

## Board of Directors Meeting Open Agenda

Thursday, March 23, 2023 @ 4:00 pm

### Directors:

Fay Lim Lambie, Chair	Peter Hargitai	Ruby Philip-Katyal	Altaf Stationwala
Joseph Amato	Dr. Steven Jackson	Moris Pilla	Raj Uttamchandani
Azi Bloorochi	Marion Kirsh	Dr. Nikila Ravindran	Mary-Agnes Wilson
Dev Chopra	Dr. Jen Chyang Lai	Deryn Rizzi	Stephanie Zee, Vice Chair
Krista Collinson	Joby McKenzie	David Steinberg	

**Guest:** Mario Paura, Vice Chair, Mackenzie Health Foundation

Agenda Items	Attach	Time	Action
<b>1.0 Land Acknowledgement, Call to Order and Approval of Agenda – Stephanie Zee</b>		4:00pm	Approval
<b>2.0 Declaration of Conflict of Interest</b>			
<b>3.0 Approval of Consent Agenda</b> <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
<b>4.0 Chair's Remarks – Stephanie Zee</b>		4:05pm	Information
<b>5.0 Committee Reports</b>			
<b>5.1 Quality, Safety &amp; Risk Committee – Peter Hargitai</b>	✓	4:10pm	Information
<b>5.1.1 Hospital Quality Improvement Plan (QIP) 2023/24</b>	✓		Approval
<b>5.1.2 Long Term Care Quality Improvement Plan 2023/24</b>	✓		Approval
<b>5.2 Finance &amp; Audit Committee – Dev Chopra</b>	✓	4:15pm	Information
<b>5.2.1 2023/24 Capital Budget/Capital Plan</b>	✓		Approval
<b>5.2.2 Freedom of Information &amp; Protection of Privacy Delegation of Authority</b>	✓		Approval
<b>5.2.3 Investment Policy and Signing Authority Delegation Policy</b>	✓		Approval
<b>5.3 Human Resources Committee – Joby McKenzie</b>	✓	4:30pm	Information
<b>5.3.1 Executive Compensation for Quality Improvement Plan (QIP)</b>			Approval
<b>5.4 Governance Committee – Ruby Philip-Katyal</b>			
<b>5.4.1 Board Self Assessment Survey</b>	✓	4:35pm	Information
<b>5.4.2 Director Recruitment</b>			Information
<b>6.0 Comments/Reports</b>			
<b>6.1 Chief Executive Officer – Altaf Stationwala</b>		4:45pm	Information
<b>6.2 Chief Nursing Executive – Mary-Agnes Wilson</b>	✓	4:45pm	Information
<b>6.3 Chief of Staff – Dr. Steven Jackson</b>		4:55pm	Information
<b>6.4 Professional Staff Association – Dr. Nikila Ravindran</b>		5:05pm	Information
<b>7.0 Other Business</b>		5:15pm	
<b>8.0 Adjournment</b>		5:15pm	
<b>9.0 Next Meeting: May 25, 2023 at 4:00 pm</b>			