

Board of Directors Meeting

Open Agenda

Thursday, October 6, 2022 @ 4:00 pm

Cortellucci Vaughan Hospital, Room 11.201

Directors:

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

Peter Hargitai
Dr. Steven Jackson
Marion Kirsh
Dr. Jen Chyang Lai
Joby McKenzie

Ruby Philip-Katyal
Moris Pilla
Dr. Nikila Ravindran
Deryn Rizzi
David Steinberg

Altaf Stationwala
Raj Uttamchandani
Mary-Agnes Wilson
Stephanie Zee

Agenda Items	Attach	Time	Action
1.0 Call to Order and Approval of Agenda – Fay Lim-Lambie		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		4:05pm	Information
5.0 Committee Reports			
5.1 Executive Committee – Fay Lim-Lambie	✓	4:10pm	Approval
5.1.1 Board Workplan			
5.2 Quality, Safety & Risk Committee – Azi Bloorchi	✓	4:15pm	Information
5.3 Finance & Audit Committee – Stephanie Zee	✓	4:20pm	Information
5.4 Human Resources Committee – Joby McKenzie	✓	4:25pm	Information
5.5 Governance Committee – David Steinberg	✓	4:30pm	Information
5.5.1 Policy for Use of Hospital Corporate Name, Site Names and Logo	✓		Approval
6.0 Comments/Reports			
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 – Dr. Nikila Ravindran		5:00pm	Information
7.0 Other Business		5:10pm	
8.0 Adjournment		5:15pm	
9.0 Next Meeting: December 8, 2022 at 4:00 pm			