



Board of Directors Meeting Open Agenda

Photography, videotaping, filming and audio recording of any kind is prohibited at Board meetings.

Thursday, October 8, 2020 @ 4:00pm by Zoom meeting

Directors:

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|-------------------|--------------------|--------------------|-------------------|
| 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
1.0 Call to Order and Approval of Agenda – Mark Falbo		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 Remark		4:00pm	Information
5.0 Presentations			
5.1 Donor and Awareness Study Results – Allison Trenholm and Jason Lockhart, Innovative Research	✓	4:05pm	Information
5.2 Community Education Campaign –Allison Trenholm	✓	4:15pm	Information
6.0 Committee Reports			
6.1 Executive Committee – Mark Falbo		4:20pm	
6.1.1 Board Work Plan	✓		Approval
6.2 Finance & Audit Committee – Len Koroneos		4:25pm	
6.2.1 Revised York Region Grant Submission	✓		Approval
6.2.2 St. Elizabeth Health Contract Amendment	✓		Approval
6.3 Human Resources Committee – Marion Kirsh	✓	4:30pm	Information
7.0 Comments/Reports			
7.1 Chief Executive Officer – Altaf Stationwala		4:35pm	Information
7.2 Chief Nursing Executive – Mary-Agnes Wilson	✓	4:35pm	Information
7.3 Chief of Staff – Dr. Steven Jackson		4:45pm	Information
7.4 Professional Staff Association – Dr. Shefali Dave		4:55pm	Information
8.0 Other Business		5:00pm	
9.0 Adjournment		5:00pm	
Next Meeting: December 3, 2020 at 4:00pm			