



## Board of Directors Meeting Open Agenda

Thursday, February 4, 2021 @ 4:00pm by Zoom

### Directors:

Mark Falbo, Chair	Dr. Shefali Dave	Marion Kirsh	Rina Pillitteri
Joseph Amato	Dr. Eyal Golan	Len Koroneos	Altaf Stationwala
Azi Boloorch	Peter Hargitai	Fay Lim-Lambie	Mary-Agnes Wilson
Dev Chopra	Anthony Ianni	Joby McKenzie	Stephanie Zee
Gary D'Andrea	Dr. Steven Jackson	Ruby Philip-Katyal	

Agenda Items	Attach	Time	Action
<b>1.0 Call to Order and Approval of Agenda</b> – Mark Falbo		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>	✓	4:00pm	Approval
<b>4.0 Chair's Remark</b>		4:00pm	Information
<b>5.0 Committee Reports</b>			
<b>5.1 Finance &amp; Audit Committee</b> – Len Koroneos		4:05pm	
<b>5.1.1</b> 2020/21 Year End Audit – Audit Plan	✓		Approval
<b>5.1.2</b> 2021/22 Annual Operating & Capital Budget	✓		Approval
<b>5.2 Quality, Safety and Risk Committee</b> – Fay Lim-Lambie	✓	4:15pm	Information
<b>6.0 Comments/Reports</b>			
<b>6.1</b> Chief Executive Officer – Altaf Stationwala		4:20pm	No Report
<b>6.2</b> Chief Nursing Executive – Mary-Agnes Wilson		4:20pm	No Report
<b>6.3</b> Chief of Staff – Dr. Steven Jackson		4:20pm	No Report
<b>6.4</b> Professional Staff Association – Dr. Shefali Dave		4:20pm	No Report
<b>7.0 Other Business</b>		4:25pm	
<b>8.0 Adjournment</b>		4:30pm	
<b>Next Meeting:</b> March 25, 2021 at 4:00pm			