



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

Board of Directors Meeting Open Agenda

Tuesday, December 3, 2019 @ 3:00 pm
KPMG, Suite 1400, 100 New Park Place, Vaughan

Directors:

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

Agenda Items	Attach	Time	Action
1.0 Call to Order and Approval of Agenda		3:00pm	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>	✓	3:00pm	Approval
4.0 Chair’s Remarks		3:00pm	Information
5.0 Committee Reports			
5.1 Executive Committee – Mark Falbo		3:05pm	
5.1.1 Promenade Gift Agreement	✓		Ratification
5.2 Human Resources Committee – Marion Kirsh	✓	3:10pm	Information
5.3 Quality, Safety and Risk Committee – Fay Lim-Lambie	✓	3:15pm	Information
6.0 Comments/Reports			
6.1 Chief Executive Officer – Altaf Stationwala		3:20pm	Information
6.2 Chief Nursing Executive – Mary-Agnes Wilson	✓	3:20pm	Information
6.3 Chief of Staff – Dr. Steven Jackson	✓	3:30pm	Information
6.4 Professional Staff Association – Dr. Robert Wang		3:40pm	Information
7.0 Other Business		3:45pm	
8.0 Adjournment		3:45pm	
<i>Next Meeting: February 6, 2020 or at the Call of the Chair</i>			