MEETING OF THE BOARD OF DIRECTORS
BRIDGEPOINT HEALTH (**"BH"**)
Wednesday, June 16, 2021
Via Zoom
11:18 am – 11:23 am

Minutes

Present:

Lawrence Bloomberg	Stephen Pustil
Peter Cohen	Philip Reichmann
Harry Culham	Joel Reitman
David Cynamon	Joanna Rotenberg
Lloyd S.D. Fogler, QC	Robert Rubinoff
Ira Gluskin	Allan Rudolph
Maxine Granovsky Gluskin	Mark Saunders
Andrew Hoffman	Howard Sokolowski
Debbie Kimel	Kenneth Tanenbaum
Tom Kornya	Lawrence Tanenbaum
Jane Merkley	Charles Winograd
Dr. Gary Newton	Mark Wiseman
Richard Pilosof	Dr. L. Trevor Young

Regrets:

Brent Belzberg	Jay Hennick
Dr. Erin Bearss	Heather Reisman
Paula Blackstien-Hirsch	Dani Reiss
Jonathan Bloomberg	Gerald Schwartz
Irving Gerstein	Edward Sonshine
Bernard Ghert	Dr. Jay Wunder

Also Present:

Susan Brown	Barbara McCully
Louis de Melo	Dr. Howard Ovens
Mary Jane Dykeman	Dee Perera
Dr. Stephen Lye	Dr. Maureen Shandling

Guests:

Ms. Terri McKinnon - PwC

Recorder: Aja Dykes

1.0 CALL TO ORDER

Peter Cohen, Chair of the Board of Directors, called the meeting to order.

1.1 Quorum

The Chair noted that a quorum was present and the meeting was duly constituted.

1.2 Declaration of Conflicts of Interest Arising from the Agenda

No Declarations of Conflicts of Interest were made.

1.3 Approval of Agenda

The agenda was approved as circulated.

2.0 MATTERS REQUIRING DECISION

2.1 Appointment of Officers of Bridgepoint Health

Bridgepoint Health

Whereas, pursuant to By-Law No. 1 of Bridgepoint Health, it is deemed desirable and in the best interests of the Corporation that the following actions be taken by the Directors of Bridgepoint Health;

Be it resolved that the Directors of Bridgepoint Health hereby consent to, approve and adopt the following:

Appointment of Officers

Be it resolved that, effective as of the date hereof, the following individuals, being the only persons nominated for such positions, be and they hereby are appointed officers of Bridgepoint Health for a term lasting until the next annual general meeting of the Corporation or until their successor is appointed subject to the provisions of the Corporation's By-Law No. 1:

- **Peter Cohen**, Chair
- **Jay Hennick**, Vice Chair
- **Gerald Schwartz**, Vice Chair
- **Lawrence Tanenbaum**, Vice Chair
- **Joanna Rotenberg**, Treasurer
- **Dr. Gary Newton**, President and Secretary

2.2 Appointment of Chairs and Co-Chairs of the Committees

Whereas, pursuant to By-Law No. 4 of Sinai Health System and By-Law No.1 of Bridgepoint Health, it is deemed desirable and in the best interests of the Corporations that the following actions be taken by the Directors of the respective Corporations;

Be it resolved that the Directors of Sinai Health System and Bridgepoint Health appoint the Chairs and/or Co-Chairs for the following Committees, with Committee and Sub-Committee membership to be finalized by the Committee Chairs and Chair of the Governance Committee.

- **Resources, Audit and Risk Committee** (Sinai Health System and Bridgepoint Health) Co-Chairs: Joanna Rotenberg and Mark Saunders

2.3 Approval of Directors of Bridgepoint Family Health Team

Whereas the Directors of Sinai Health System and Bridgepoint Health, as Class B Members of Bridgepoint Family Health Team, elect two persons annually to serve as Directors of Bridgepoint Family Health Team;

And whereas Dr. Mark Lachmann, Physician Lead, Bridgepoint Site of Sinai Health System, and Raymond Lam, Senior Director, Financial Planning and Analysis, have agreed to have their names stand as Class B members of the Board of Directors of the Bridgepoint Family Health Team;

Be it resolved that the Boards of Directors of Sinai Health System and Bridgepoint Health approve the nominations as noted above.

3.0 DATE OF NEXT MEETING

The next scheduled meeting of the Board of Directors is Thursday, October 7, 2021 from 3:30 pm to 6:00 pm.

4.0 ADJOURNMENT

There being no further business, the meeting adjourned at 11:23 am.

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Peter F. Cohen   Dr. Gary Newton
Chair of the Board   Secretary of the Board