



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

## 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
<b>1.0 Call to Order and Approval of Agenda</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>	✓	4:00pm	Approval
<b>4.0 Chair’s Remarks</b>		4:00pm	Information
<b>5.0 Committee Reports</b>			
<b>5.1 Finance and Audit Committee – Len Koroneos</b>		4:05pm	
<b>5.1.1</b> Year End Audit Report	✓		Approval
<b>5.1.2</b> 2019/20 Audited Financial Statements	✓		Approval
<b>5.1.3</b> H-SAA Declaration of Compliance	✓		Approval
<b>5.1.4</b> BPSAA Attestation	✓		Approval
<b>5.1.5</b> Transfer Payment annual Reconciliation	✓		Approval
<b>5.1.6</b> Retail Pharmacy Lease Agreement	✓		Approval
<b>5.1.7</b> Limited Tendering Procurement	✓		Ratify
<b>5.2 Governance/Executive Committee – Gary D’Andrea</b>	✓	4:15pm	Approval
<b>5.2.1</b> Board Reappointments			
<b>5.2.2</b> Officers of the Corporation			
<b>5.2.3</b> Board Committee Leadership			
<b>5.2.4</b> Board Committee Membership			
<b>5.2.5</b> Mackenzie Innovation Institute			
<b>5.2.6</b> Mackenzie Health Foundation Board			
<b>6.0 Comments/Reports</b>			
<b>6.1</b> Chief Executive Officer – Ataf Stationwala			Information
<b>6.2</b> Chief Nursing Executive – Mary-Agnes Wilson	✓	4:25pm	Information
<b>6.3</b> Chief of Staff – Dr. Steven Jackson	✓	4:35pm	Information
<b>6.4</b> Professional Staff Association – Dr. Robert Wang	✓	4:45pm	Information
<b>7.0 Other Business</b>		4:55pm	
<b>8.0 Adjournment</b>		5:00pm	
<i>Next Meeting: TBC</i>			