



## Board of Directors Meeting Open Agenda

Thursday, March 25, 2021 @ 4:00pm

### Directors:

Mark Falbo, Chair  
Joseph Amato  
Azi Bolorchi  
Dev Chopra  
Gary D'Andrea

Dr. Shefali Dave  
Dr. Eyal Golan  
Peter Hargitai  
Anthony Ianni  
Dr. Steven Jackson

Marion Kirsh  
Len Koroneos  
Fay Lim-Lambie  
Joby McKenzie  
Ruby Philip-Katyal

Rina Pillitteri  
Altaf Stationwala  
Mary-Agnes Wilson  
Stephanie Zee

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 Committee Reports</b>			
<b>5.1</b> Human Resources Committee – Marion Kirsh	✓	4:05pm	Information
<b>5.2</b> Finance & Audit Committee – Len Koroneos			
<b>5.2.1</b> 2021/22 SAA Agreements – Extension	✓	4:10pm	Approval
<b>5.2.2</b> L-SAA Declaration of Compliance	✓		Approval
<b>5.2.3</b> Executive Compensation Restraint Compliance	✓		Approval
<b>5.3</b> Governance/Nominations Subcommittee – Gary D'Andrea		4:15pm	Information
<b>6.0 Comments/Reports</b>			
<b>6.1</b> Chief Executive Officer – Altaf Stationwala		4:20pm	Information
<b>6.2</b> Chief Nursing Executive – Mary-Agnes Wilson	✓	4:20pm	Information
<b>6.3</b> Chief of Staff – Dr. Steven Jackson	✓	4:30pm	Information
<b>6.4</b> Professional Staff Association – Dr. Shefali Dave		4:40pm	Information
<b>7.0 Other Business</b>		4:45pm	
<b>8.0 Adjournment</b>		4:45pm	
<b>Next Meeting: May 27, 2021 at 4:00pm</b>			