



**Board of Directors**  
**Post AGM Open Meeting Minutes**  
June 20, 2022  
Via Teams Meeting

<b>Members</b>	Ms. Fay Lim-Lambie, Mr. Joseph Amato, Mr. Dev Chopra, Ms. Krista Collinson, Mr. Peter Hargitai, Dr. Steven Jackson, Ms. Marion Kirsh, Ms. Ruby Philip-Katyal, Ms. Joby McKenzie, Ms. Rina Pillitteri, Dr. Nikila Ravindran, Ms. Deryn Rizzi, Mr. Altaf Stationwala, Mr. Raj Uttamchandani, Ms. Mary-Agnes Wilson, Ms. Stephanie Zee
<b>Senior Leadership Team</b>	Ms. Stav D’Andrea, Ms. Krista Finlay, Mr. David Stolte, Ms. Allison Trenholm Ms. Natalie Hovey, Ms. Purvi Desai
<b>Resources Staff</b>	Ms. Cleo Surace
<b>Regrets</b>	Ms. Azi Bolorochi, Dr. Jen Chyang Lai, Mr. David Steinberg

**1.0 Call to Order and Approval of Agenda**

Ms. Fay Lim-Lambie called the meeting to order at 7:43 a.m. and confirmed quorum.

**MOVED** by Ms. Joby McKenzie and seconded by Ms. Marion Kirsh that the agenda for the June 20, 2022 open meeting be approved, as presented.

**CARRIED**

**2.0 Declaration of Conflict of Interest**

All those in attendance were reminded of their responsibilities with respect to Conflict of Interest. No conflicts were declared.

**3.0 Approval of the Consent Agenda**

**MOVED** by Mr. Joseph Amato and **SECONDED** by Ms. Deryn Rizzi that the consent agenda be approved, as presented.

**CARRIED**

**4.0 Chair’s Remarks**

Ms. Fay Lim-Lambie congratulated the newly appointed Board Directors.

## 5.0 Committee Reports

### 5.1 Governance Committee Report

#### 5.1.1 Officers of the Corporation

*Ms. Fay Lim-Lambie recused herself from the meeting for this matter.*

**MOVED** by Ms. Marion Kirsh and seconded by Mr. Raj Uttamchandani:

**BE IT RESOLVED** that the Board of Directors appoint Fay Lim-Lambie as Chair of the Board for 2022-2023.

**CARRIED**

*Ms. Stephanie Zee recused herself from the meeting for this matter.*

**MOVED** by Ms. Marion Kirsh and seconded by Mr. Raj Uttamchandani:

**BE IT RESOLVED** that the Board of Directors appoint Stephanie Zee as Vice Chair of the Board for 2022-2023.

**CARRIED**

*Ms. Stephanie Zee recused herself from the meeting for this matter.*

**MOVED** by Ms. Marion Kirsh and seconded by Mr. Raj Uttamchandani:

**BE IT RESOLVED** that the Board of Directors appoint Stephanie Zee as Treasurer of the Board for 2022-2023.

**CARRIED**

*Mr. Altaf Stationwala recused himself from the meeting for this matter.*

**MOVED** by Ms. Marion Kirsh and seconded by Mr. Raj Uttamchandani:

**BE IT RESOLVED** that the Board of Directors appoint Altaf Stationwala as Secretary of the Board for 2022-23.

**CARRIED**

#### 5.1.2 Board Committee Leadership

**MOVED** by Ms. Marion Kirsh and seconded by Mr. Raj Uttamchandani:

**BE IT RESOLVED** that the Board of Directors approve the 2022-2023 Board Committee Leadership appointments, as presented.

Executive Committee Chair – Fay Lim-Lambie

Executive Committee Vice Chair – Stephanie Zee

Finance and Audit Committee Chair – Stephanie Zee (June-Dec 2022)

Finance and Audit Committee Vice Chair – Dev Chopra (Chair: Dec-May 2023)

Governance Committee Chair – Ruby Philip-Katyal

Governance Committee Vice Chair – David Steinberg  
Human Resources Committee Chair – Joby McKenzie  
Human Resources Committee Vice Chair – Deryn Rizzi  
Medical Advisory Committee Chair – Dr. Steven Jackson  
Planning and Development Committee Chair – Joseph Amato  
Planning and Development Committee Vice Chair – Krista Collinson  
Quality, Safety & Risk Committee Chair – Azi Bolorchi  
Quality, Safety & Risk Committee Vice Chair – Peter Hargitai

**CARRIED**

### **5.1.3 Board Committee Membership**

*In order to maintain a quorum for the following resolution, conflicts of interest inherent in Directors voting for themselves either as Committee Chairs or Members, are duly noted.*

**MOVED** by Ms. Stephanie Zee and seconded by Mr. Raj Uttamchandani:

**BE IT RESOLVED** that the Board of Directors approve the 2022-2023 Board Committee Membership appointments, as presented.

**CARRIED**

### **5.1.4 Mackenzie Innovation Institute**

*Ms. Joby McKenzie recused herself from the meeting for this matter.*

**MOVED** by Ms. Deryn Rizzi and seconded by Mr. Joseph Amato:

**BE IT RESOLVED** that the Board of Directors approve the appointment of Ms. Joby McKenzie as Chair to the Mackenzie Innovation Institute (Mi<sup>2</sup>) Board of Directors for the 2022/2023 Board term.

**CARRIED**

### **5.1.5 Mackenzie Health Foundation Board**

*Ms. Fay Lim-Lambie recused herself from the meeting for this matter.*

**MOVED** by Ms. Stephanie Zee and seconded by Mr. Raj Uttamchandani:

**BE IT RESOLVED** that the Board of Directors approve the appointment of the Chair of the Board to serve as a Director on the Mackenzie Health Foundation Board of Directors for the 2022/2023 Board term.

**CARRIED**

*Mr. Altaf Stationwala recused himself from the meeting for this matter.*

**MOVED** by Ms. Stephanie Zee and seconded by Mr. Raj Uttamchandani:

**BE IT RESOLVED** that the Board of Directors approve the appointment of the Mackenzie Health President and CEO to serve as a Director on the Mackenzie Health Foundation Board of Directors for the 2022/2023 Board term.

**CARRIED**

### **5.1.6 President's Community Advisory Council**

*Ms. Joby McKenzie recused herself from the meeting for this matter.*

**MOVED** by Ms. Marion Kirsh and seconded by Ms. Deryn Rizzi:

**BE IT RESOLVED** that the Board of Directors approve the appointment of Joby McKenzie as an Observer on the President's Community Advisory Council for the 2022/23 Board term.

**CARRIED**

### **6.0 Adjournment**

A special meeting may be required in July/August. There being no further business, the meeting adjourned at 7:52 a.m.