



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

## Board of Directors Meeting Agenda

**Thursday, March 29, 2018 @ 7:30 am**  
**Reactivation Care Centre, 2111 Finch Avenue West, North York**

**Directors:**

Anthony Ianni (Chair)	Lou Greenbaum	Dr. Ambrose Lee	Dr. Gundars Roze
Ray Archer	Dr. Steven Jackson	Fay Lim-Lambie	Altaf Stationwala
Glenn Beaumont	Marion Kirsh	Enzo Morini	Stephanie Zee
Gary D'Andrea	Len Koroneos	Sheila Neuburger	
Mark Falbo	Susan Kwolek	Dina Palozzi	

Agenda Items	Attach	Time	Action
<b>1.0 Call to Order and Approval of Agenda</b>		7:30am	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>		7:31am	Approval
<b>4.0 CHAIR'S REMARKS</b> – Anthony Ianni		7:32am	Information
<b>5.0 PRESENTATIONS</b>			
<b>5.1 Community &amp; Stakeholder Engagement</b> – Krista Finlay	✓	7:35am	Information
<b>6.0 Committee Reports</b>			
<b>6.1 FINANCE &amp; AUDIT COMMITTEE</b> – Chair's Report, Marion Kirsh	✓	7:50am	Information
<b>6.1.1 Executive Compensation Restraint Compliance</b>	✓		Approval
<b>6.2 QUALITY, SAFETY &amp; RISK COMMITTEE</b> – Chair's Report, Sheila Neuburger	✓	7:55am	Information
<b>6.2.1 Hospital Quality Improvement Plan 2018/19</b>	✓		Approval
<b>6.2.2 Long Term Care Quality Improvement Plan 2018/19</b>	✓		Approval
<b>7.0 Comments/Reports</b>			
<b>7.1 Chief Executive Officer</b> – Altaf Stationwala		8:15am	Information
<b>7.2 Chief Nursing Executive</b> – Susan Kwolek	✓	8:15am	Information
<b>7.3 Chief of Staff</b> – Dr. Steven Jackson		8:30am	Information
<b>7.4 Professional Staff Association</b> – Dr. Gundars Roze		8:30am	Information
<b>8.0 Other Business</b>		8:30am	
<b>9.0 Adjournment</b>		8:30am	
<b>Next Meeting: May 31, 2018 @ 6pm or at the Call of the Chair</b>			