



Board of Directors Meeting

Open Agenda

Thursday, March 24, 2022 @ 4:00pm

Location: Cortellucci Vaughan Hospital,
Corporate Boardroom, 11th Floor

Directors:

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

Dr. Eyal Golan
Peter Hargitai
Dr. Steven Jackson
Marion Kirsh
Joby McKenzie

Ruby Philip-Katyal
Rina Pillitteri
Dr. Nikila Ravindran
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 Remarks | | 4:00pm | Information |
| 5.0 Committee Reports | | | |
| 5.1 Quality, Safety & Risk Committee – Azi Bolorchi | ✓ | 4:05pm | Information |
| 5.1.1 Hospital Quality Improvement Plan (QIP) 2022/23 | ✓ | | Approval |
| 5.1.2 Long Term Care Quality Improvement Plan 2022/23 | ✓ | | Approval |
| 5.2 Governance Committee – Ruby Philip-Katyal | ✓ | 4:10pm | Information |
| 5.2.1 Board Education Plan | ✓ | | Approval |
| 5.3 Finance & Audit Committee – Stephanie Zee | ✓ | 4:15pm | Information |
| 5.3.1 2021/22 Year End Audit – Audit Plan | ✓ | | Approval |
| 5.3.2 2022/23 Annual Operating & Capital Budget | ✓ | | Approval |
| 5.4 Human Resources Committee – Joby McKenzie | ✓ | 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 |
| 6.3.1 Professional Staff By-Law Changes | | | Information |
| 6.4 Professional Staff Association – <i>Dr. Eyal Golan</i> | | 4:55pm | Information |
| 7.0 Other Business | | 5:10pm | |
| 8.0 Adjournment | | 5:10pm | |
| 9.0 Next Meeting: May 26, 2022 at 4:00pm or at the Call of the Chair | | | |