



Board of Directors Meeting

Open Agenda

Thursday, February 3, 2022 @ 4:00pm

Via Teams Meeting

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 Board Education			
5.1 Omicron Update – Dr. Danny Chen		4:05pm	Information
6.0 Committee Reports			
6.1 Executive Committee – Fay Lim-Lambie			
6.1.1 CVH Fit Out of Shelled Spaces	✓	4:20pm	Approval
7.0 Comments/Reports			
7.1 Chief Executive Officer – Altaf Stationwala		4:35pm	Information
7.2 Chief Nursing Executive – Mary-Agnes Wilson		4:35pm	Information
7.3 Chief of Staff – Dr. Steven Jackson		4:35pm	Information
7.4 Professional Staff Association –Dr. Eyal Golan		4:35pm	Information
8.0 Other Business		4:35pm	
9.0 Adjournment		4:35pm	
10.0 Next Meeting: March 24, 2022 at 4:00pm			