

## Board of Directors Meeting Open Agenda

Monday, March 30, 2020 @ 4:00 pm by Conference Call

### Directors:

Mark Falbo, Chair	Dr. Shefali Dave	Len Koroneos	Ataf Stationwala
Joseph Amato	Peter Hargitai	Fay Lim-Lambie	Dr. Robert Wang
Azi Boloorch	Anthony Ianni	Joby McKenzie	Mary-Agnes Wilson
Dev Chopra	Dr. Steven Jackson	Ruby Philip-Katyal	Stephanie Zee
Gary D'Andrea	Marion Kirsh	Rina Pillitteri	

Agenda Items	Attach	Time	Action
<b>1.0 Call to Order and Approval of Agenda</b>		4:00pm	Approval
<b>2.0 Declaration of Conflict of Interest</b>			
<b>3.0 Approval of Consent Agenda</b> <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
<b>4.0 Chair's Remarks</b>		4:00pm	Information
<b>5.0 Presentations</b>			
<b>5.1 Health System &amp; Emerging Issues Update – Anthony Dale</b>	✓	4:10pm	Information
<b>6.0 Committee Reports</b>			
<b>6.1 Finance and Audit Committee – Len Koroneos</b>		4:30pm	
<b>6.1.1 H-SAA Amending Agreement to June 30, 2020</b>	✓		Approval
<b>6.1.2 M-SAA Declaration of Compliance</b>	✓		Approval
<b>6.1.3 L-SAA Declaration of Compliance – Schedule E</b>	✓		Approval
<b>6.1.4 Executive Compensation Restraint Compliance</b>	✓		Approval
<b>6.2 Human Resources Committee – Marion Kirsh</b>	✓	4:35pm	Information
<b>6.3 Quality, Safety and Risk Committee – Fay Lim-Lambie</b>	✓	4:40pm	Information
<b>6.3.1 Hospital Quality Improvement Plan 2020/21</b>	✓		Approval
<b>6.3.2 Long Term Care Quality Improvement Plan 2020/21</b>	✓		Approval
<b>7.0 Comments/Reports</b>			
<b>7.1 Chief Executive Officer – Ataf Stationwala</b>		4:45pm	Information
<b>7.2 Chief Nursing Executive – Mary-Agnes Wilson</b>	✓	4:45pm	Information
<b>7.3 Chief of Staff – Dr. Steven Jackson</b>	✓	4:55pm	Information
<b>7.4 Professional Staff Association – Dr. Robert Wang</b>	✓	5:05pm	Information
<b>8.0 Other Business</b>		5:15pm	
<b>9.0 Adjournment</b>		5:20pm	
<b>Next Meeting:</b> May 28, 2020 or at the Call of the Chair			