



Markham Stouffville Hospital Board of Directors Meeting Summary February 8, 2018

Mr. Thomas Barlow, Chair, called the meeting to order at 5:30 p.m. on February 8, 2018. This meeting was called to review and appoint a special Board Committee to oversee the Uxbridge redevelopment project as discussed at the January Board of Directors meeting.

APPROVAL OF A NEW BOARD COMMITTEE

Ms. Jo-anne Marr presented the background with respect to Uxbridge redevelopment project.

The Senior Leadership Team recommended that Markham Stouffville Hospital (MSH) appoint a Special Committee of the Board to oversee the Uxbridge Site Planning. It is anticipated that this Special Committee will be dissolved once a planning grant is received for the redevelopment at which point a standing redevelopment committee would be convened. This Committee would deal with policies, planning, development stewardship and financial sustainability for lands, facilities, infrastructure and related property matters as well as construction and renovation.

MSH received confirmation from the Ministry of Health and Long-Term Care (MOHLTC) regarding an uplift of 700k Health Infrastructure Renewal funding which will be used to further mitigate risk at Uxbridge and address the immediate infrastructure needs.


Mr. Peter Wilkinson will serve as the Chair of the Special Committee; Mr. Mike Arnew, Mr. Glenn Winder and Mr. Ian Bacque will also serve as Committee members.

The Board unanimously approved the appointment of a Special Committee of the Board to oversee the Uxbridge Site Planning.

The meeting adjourned at 5:40 p.m. on February 8, 2018.



Chair



CEO