



Board of Directors Meeting

Open Agenda

Thursday, December 2, 2021 @ 4:00pm

Via Teams Meeting

Directors:

Fay Lim Lambie, Chair
Joseph Amato
Azi Bloorchi
Dev Chopra
Krista Collinson

Dr. Shefali Dave
Dr. Eyal Golan
Peter Hargitai
Dr. Steven Jackson
Marion Kirsh

Joby McKenzie
Ruby Philip-Katyal
Rina Pillitteri
Deryn Rizzi
David Steinberg

Altaf Stationwala
Raj Uttamchandani
Mary-Agnes Wilson
Stephanie Zee

Agenda Items	Attach	Time	Action
1.0 Call to Order and Approval of Agenda – Fay Lim-Lambie		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>	✓	4:00pm	Approval
4.0 Chair's Remark 4.1 President's Kudos Winners Recognition		4:00pm	Information
5.0 Board Education 5.1 Annual Board Education on Ethical Frameworks – <i>Jonathan Breslin</i>		4:15pm	Information
6.0 Committee Reports			
6.1 Human Resources Committee – Joby McKenzie	✓	4:30pm	Information
6.2 Quality, Safety & Risk Committee – Azi Bloorchi	✓	4:35pm	Information
6.3 Finance & Audit Committee – Stephanie Zee	✓	4:40pm	Information
6.3.1 York Region Grant Request	✓		Approval
6.3.2 Transfer Payment Annual Reconciliation (TPAR)	✓		Approval
6.3.3 Addressing Shortfalls in Capital Grants	✓		Approval
7.0 Comments/Reports			
7.1 Chief Executive Officer – <i>Altaf Stationwala</i>		4:50pm	Information
7.2 Chief Nursing Executive – <i>Mary-Agnes Wilson</i>	✓	4:50pm	Information
7.3 Chief of Staff – <i>Dr. Steven Jackson</i>	✓	5:00pm	Information
7.4 Professional Staff Association – <i>Dr. Shefali Dave</i>		5:10pm	Information
8.0 Other Business		5:15pm	
9.0 Adjournment		5:15pm	
10.0 Next Meeting: February 3, 2022 at 4:00pm			