



Photography, videotaping, filming and audio recording of any kind is prohibited at Board meetings.

Board of Directors Meeting Agenda

Thursday, May 31, 2018 @ 6:00 pm

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

Directors:

Anthony Ianni (Chair)	Lou Greenbaum	Dr. Ambrose Lee	Dr. Gundars Roze
Ray Archer	Dr. Steven Jackson	Fay Lim-Lambie	Altaf Stationwala
Glenn Beaumont	Marion Kirsh	Enzo Morini	Stephanie Zee
Gary D'Andrea	Len Koroneos	Sheila Neuburger	
Mark Falbo	Susan Kwolek	Dina Palozzi	

Agenda Items	Attach	Time	Action
1.0 Call to Order and Approval of Agenda		6:00pm	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>		6:00pm	Approval
4.0 CHAIR'S REMARKS – Anthony Ianni		6:00pm	Information
5.0 Committee Reports			
5.1 FINANCE & AUDIT COMMITTEE – Marion Kirsh		6:00pm	Information
5.1.1 2017/18 Year End Audited Financial Statements	✓		Approval
5.1.2 2018 Auditor's Report	✓		Approval
5.1.3 Service Accountability Agreements			
5.1.3.1 HSAA Amending Agreement Extension	✓		Approval
5.1.3.2 LSAA Amending Agreement	✓		Approval
5.1.3.3 MSAA Agreement	✓		Approval
5.2 HUMAN RESOURCES COMMITTEE – Gary D'Andrea	✓	6:10pm	Information
5.3 QUALITY, SAFETY & RISK COMMITTEE – Sheila Neuburger	✓	6:15pm	Information
6.0 Comments/Reports			
6.1 Chief Executive Officer – Altaf Stationwala		6:15pm	Information
6.2 Chief Nursing Executive – Susan Kwolek	✓	6:15pm	Information
6.3 Chief of Staff – Dr. Steven Jackson	✓	6:20pm	Information
6.4 Professional Staff Association – Dr. Gundars Roze		6:25pm	Information
7.0 Other Business		6:30pm	
8.0 Adjournment		6:30pm	
Next Meeting: September 18, 2018 or at the Call of the Chair			