



Board of Directors Meeting

Open Agenda

Thursday, December 3, 2020 @ 4:00pm

Zoom Meeting

Directors:

Mark Falbo, Chair
Joseph Amato
Azi Bolorchi
Dev Chopra
Gary D’Andrea

Dr. Shefali Dave
Dr. Eyal Golan
Peter Hargitai
Anthony Ianni
Dr. Steven Jackson

Marion Kirsh
Len Koroneos
Fay Lim-Lambie
Joby McKenzie
Ruby Philip-Katyal

Rina Pillitteri
Altat Stationwala
Mary-Agnes Wilson
Stephanie Zee

Agenda Items	Attach	Time	Action
1.0 Call to Order and Approval of Agenda – Mark Falbo		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 Remark 4.1 President’s Kudos Winners Recognition		4:00pm	Information
5.0 Committee Reports			
5.1 Finance & Audit Committee – Len Koroneos 5.1.1 Updated Signing Authority & Delegations Policy 5.1.2 Healthpro Contract – Custom Packs Drapes and Gowns	✓ ✓	4:15pm	Approval Approval
5.2 Governance Committee – Gary D’Andrea 5.2.1 Board Chair-Elect/Vice Chair-Elect	✓	4:20pm	Approval
5.3 Human Resources Committee – Marion Kirsh	✓	4:30pm	Information
5.4 Quality, Safety and Risk Committee – Fay Lim-Lambie	✓	4:35pm	Information
6.0 Comments/Reports			
6.1 Chief Executive Officer – Altat Stationwala		4:40pm	Information
6.2 Chief Nursing Executive – Mary-Agnes Wilson		4:40pm	Information
6.3 Chief of Staff – Dr. Steven Jackson		4:50pm	Information
6.4 Professional Staff Association – Dr. Shefali Dave		4:55pm	Information
7.0 Other Business		5:00pm	
8.0 Adjournment		5:00pm	
Next Meeting: February 4, 2020 at 4:00pm			