



Board of Directors Meeting Open Agenda

Thursday, February 1, 2024 @ 4:00 pm

Directors:

Fay Lim Lambie, Chair	Peter Hargitai	Dr. Jack Mintz	David Steinberg
Joseph Amato	Dr. Steven Jackson	Dr. Sarah Moore	Altaf Stationwala
Azi Bloorchi	Dr. Jen Chyang Lai	Ruby Philip-Katyal	Mary-Agnes Wilson
Dev Chopra	Joby McKenzie, 2 nd Vice Chair	Moris Pilla	Stephanie Zee, 1 st Vice Chair
John Fursey	Atul Mehta	Deryn Rizzi	

Guests: Anthony Dale, President and CEO, Ontario Hospital Association
Melissa Prokopy, Vice President, Policy and Advocacy, Ontario Hospital Association

Agenda Items	Attach	Time	Action
1.0 Land Acknowledgement, Call to Order and Approval of Agenda – <i>Fay Lim-Lambie</i>		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 – Fay Lim-Lambie		4:05pm	Information
5.0 Presentation: Health System & Emerging Issues Update – Anthony Dale & Melissa Prokopy		4:10pm	Information
6.0 Committee Reports			
6.1 Governance Committee – Stephanie Zee	✓	5:00pm	Information
6.2 Quality, Safety & Risk Committee – Azi Bloorchi	✓	5:05pm	Information
6.3 Finance & Audit Committee – Peter Hargitai	✓	5:10pm	Information
6.3.1 2023/24 Year End Audit – Audit Plan	✓		Approval
7.0 Comments/Reports			
7.1 Chief Executive Officer – Altaf Stationwala		5:15pm	Information
7.2 Chief Nursing Executive – Mary-Agnes Wilson		5:15pm	Information
7.3 Chief of Staff – Dr. Steven Jackson		5:15pm	Information
7.4 Professional Staff Association –Dr. Jen Chyang Lai		5:15pm	Information
8.0 Other Business		5:15pm	
9.0 Adjournment		5:15pm	
10.0 Next Meeting: March 27, 2024 at 4:00 pm			