

Board of Directors Meeting Open Agenda

Thursday, May 23, 2024 @ 4:00 pm

Directors:

Fay Lim Lambie, Chair	Peter Hargitai	Dr. Jack Mintz	David Steinberg
Joseph Amato	Dr. Steven Jackson	Dr. Sarah Moore	Altaf Stationwala
Azi Boloorchi	Dr. Jen Chyang Lai	Ruby Philip-Katyal	Mary-Agnes Wilson
Dev Chopra	Joby McKenzie, 2 nd Vice Chair	Moris Pilla	Stephanie Zee, 1 st Vice Chair
John Fursey	Atul Mehta	Deryn Rizzi	

Agenda Items	Attach	Time	Action
1.0 Land Acknowledgement, Call to Order and Approval of Agenda – <i>Fay Lim-Lambie</i>		4:00pm	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>	✓	4:00pm	Approval
4.0 Chair’s Remarks – Fay Lim-Lambie		4:05pm	Information
5.0 Committee Reports			
5.1 Quality, Safety & Risk Committee – Deryn Rizzi	✓	4:10pm	Information
5.2 Human Resources Committee – Joby McKenzie	✓	4:15pm	Information
5.3 Governance Committee – Stephanie Zee			
5.3.1 Board Reappointments	✓	4:20pm	Approval
5.3.2 Officers of the Corporation	✓		Approval
5.3.3 Board Committee Leadership	✓		Approval
5.3.4 Board Committee Membership	✓		Approval
5.3.5 Mackenzie Health Foundation Board	✓		Approval
5.3.6 President’s Community Advisory Council	✓		Approval
5.4 Finance & Audit Committee – Peter Hargitai			
5.4.1 Year End Audit Report	✓	4:30pm	Approval
5.4.2 Draft 2023/24 Audited Financial Statement	✓		Approval
5.4.3 Master Services Agreement with Deloitte	✓		Approval
5.4.4 H-SAA, M-SAA and L-SAA Amending Agreement	✓		Approval
6.0 Comments/Reports			
6.1 Chief Executive Officer – Altaf Stationwala		4:45pm	Information
6.2 Chief Nursing Executive – Mary-Agnes Wilson	✓	4:45pm	Information
6.3 Chief of Staff – Dr. Steven Jackson	✓	4:55pm	Information
6.4 Professional Staff Association – Dr. Jen Chyang Lai		5:05pm	Information
7.0 Other Business		5:15pm	
8.0 Adjournment		5:15pm	
9.0 Next Meeting: June 13, 2024 at 7:30 am			