

Board of Directors Meeting

Open Agenda

Thursday, December 8, 2022 @ 4:00 pm

By Microsoft Teams Meeting

Directors:

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

Peter Hargitai
Dr. Steven Jackson
Marion Kirsh
Dr. Jen Chyang Lai
Joby McKenzie

Ruby Philip-Katyal
Moris Pilla
Dr. Nikila Ravindran
Deryn Rizzi
David Steinberg

Altaf Stationwala
Raj Uttamchandani
Mary-Agnes Wilson
Stephanie Zee

Agenda Items	Attach	Time	Action
1.0 Land Acknowledgement, 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>	✓	4:05pm	Approval
4.0 Chair's Remarks 4.1 President's Kudos Winners Recognition		4:05pm	Information
5.0 Committee Reports			
5.1 Human Resources Committee – <i>Joby McKenzie</i>	✓	4:20pm	Information
5.2 Quality, Safety & Risk Committee – <i>Azi Bloorchi</i>	✓	4:25pm	Information
5.3 Finance & Audit Committee – <i>Stephanie Zee</i>	✓	4:30pm	Information
6.0 Comments/Reports			
6.1 Chief Executive Officer – <i>Altaf Stationwala</i>		4:35pm	Information
6.2 Chief Nursing Executive – <i>Mary-Agnes Wilson</i>	✓	4:35pm	Information
6.3 Chief of Staff – <i>Dr. Steven Jackson</i>	✓	4:45pm	Information
6.4 Professional Staff Association – <i>Dr. Nikila Ravindran</i>		4:55pm	Information
7.0 Other Business		5:00pm	
8.0 Adjournment		5:00pm	
9.0 Next Meeting: February 2, 2023 at 4:00 pm			