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Board of Directors Meeting Open Agenda

Thursday, February 6, 2020 @ 4:00 pm
Corporate Boardroom, 1301, D-wing, 10 Trench Street, Richmond Hill

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		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	Information
5.1.1 2020 Audit Plan	✓		Approval
5.1.2 Annual Operating & Capital Budget 2020/21	✓		Approval
5.2 Governance Committee – Gary D’Andrea	✓	4:15pm	Information
5.2.1 Annual Board Effectiveness Survey	✓		
5.3 Quality, Safety and Risk Committee – Fay Lim-Lambie	✓	4:20pm	Information
5.3.1 2020/2021 Quality Improvement Plan			
6.0 Comments/Reports			
6.1 Chief Executive Officer – Altaf Stationwala		4:25pm	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		4:35pm	Information
7.0 Other Business		4:40pm	
8.0 Adjournment		4:45pm	
Next Meeting: March 30, 2020 or at the Call of the Chair			