



Markham Stouffville Hospital

Board of Directors

Meeting Summary

December 8, 2017

Mr. Thomas Barlow, Chair, called the meeting to order at 8:30 a.m. on December 8, 2017. This meeting was called to review and authorize the signing of the Humber Reactivation Care Centre (RCC) Participant Hospital Lease Agreement.

HUMBER REACTIVATION CARE CENTRE PARTICIPANT HOSPITAL LEASE AGREEMENT

Mr. Bob Nicholson provided an overview on the Humber Reactivation Care Centre Participant Hospital Lease Agreement. The RCC is scheduled to open on December 10, 2017. Markham Stouffville Hospital (MSH)'s occupancy date is scheduled for April 2018. The lease agreement includes provisions for basic and additional services to be provided by the host hospital. Approval from the Board of Directors is required prior to the opening date.

The Board and senior leadership team engaged in a discussion on outstanding issues and on risk mitigation.

The Board unanimously authorized the CEO to sign-off on the Humber Reactivation Care Centre Participant Hospital Lease once agreed upon amendments to the lease have been made, in accordance with legal review.

The meeting adjourned at 8:40 a.m. on December 8, 2017.

A handwritten signature in blue ink, appearing to read "T. Barlow", written over a horizontal line.

Chair

A handwritten signature in blue ink, appearing to read "B. Nicholson", written over a horizontal line.

CEO