



Board of Directors Meeting

Open Agenda

Thursday, October 7, 2021 @ 4:00pm

Via Teams Meeting

Directors:

Fay Lim Lambie, Chair
Joseph Amato
Azi Boloorch
Dev Chopra
Krista Collinson

Dr. Shefali Dave
Dr. Eyal Golan
Peter Hargitai
Dr. Steven Jackson
Marion Kirsh

Joby McKenzie
Ruby Philip-Katyal
Rina Pillitteri
Deryn Rizzi
David Steinberg

Altaf Stationwala
Raj Uttamchandani
Mary-Agnes Wilson
Stephanie Zee

Agenda Items	Attach	Time	Action
Board Education (<i>Mackenzie Health Foundation Directors to join</i>)			
➤ COVID Stories from front line healthcare workers		4:00pm	
➤ Mayor Bevilacqua to provide update on the Capital Campaign			
1.0 Call to Order and Approval of Agenda – Fay Lim-Lambie		4:45pm	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>)	✓	4:45pm	Approval
4.0 Chair's Remark		4:45pm	Information
5.0 Committee Reports			
5.1 Executive Committee – Fay Lim-Lambie	✓	4:50pm	Approval
5.1.1 Board Workplan			
5.2 Quality, Safety & Risk Committee – Azi Boloorch	✓	4:55pm	Information
5.3 Finance & Audit Committee – Stephanie Zee	✓	5:00pm	Information
5.4 Human Resources Committee – Joby McKenzie	✓	5:05pm	Information
5.5 Governance Committee – Ruby Philip-Katyal	✓	5:10pm	Information
6.0 Comments/Reports			
6.1 Chief Executive Officer – Altaf Stationwala		5:20pm	Information
6.2 Chief Nursing Executive – Mary-Agnes Wilson	✓	5:20pm	Information
6.3 Chief of Staff – Dr. Steven Jackson		5:30pm	Information
6.4 Professional Staff Association – Dr. Shefali Dave		5:30pm	Information
7.0 Other Business		5:40pm	
8.0 Adjournment		5:45pm	
9.0 Next Meeting: December 2, 2021 at 4:00pm			