

Board of Directors Meeting Agenda

Thursday, December 6, 2018 @ 4:00 pm

Eagles Nest Club, 10,000 Dufferin Street, Maple, 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. Robert Wang
Mary-Agnes Wilson
Stephanie Zee

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 EMRAM Stage 7 Achievement	✓	4:05pm	Information
5.2 Board Recognition of Staff		4:25pm	Information
6.0 Committee Reports			
6.1 Finance and Audit Committee – Len Koroneos	✓	4:30pm	Information
6.1.1 Hospital Service Accountability Agreement	✓		Approval
6.1.2 9401 Jane Street Location Lease Agreement	✓		Approval
6.1.3 MVH Furniture Contract Award	✓		Approval
6.1.4 Group Health Benefits Award	✓		Approval
6.1.5 External Recruitment Services RFP	✓		Approval
6.1.6 2018-19 Long-Term Care Home Accountability Planning Submission	✓		Approval
6.1.7 2019-22 CAPS/M-SAA	✓		Approval
6.2 Governance Committee – Gary D'Andrea	✓	4:45pm	Information
6.2.1 Board Effectiveness Survey Results – May 2018	✓		Information
6.3 Quality, Safety & Risk Committee – Sheila Neuburger	✓	5:00pm	Information
6.4 Human Resources Committee – Marion Kirsh	✓	5:05pm	Information
6.4.1 2018 Employee & Physician Experience Survey Results	✓		Information
7.0 Comments/Reports			
7.1 Chief Executive Officer – Altaf Stationwala		5:20pm	Information
7.2 Chief Nursing Executive – Mary-Agnes Wilson	✓	5:20pm	Information
7.3 Chief of Staff – Dr. Steven Jackson		5:25pm	Information
7.4 Professional Staff Association – Dr. Ambrose Lee		5:25pm	Information
8.0 Other Business		5:25pm	
9.0 Adjournment		5:30pm	
Next Meeting: February 7, 2019 or at the Call of the Chair			