

## Board of Directors Meeting Agenda

**Thursday, October 4, 2018 @ 4:20 pm**

**Corporate Boardroom, 1301, D-wing, 10 Trench Street, Richmond Hill, Ontario**

### Directors:

Anthony Ianni (Chair)  
Ray Archer  
Dev Chopra  
Gary D'Andrea  
Mark Falbo

Lou Greenbaum  
Dr. Steven Jackson  
Marion Kirsh  
Len Koroneos  
Dr. Ambrose Lee

Fay Lim-Lambie  
Sheila Neuburger  
Dina Palozzi  
Ruby Philip-Katyal  
Rina Pillitteri

Altaf Stationwala  
Dr. Rob Wang  
Mary-Agnes Wilson  
Stephanie Zee

| Agenda Items   | Attach | Time   | Action      |
|--|--------|--------|-------------|
| <b>1.0 Call to Order and Approval of Agenda</b>  |        | 4:20pm | Approval    |
| <b>2.0 Declaration of Conflict of Interest</b>   |        |        |             |
| <b>3.0 Approval of Consent Agenda</b><br><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> | ✓      | 4:20pm | Approval    |
| <b>4.0 Chair's Remarks</b>   |        | 4:20pm | Information |
| <b>4.1 President's Kudos Award Winners Recognition</b>   |        |        |             |
| <b>5.0 Committee Reports</b>   |        |        |             |
| <b>5.1 Executive Committee – Tony Ianni</b>  |        |        |             |
| <b>5.1.1 Board Work Plan</b>   | ✓      | 4:25pm | Approval    |
| <b>5.2 Finance and Audit Committee – Len Koroneos</b>  | ✓      | 4:35pm | Information |
| <b>5.2.1 H-SAA Amending Agreement</b>  | ✓      |        | Approval    |
| <b>5.3 Human Resources Committee – Marion Kirsh</b>  | ✓      | 4:40pm | Information |
| <b>6.0 Comments/Reports</b>  |        |        |             |
| <b>6.1 Chief Executive Officer – Altaf Stationwala</b>   |        |        |             |
| <b>6.1.1 York Region Funding Request</b>   | ✓      | 4:45pm | Approval    |
| <b>6.1.2 Four Hospital Collaboration MOU</b>   | ✓      | 4:50pm | Approval    |
| <b>6.2 Chief Nursing Executive – Mary-Agnes Wilson</b>   | ✓      | 4:55pm | Information |
| <b>6.3 Chief of Staff – Dr. Steven Jackson</b>   |        | 5:05pm | Information |
| <b>6.4 Professional Staff Association – Dr. Ambrose Lee</b>  |        | 5:05pm | Information |
| <b>7.0 Other Business</b>  |        | 5:10pm |             |
| <b>8.0 Adjournment</b>   |        | 5:15pm |             |
| <b>Next Meeting: December 6, 2018 or at the Call of the Chair</b>  |        |        |             |