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Board of Directors Meeting Open Agenda

Thursday, May 28, 2020 @ 4:00 pm by Zoom meeting

Directors:

Mark Falbo, Chair	Dr. Shefali Dave	Len Koroneos	Ataf Stationwala
Joseph Amato	Peter Hargitai	Fay Lim-Lambie	Dr. Robert Wang
Azi Bloorchi	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		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 Remarks		4:00pm	Information
5.0 Committee Reports			
5.1 Finance and Audit Committee – Len Koroneos		4:05pm	
5.1.1 Year End Audit Report	✓		Approval
5.1.2 2019/20 Audited Financial Statements	✓		Approval
5.1.3 H-SAA Declaration of Compliance	✓		Approval
5.1.4 BPSAA Attestation	✓		Approval
5.1.5 Transfer Payment annual Reconciliation	✓		Approval
5.1.6 Retail Pharmacy Lease Agreement	✓		Approval
5.1.7 Limited Tendering Procurement	✓		Ratify
5.2 Governance/Executive Committee – Gary D’Andrea	✓	4:15pm	Approval
5.2.1 Board Reappointments			
5.2.2 Officers of the Corporation			
5.2.3 Board Committee Leadership			
5.2.4 Board Committee Membership			
5.2.5 Mackenzie Innovation Institute			
5.2.6 Mackenzie Health Foundation Board			
6.0 Comments/Reports			
6.1 Chief Executive Officer – Ataf Stationwala			Information
6.2 Chief Nursing Executive – Mary-Agnes Wilson	✓	4:25pm	Information
6.3 Chief of Staff – Dr. Steven Jackson	✓	4:35pm	Information
6.4 Professional Staff Association – Dr. Robert Wang	✓	4:45pm	Information
7.0 Other Business		4:55pm	
8.0 Adjournment		5:00pm	
<i>Next Meeting: TBC</i>			