

Board of Directors Meeting Open Agenda

Thursday, December 7, 2023 @ 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 Bolorochi	Dr. Jen Chyang Lai	Ruby Philip-Katyal	Mary-Agnes Wilson
Dev Chopra	Joby McKenzie	Moris Pilla	Stephanie Zee, 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>	✓	4:05pm	Approval
4.0 Chair's Remarks – Fay Lim-Lambie		4:05pm	Information
4.1 President's Kudos Winners Recognition			
5.0 Committee Reports			
5.1 Human Resources Committee – <i>Joby McKenzie</i>	✓	4:25pm	Information
5.2 Quality, Safety & Risk Committee – <i>Azi Bolorochi</i>	✓	4:30pm	Information
5.3 Finance & Audit Committee – <i>Peter Hargitai (subject to review & approval on May 23, 2022 F&A meeting)</i>	✓	4:35pm	Information
5.3.1 Paladin Security Guard Contract	✓		Approval
5.3.2 York Region Grant Submission	✓		Approval
5.3.3 Western York Region OHT Financial Expenditure Statement	✓		Approval
5.3.4 Hospital Annual Planning Submission (HAPS) update for 2023/24	✓		Approval
6.0 Comments/Reports			
6.1 Chief Executive Officer – <i>Altaf Stationwala</i>		4:45pm	Information
6.2 Chief Nursing Executive – <i>Mary-Agnes Wilson</i>	✓	4:45pm	Information
6.3 Chief of Staff – <i>Dr. Steven Jackson</i>		4:55pm	Information
6.4 Professional Staff Association – <i>Dr. Jen Chyang Lai</i>		4:55pm	Information
7.0 Other Business		4:55pm	
8.0 Adjournment		4:55pm	
9.0 Next Meeting: February 1, 2024 at 4:00 pm			