



# Board of Directors Meeting Open Agenda

Photography, videotaping, filming and audio recording of any kind is prohibited at Board meetings.

Thursday, October 8, 2020 @ 4:00pm by Zoom meeting

**Directors:**

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

Agenda Items	Attach	Time	Action
<b>1.0 Call to Order and Approval of Agenda</b> – Mark Falbo		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 Remark</b>		4:00pm	Information
<b>5.0 Presentations</b>			
<b>5.1 Donor and Awareness Study Results</b> – Allison Trenholm and Jason Lockhart, Innovative Research	✓	4:05pm	Information
<b>5.2 Community Education Campaign</b> –Allison Trenholm	✓	4:15pm	Information
<b>6.0 Committee Reports</b>			
<b>6.1 Executive Committee</b> – Mark Falbo		4:20pm	
<b>6.1.1 Board Work Plan</b>	✓		Approval
<b>6.2 Finance &amp; Audit Committee</b> – Len Koroneos		4:25pm	
<b>6.2.1 Revised York Region Grant Submission</b>	✓		Approval
<b>6.2.2 St. Elizabeth Health Contract Amendment</b>	✓		Approval
<b>6.3 Human Resources Committee</b> – Marion Kirsh	✓	4:30pm	Information
<b>7.0 Comments/Reports</b>			
<b>7.1 Chief Executive Officer</b> – Altaf Stationwala		4:35pm	Information
<b>7.2 Chief Nursing Executive</b> – Mary-Agnes Wilson	✓	4:35pm	Information
<b>7.3 Chief of Staff</b> – Dr. Steven Jackson		4:45pm	Information
<b>7.4 Professional Staff Association</b> – Dr. Shefali Dave		4:55pm	Information
<b>8.0 Other Business</b>		5:00pm	
<b>9.0 Adjournment</b>		5:00pm	
<b>Next Meeting:</b> December 3, 2020 at 4:00pm			