

Board of Directors Meeting Agenda

Thursday, October 4, 2018 @ 4:20 pm

Corporate Boardroom, 1301, D-wing, 10 Trench Street, Richmond Hill, Ontario

Directors:

Anthony Ianni (Chair)
Ray Archer
Dev Chopra
Gary D'Andrea
Mark Falbo

Lou Greenbaum
Dr. Steven Jackson
Marion Kirsh
Len Koroneos
Dr. Ambrose Lee

Fay Lim-Lambie
Sheila Neuburger
Dina Palozzi
Ruby Philip-Katyal
Rina Pillitteri

Altaf Stationwala
Dr. Rob Wang
Mary-Agnes Wilson
Stephanie Zee

Agenda Items	Attach	Time	Action
1.0 Call to Order and Approval of Agenda		4:20pm	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>	✓	4:20pm	Approval
4.0 Chair's Remarks		4:20pm	Information
4.1 President's Kudos Award Winners Recognition			
5.0 Committee Reports			
5.1 Executive Committee – Tony Ianni			
5.1.1 Board Work Plan	✓	4:25pm	Approval
5.2 Finance and Audit Committee – Len Koroneos	✓	4:35pm	Information
5.2.1 H-SAA Amending Agreement	✓		Approval
5.3 Human Resources Committee – Marion Kirsh	✓	4:40pm	Information
6.0 Comments/Reports			
6.1 Chief Executive Officer – Altaf Stationwala			
6.1.1 York Region Funding Request	✓	4:45pm	Approval
6.1.2 Four Hospital Collaboration MOU	✓	4:50pm	Approval
6.2 Chief Nursing Executive – Mary-Agnes Wilson	✓	4:55pm	Information
6.3 Chief of Staff – Dr. Steven Jackson		5:05pm	Information
6.4 Professional Staff Association – Dr. Ambrose Lee		5:05pm	Information
7.0 Other Business		5:10pm	
8.0 Adjournment		5:15pm	
Next Meeting: December 6, 2018 or at the Call of the Chair			