



## Board of Directors Meeting

### Open Agenda

Thursday, February 2, 2023 @ 4:00 pm

Cortellucci Vaughan Hospital, 11<sup>th</sup> Floor, Rm. 11.201

#### Directors:

Fay Lim Lambie, Chair  
Joseph Amato  
Azi Boloorch  
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
<b>1.0 Land Acknowledgement, Call to Order and Approval of Agenda – Fay Lim-Lambie</b>		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>	✓	4:05pm	Approval
<b>4.0 Chair’s Remarks</b>		4:05pm	Information
<b>5.0 Committee Reports</b>			
<b>5.1 Quality, Safety &amp; Risk Committee – Azi Boloorch</b>	✓	4:10pm	Information
<b>5.2 Governance Committee – Ruby Philip-Katyal</b>	✓	4:15pm	Information
<b>5.2.1 Ontario Not-for-Profit Corporations Act (ONCA)</b>			
<b>5.3 Finance &amp; Audit Committee – Dev Chopra</b>	✓	4:25pm	Information
<b>5.3.1 2022/23 Year End Audit Plan</b>	✓		Approval
<b>5.3.2 2023/24 Operating Budget</b>	✓		Approval
<b>5.3.3 Western York Region Ontario Health Team FY2022/23 Mid-Year Financial Summary</b>	✓		Approval
<b>6.0 Comments/Reports</b>			
<b>6.1 Chief Executive Officer – Altaf Stationwala</b>		4:40pm	Information
<b>6.2 Chief Nursing Executive – Mary-Agnes Wilson</b>	✓	4:40pm	Information
<b>6.3 Chief of Staff – Dr. Steven Jackson</b>	✓	4:50pm	Information
<b>6.4 Professional Staff Association –Dr. Nikila Ravindran</b>		5:00pm	Information
<b>7.0 Other Business</b>		5:10pm	
<b>8.0 Adjournment</b>		5:15pm	
<b>9.0 Next Meeting: March 23, 2023 at 4:00 pm</b>			