

Board of Directors Meeting

Open Agenda

Thursday, May 26, 2022 @ 4:00pm

Location: Cortellucci Vaughan Hospital,
Corporate Boardroom, 11th Floor

Directors:

Fay Lim Lambie, Chair
Joseph Amato
Azi Bolorchi
Dev Chopra
Krista Collinson

Dr. Eyal Golan
Peter Hargitai
Dr. Steven Jackson
Marion Kirsh
Joby McKenzie

Ruby Philip-Katyal
Rina Pillitteri
Dr. Nikila Ravindran
Deryn Rizzi
David Steinberg

Altaf Stationwala
Raj Uttamchandani
Mary-Agnes Wilson
Stephanie Zee

Agenda Items	Attach	Time	Action
1.0 Call to Order and Approval of Agenda – Fay Lim-Lambie		4:00pm	Approval
2.0 Declaration of Conflict of Interest			
3.0 Approval of Consent Agenda <i>(At this point in the meeting, any Director may request that an item or items be removed from the Consent Agenda for independent consideration.)</i>	✓	4:00pm	Approval
4.0 Chair's Remarks		4:00pm	Information
5.0 Committee Reports			
5.1 Finance & Audit Committee – Stephanie Zee <i>(subject to review & approval on May 24, 2022 F&A meeting)</i>	✓	4:05pm	Information
5.1.1 Year End Audit Report	✓		Approval
5.1.2 Draft 2021/22 Audited Financial Statements	✓		Approval
5.2 Governance Committee – Ruby Philip-Katyal		4:20pm	
5.2.1 Board Appointments/Reappointments	✓		Approval
5.2.2 Officers of the Corporation	✓		Approval
5.2.3 Board Committee Leadership	✓		Approval
5.2.4 Board Committee Membership	✓		Approval
5.2.5 Mackenzie Innovation Institute	✓		Approval
5.2.6 Mackenzie Health Foundation Board	✓		Approval
5.2.7 President's Community Advisory Council	✓		Approval
5.2.8 Professional Staff By-Law Amendments	✓		Approval
5.3 Quality, Safety & Risk Committee – Azi Bolorchi	✓	4:45pm	Information
5.4 Human Resources Committee – Joby McKenzie	✓	4:50pm	Information
6.0 Comments/Reports			
6.1 Chief Executive Officer – <i>Altaf Stationwala</i>		4:50pm	Information
6.2 Chief Nursing Executive – <i>Mary-Agnes Wilson</i>		4:50pm	Information
6.3 Chief of Staff – <i>Dr. Steven Jackson</i>		4:55pm	Information
6.4 Professional Staff Association – <i>Physician Recruitment and Retention - Dr. Eyal Golan</i>		5:00pm	Information
7.0 Other Business		5:15pm	
8.0 Adjournment		5:15pm	
9.0 Next Meeting: June 20, 2022 AGM & Board Meeting			