

## Board of Directors Meeting

### Open Agenda

Thursday, May 27, 2021 @ 4:00pm

#### 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 Committee Reports</b>			
<b>5.1 Finance &amp; Audit Committee</b> – Len Koroneos <i>(subject to review &amp; approval on May 26, 2021 F&amp;A meeting)</i>		4:05pm	
5.1.1 Year End Audit Report	✓		Approval
5.1.2 Draft 2020/21 Audited Financial Statements	✓		Approval
5.1.3 H-SAA Declaration of Compliance	✓		Approval
5.1.4 M-SAA Declaration of Compliance	✓		Approval
5.1.5 BPSAA Attestation	✓		Approval
5.1.6 Western York Region Ontario Health Team FY2020-21 Year End Submission	✓		Approval
5.1.7 Mackenzie Richmond Hill Hospital Site Refresh	✓		Approval
<b>5.2 Governance Committee/Board Slate</b> – Gary D'Andrea		4:25pm	
5.2.1 Board Appointments/Reappointments	✓		Approval
5.2.2 Officers of the Corporation	✓		Approval
5.2.3 Board Committee Leadership	✓		Approval
5.2.4 Board Committee Membership	✓		Approval
5.2.5 Mackenzie Innovation Institute	✓		Approval
5.2.6 Mackenzie Health Foundation Board	✓		Approval
5.2.7 Corporate By-Laws & Policies	✓		Approval
<b>5.3 Quality, Safety and Risk Committee</b> – Fay Lim-Lambie	✓	4:35pm	Information
<b>6.0 Comments/Reports</b>			
6.1 Chief Executive Officer – Altaf Stationwala		4:40pm	Information
6.2 Chief Nursing Executive – Mary-Agnes Wilson	✓	4:40pm	Information
6.3 Chief of Staff – Dr. Steven Jackson	✓	4:50pm	Information
6.4 Professional Staff Association – Presentation: Dr. Shefali Dave <i>"Compassion: Why we need a better Wellness program"</i>		5:00pm	Information
<b>7.0 Other Business</b>		5:15pm	
<b>8.0 Adjournment – Next Meeting: July 14, 2021 AGM &amp; Board Meeting</b>		5:15pm	