

## Board of Directors Meeting Agenda

**Thursday, March 28, 2019 @ 4:00 pm**

**Corporate Boardroom, 1301, D-wing, 10 Trench Street, Richmond Hill, Ontario**

### Directors:

Anthony Ianni (Chair)  
Ray Archer  
Dev Chopra  
Gary D'Andrea  
Mark Falbo

Lou Greenbaum  
Dr. Steven Jackson  
Marion Kirsh  
Len Koroneos  
Dr. Ambrose Lee

Fay Lim-Lambie  
Sheila Neuburger  
Dina Palozzi  
Ruby Philip-Katyal  
Rina Pillitteri

Altaf Stationwala  
Dr. Rob Wang  
Mary-Agnes Wilson  
Stephanie Zee

Agenda Items	Attach	Time	Action
<b>1.0 Call to Order and Approval of Agenda</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>	✓	4:00pm	Approval
<b>4.0 Chair's Remarks</b>		4:05pm	Information
<b>5.0 Committee Reports</b>			
<b>5.1 Finance and Audit Committee – Tony Ianni for Len Koroneos</b>		4:10pm	Information
<b>5.1.1 H-SAA Amending Agreement</b>	✓		Approval
<b>5.1.2 Executive Compensation Restraint Compliance</b>	✓		Approval
<b>5.1.3 M-SAA Declaration of Compliance</b>	✓		Approval
<b>5.1.4 Integrated Support Services Contract Award</b>	✓		Approval
<b>5.1.5 PACS System Platform Contract Award</b>	✓		Approval
<b>5.1.6 Plexxus Contract Award – Needles, Syringes, IV Catheters</b>	✓		Approval
<b>5.1.7 MVH Project – Medical Bed Contract Award</b>	✓		Approval
<b>5.1.8 EMR Capital Budget</b>	✓		Approval
<b>5.1.9 LTC Facility Strategy at MVH</b>	✓		Approval
<b>5.2 Quality, Safety &amp; Risk Committee – Fay Lim-Lambie</b>	✓	4:35pm	Information
<b>5.2.1 Hospital Quality Improvement Plan 2019/20</b>	✓		Approval
<b>5.2.2 Long Term Care Quality Improvement Plan 2019/20</b>	✓		Approval
<b>6.0 Comments/Reports</b>			
<b>6.1 Chief Executive Officer – Altaf Stationwala</b>		4:50pm	Information
<b>6.2 Chief Nursing Executive – Mary-Agnes Wilson</b>	✓	4:50pm	Information
<b>6.3 Chief of Staff – Dr. Steven Jackson</b>	✓	5:05pm	Information
<b>6.4 Professional Staff Association – Dr. Ambrose Lee</b>		5:10pm	Information
<b>7.0 Other Business</b>		5:15pm	
<b>8.0 Adjournment</b>		5:20pm	
<b>Next Meeting: May 28, 2019 or at the Call of the Chair</b>			