



Board of Directors Meeting Open Agenda

Wednesday, March 27, 2024 @ 4:00 pm

Directors:

Fay Lim Lambie, Chair	Peter Hargitai	Dr. Jack Mintz	David Steinberg
Joseph Amato	Dr. Steven Jackson	Dr. Sarah Moore	Altaf Stationwala
Azi Bloorchi	Dr. Jen Chyang Lai	Ruby Philip-Katyal	Mary-Agnes Wilson
Dev Chopra	Joby McKenzie, 2 nd Vice Chair	Moris Pilla	Stephanie Zee, 1 st Vice Chair
John Furse	Atul Mehta	Deryn Rizzi	

Guests: Steven Kreiser, Director of Strategic Consulting, Press Ganey
Shannon Vincent, Manager, Strategic Consulting, Press Ganey

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>	✓	4:00pm	Approval
4.0 Chair’s Remarks – Fay Lim-Lambie		4:05pm	Information
5.0 Presentation: The Board’s Role in Building High Reliability Healthcare – <i>Steven Kreiser/Shannon Vincent</i>		4:05pm	Information
6.0 Committee Reports			
6.1 Quality, Safety & Risk Committee – Azi Bloorchi 6.1.1 Quality Improvement Plan (QIP) 2024-25	✓	4:30pm	Information Approval
6.2 Human Resources Committee – Joby McKenzie 6.2.1 Executive Compensation for Quality Improvement Plan (QIP)	✓	4:35pm	Information Approval
6.3 Finance & Audit Committee – Ruby Philip-Katyal 6.3.1 2024/25 Capital Budget 6.3.2 2024/25 Operating Budget	✓ ✓ ✓	4:40pm	Information Approval Approval
7.0 Comments/Reports			
7.1 Chief Executive Officer – Altaf Stationwala		4:45pm	Information
7.2 Chief Nursing Executive – Mary-Agnes Wilson	✓	4:45pm	Information
7.3 Chief of Staff – Dr. Steven Jackson	✓	4:55pm	Information
7.4 Professional Staff Association –Dr. Jen Chyang Lai		5:05pm	Information
8.0 Other Business		5:15pm	
9.0 Adjournment		5:15pm	
10.0 Next Meeting: May 23, 2024 at 4:00 pm			