

Board of Directors Meeting Open Agenda

Thursday, October 5, 2023 @ 4:00 pm

Directors:

Fay Lim Lambie, Chair	Peter Hargitai	Dr. Jack Mintz	David Steinberg
Joseph Amato	Dr. Steven Jackson	Dr. Sarah Moore	Altaf Stationwala
Azi Boloorch	Dr. Jen Chyang Lai	Ruby Philip-Katyal	Mary-Agnes Wilson
Dev Chopra	Joby McKenzie	Moris Pilla	Stephanie Zee, Vice Chair
John Fursey	Atul Mehta	Deryn Rizzi	

Agenda Items	Attach	Time	Action
1.0 Land Acknowledgement, Call to Order and Approval of Agenda – <i>Fay Lim-Lambie</i>		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 – <i>Fay Lim-Lambie</i>		4:05pm	Information
5.0 Committee Reports			
5.1 Executive Committee – <i>Fay Lim-Lambie</i>			
5.1.1 Board Workplan 2023/24	✓	4:05pm	Approval
5.2 Governance Committee – <i>Stephanie Zee</i>			
5.2.1 Board Appointments	✓	4:10pm	Information
5.2.2 Chair/Vice Chair Succession			Approval
5.3 Finance & Audit Committee – <i>Peter Hargitai (subject to review & approval on May 23, 2022 F&A meeting)</i>		4:20pm	Information
5.3.1 Extension of Hospital Service Accountability Agreement	✓		Ratify
5.3.2 Mohawk Medbuy RFP for Non-Emergency Patient Transfer Services	✓		Approval
5.3.3 Child Youth Mental Health Transfer Payment Annual Reconciliation	✓		Approval
5.4 Quality, Safety & Risk Committee – <i>Azi Boloorch</i>		4:30pm	Information
5.4.1 Accreditation SBAR	✓		Approval
5.5 Human Resources Committee – <i>Joby McKenzie</i>	✓	4:35pm	Information
6.0 Comments/Reports			
6.1 Chief Executive Officer – <i>Altaf Stationwala</i>		4:40pm	Information
6.2 Chief Nursing Executive – <i>Mary-Agnes Wilson</i>	✓	4:40pm	Information
6.3 Chief of Staff – <i>Dr. Steven Jackson</i>		4:50pm	Information
6.4 Professional Staff Association – <i>Dr. Jen Chyang Lai</i>		4:50pm	Information
7.0 Other Business		5:00pm	
8.0 Adjournment		5:00pm	
9.0 Next Meeting: <i>December 7, 2023 at 4:00 pm</i>			