>
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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 extension of Barry Cracower as Treasurer and as Secretary.

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 extension of Robert C. Kay as Chair of the Clinical Strategy, Quality and Safety Committee.

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 extension of Jane Barratt as Chair of the Education Advisory Committee.

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 2021/22.

2. **CONCLUSION**

There being no further business, the regular meeting adjourned at 11:30am.

P. Yaffe
Chair, Board of Directors