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## Board of Directors Meeting Agenda

Thursday, February 7, 2019 @ 4:00 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
<b>1.0 Call to Order and Approval of Agenda</b>		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 Remarks</b>		4:00pm	Information
<b>5.0 Presentations</b>			
<b>5.1 Mackenzie Health Brand Strategy</b> Guests: Zoe Sparrow & Mark Biernacki of Mackie Biernacki	✓	4:05pm	Discussion
<b>6.0 Committee Reports</b>			
<b>6.1 Finance and Audit Committee – Len Koroneos</b>	✓	4:35pm	Information
<b>6.1.1</b> 2019 Audit Service Plan	✓		Approval
<b>6.1.2</b> 2019-20 Annual Capital Budget	✓		Approval
<b>6.1.3</b> L-SAA Declaration of Compliance, Schedule E	✓		Approval
<b>6.1.4</b> 2019-20 Hospital Annual Planning Submission	✓		Approval
<b>6.1.5</b> Integrated Bedside Solution Contract	✓		Approval
<b>6.1.6</b> Construction Period Payments to Plenary Health	✓		Approval
<b>6.2 Governance Committee – Gary D'Andrea</b>	✓	4:45pm	Information
<b>6.2.1</b> Board Succession			
<b>6.2.2</b> PSA Representation on MAC			
<b>6.3 Human Resources Committee – Marion Kirsh</b>	✓	5:00pm	Information
<b>7.0 Comments/Reports</b>			
<b>7.1</b> Chief Executive Officer – Altaf Stationwala		5:05pm	Information
<b>7.2</b> Chief Nursing Executive – Mary-Agnes Wilson	✓	5:05pm	Information
<b>7.3</b> Chief of Staff – Dr. Steven Jackson		5:15pm	Information
<b>7.4</b> Professional Staff Association – Dr. Ambrose Lee		5:15pm	Information
<b>8.0 Other Business</b>		5:20pm	
<b>9.0 Adjournment</b>		5:20pm	
<b>Next Meeting:</b> March 28, 2019 or at the Call of the Chair			