

Board of Directors Meeting Open Agenda

Monday, March 30, 2020 @ 4:00 pm by Conference Call

Directors:

Mark Falbo, Chair	Dr. Shefali Dave	Len Koroneos	Ataf Stationwala
Joseph Amato	Peter Hargitai	Fay Lim-Lambie	Dr. Robert Wang
Azi Bolorochi	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 Presentations			
5.1 Health System & Emerging Issues Update – Anthony Dale	✓	4:10pm	Information
6.0 Committee Reports			
6.1 Finance and Audit Committee – Len Koroneos		4:30pm	
6.1.1 H-SAA Amending Agreement to June 30, 2020	✓		Approval
6.1.2 M-SAA Declaration of Compliance	✓		Approval
6.1.3 L-SAA Declaration of Compliance – Schedule E	✓		Approval
6.1.4 Executive Compensation Restraint Compliance	✓		Approval
6.2 Human Resources Committee – Marion Kirsh	✓	4:35pm	Information
6.3 Quality, Safety and Risk Committee – Fay Lim-Lambie	✓	4:40pm	Information
6.3.1 Hospital Quality Improvement Plan 2020/21	✓		Approval
6.3.2 Long Term Care Quality Improvement Plan 2020/21	✓		Approval
7.0 Comments/Reports			
7.1 Chief Executive Officer – Ataf Stationwala		4:45pm	Information
7.2 Chief Nursing Executive – Mary-Agnes Wilson	✓	4:45pm	Information
7.3 Chief of Staff – Dr. Steven Jackson	✓	4:55pm	Information
7.4 Professional Staff Association – Dr. Robert Wang	✓	5:05pm	Information
8.0 Other Business		5:15pm	
9.0 Adjournment		5:20pm	
Next Meeting: May 28, 2020 or at the Call of the Chair			