



Board of Directors Open Meeting Minutes

February 4, 2021

By Zoom Meeting

Members	Mr. Mark Falbo, Mr. Joseph Amato, Ms. Azi Bolorchi, Mr. Dev Chopra, Mr. Gary D'Andrea, Dr. Shefali Dave, Dr. Eyal Golan Mr. Peter Hargitai, Dr. Steven Jackson, Ms. Marion Kirsh, Mr. Len Koroneos, Ms. Fay Lim-Lambie, Dr. Joby McKenzie, Ms. Ruby Philip-Katyal, Rina Pillitteri, Mr. Altat Stationwala, Ms. Mary-Agnes Wilson, Ms. Stephanie Zee
Senior Leadership Team	Ms. Stav D'Andrea, Ms. Krista Finlay, Mr. David Stolte, Mr. Richard Tam, Ms. Allison Trenholm, Ms. Terry Villella
Regrets	Mr. Anthony Ianni
Resources	Ms. Cleo Surace

1.0 Call to Order and Approval of Agenda

Mr. Mark Falbo, Chair of the Board, called the meeting to order at 4:00 p.m. and confirmed quorum.

MOVED by Ms. Joby McKenzie and **SECONDED** by Ms. Ruby Philip-Katyal that the agenda for the February 4, 2021 meeting be approved, as presented.

CARRIED

2.0 Declaration of Conflict of Interest

All those in attendance were reminded of their responsibilities with respect to Conflict of Interest and no conflicts were declared.

3.0 Approval of the Consent Agenda

MOVED by Mr. Len Koroneos and **SECONDED** by Ms. Marion Kirsh that the consent agenda be approved, as presented.

CARRIED

4.0 Chair's Remarks

Mr. Mark Falbo welcomed Board members to the meeting.

5.0 Committee Reports

5.1 Finance & Audit Committee

Mr. Len Koroneos, Chair of the Finance and Audit Committee, referred to the pre-circulated report and presented the following resolution items before the Board:

5.1.1 2020/21 Year End Audit – Audit Plan

MOVED by Mr. Peter Hargitai and **SECONDED** by Ms. Stephanie Zee:

BE IT RESOLVED that the Board of Directors approve the 2020/2021 Year-End Audit Plan and Confirmation of Changes letter, as presented.

CARRIED

5.1.2 2021/22 Annual Operating & Capital Budget

MOVED by Ms. Stephanie Zee and **SECONDED** by Ms. Marion Kirsh:

BE IT RESOLVED that the Board of Directors approve the 2021/2022 Annual Capital budget allocation, as presented.

5.2 Quality, Safety and Risk Committee

Ms. Fay Lim-Lambie, Chair of the Quality, Safety and Risk Committee, referred to the pre-circulated materials that were included in the Board Package.

6.0 Comments/Reports

6.1 Chief Executive Officer

There was no business to address under this item.

6.2 Chief Nursing Executive

There was no business to address under this item.

6.3 Chief of Staff

There was no business to address under this item.

6.4 Professional Staff Association

There was no business to address under this item.

7.0 Other Business

There was no business to address under this item.

8.0 Adjournment

There being no further business, the meeting adjourned at 4:15 p.m.