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Board of Directors Meeting Open Agenda

Wednesday, October 30, 2019 @ 4:00 pm
Corporate Boardroom, 1301, D-wing, 10 Trench Street, Richmond Hill

Directors:

- | | | | |
|-------------------|--------------------|--------------------|-------------------|
| Mark Falbo, Chair | Dr. Shefali Dave | Len Koroneos | Ataf 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			
4.1 President’s Kudos Winners Recognition		4:00pm	Information
5.0 Committee Reports			
5.1 Executive Committee – Mark Falbo			
5.1.1 Board Work Plan	✓	4:05pm	Approval
5.2 Finance and Audit Committee – Len Koroneos		4:10pm	Information
5.2.1 Medication Management Solution for MVH	✓		Approval
5.2.2 York Region Funding Request	✓		Ratification
5.2.3 Contract Awards			
• Blade Servers & Storage Area Networks	✓		Ratification
• Recruitment Services	✓		Ratification
5.2.4 Epic Project Cost Overview	✓		Information
5.3 Governance Committee – Gary D’Andrea	✓	4:30pm	Information
5.4 Human Resources Committee – Marion Kirsh	✓	4:35pm	Information
6.0 Comments/Reports			
6.1 Chief Executive Officer – Ataf Stationwala		4:40pm	Information
6.2 Chief Nursing Executive – Mary-Agnes Wilson	✓	4:40pm	Information
6.3 Chief of Staff – Dr. Steven Jackson		4:50pm	Information
6.4 Professional Staff Association – Dr. Robert Wang		4:50pm	Information
7.0 Other Business		4:55pm	
8.0 Adjournment		5:00pm	
<i>Next Meeting: December 3, 2019 or at the Call of the Chair</i>			