



In Attendance:	Michael Nettleton Paul McDevitt Michael Boyce JoAnne Butler Dr. Elizabeth Coleman Barb Cooney Dr. Ian Dawe Viraj Desai Michael Dewson Scott Dudgeon Judy Geary Tahira Hassan Karim Mamdani Dr. Barbara Mildon Ted Moroz Surinder Razdan	Chair Vice-Chair Member Member Ex-Officio Member, MSA President Member Ex-Officio Member, PIC Member Member Member Member Member Ex-Officio Member, Secretary and CEO Ex-Officio Member, CNE Member Member
Absent:	Dale Goldhawk	Member
Staff:	John Chen Neil Hannam Dr. Phil Klassen Sheila Neuburger	VP Finance & Support Services Executive Director, Foundation VP Medical Services EVP Clinical Services
Recording Secretary:	Pam Porter	Corporate Executive Assistant

No.	Agenda Item	Action / Decision
1.	Welcome & Call to Order ▪ Meeting called to order by M. Nettleton at 18:30	
2.	Declaration of Conflict of Interest: ▪ No conflicts to declare	
3.	Confirmation of Agenda	Moved by S. Dudgeon Seconded B. Cooney Carried
4.	Consent Agenda: a) Minutes of the March 19-14 meeting b) Finance & Quality Report – April 23-14 meeting c) Governance & Compensation Report – April 12-14 meeting ▪ Exception: B. Cooney asked that the March 19 board minutes be pulled for discussion.	

	activity and status.	
7.	Items for Discussion	
7.0	Edit to the attendance and absences for the March 19th meeting minutes. Tahira Hassan should not be recorded as absent as her official meeting start date is May 14-14.	Moved by P. McDevitt Seconded by M. Dewson Carried
7.1	2015 Board Retreat <ul style="list-style-type: none"> ▪ Need to determine timing of the Board Retreat going forward. ▪ Suggest taking a look at a reduced time. Consideration is around time commitment for Board Members and Senior Management. ▪ Proposal from GCC is to reduce the offsite time of the retreat to a full day Friday and half day Saturday. ▪ The Board agreed to the recommendation as above. 	
7.2	Board Charter <ul style="list-style-type: none"> ▪ A draft charter has been circulated for your review, and feedback for the working group. ▪ Paul will circulate discussion points to the board and arrange a teleconference of the working group. The Board provided some initial feedback on the Charter. 	Board Members are asked to provide feedback to P. McDevitt by May 23 rd .
7.3	Investment Advisor Workplan Update <ul style="list-style-type: none"> ▪ Invited 8 firms to submit proposals for fixed income and equity portfolios; received 7. ▪ Selection committee scored the proposal based on the rated criteria. ▪ 4 firms for each portfolio presented to the selection committee on April 14 & 16. ▪ References for top 2 firms for each portfolio are being conducted ▪ Review of scoring and recommendation to award scheduled for Audit and Compliance Committee on May 22. ▪ Approval by board on May 22 or June 11. 	
8.	Other Business	
9.	Next Meeting and Adjournment <ul style="list-style-type: none"> ▪ Next meeting – AGM June 11, 2014 at 14:00-16:00. Board meeting immediately following. ▪ M. Nettleton excused Staff with the exception of K. Mamdani and P. Porter. Motion: To adjourn to in-camera the meeting at 19:51 hours	Moved by M. Dewson Seconded by J. Butler Carried

Approved June 11-14