



Board of Directors Meeting Open Agenda

Thursday, May 25, 2023 @ 4:00 pm

Directors:

Fay Lim Lambie, Chair	Peter Hargitai	Ruby Philip-Katyal	Altaf Stationwala
Joseph Amato	Dr. Steven Jackson	Moris Pilla	Mary-Agnes Wilson
Azi Bloorchi	Marion Kirsh	Dr. Nikila Ravindran	Stephanie Zee, Vice Chair
Dev Chopra	Dr. Jen Chyang Lai	Deryn Rizzi	
Krista Collinson	Joby McKenzie	David Steinberg	

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>	✓	4:05pm	Approval
4.0 Chair’s Remarks – Fay Lim-Lambie		4:05pm	Information
5.0 Committee Reports			
5.1 Finance & Audit Committee – Dev Chopra <i>(subject to review & approval on May 23, 2022 F&A meeting)</i>		4:05pm	Information
5.1.1 Year End Audit Report	✓		Approval
5.1.2 Draft 2022/23 Audited Financial Statements	✓		Approval
5.1.3 Master Services Agreement with Deloitte	✓		Approval
5.2 Governance Committee – Ruby Philip-Katyal		4:15pm	
5.2.1 Director Resignation	✓		Ratify
5.2.2 Board Appointments/Reappointments	✓		Approval
5.2.3 Officers of the Corporation	✓		Approval
5.2.4 Board Committee Leadership	✓		Approval
5.2.5 Board Committee Membership	✓		Approval
5.2.6 Mackenzie Health Foundation Board	✓		Approval
5.2.7 President’s Community Advisory Council	✓		Approval
5.2.8 Ontario Not-For-Profit Corporations Act (ONCA)	✓		Approval
5.2.9 Physician Leadership Positions	✓		Approval
5.3 Quality, Safety & Risk Committee – Azi Bloorchi	✓	4:35pm	Information
5.4 Human Resources Committee – Joby McKenzie	✓	4:40pm	Information
6.0 Comments/Reports			
6.1 Chief Executive Officer – <i>Altaf Stationwala</i>		4:45pm	Information
6.2 Chief Nursing Executive – <i>Mary-Agnes Wilson</i>	✓	4:45pm	Information
6.3 Chief of Staff – <i>Dr. Steven Jackson</i>	✓	4:45pm	Information
6.4 Professional Staff Association – <i>Dr. Nikila Ravindran</i>		4:45pm	Information
7.0 Other Business		4:45pm	
8.0 Adjournment		4:45pm	
9.0 Next Meeting: June 15, 2023 at 7:30 am			