

Board of Directors Meeting Agenda

Thursday, December 6, 2018 @ 4:00 pm Eagles Nest Club, 10,000 Dufferin Street, Maple, Ontario

Photography, videotaping, filming and audio recording of any kind is prohibited at Board meetings.

Directors:

Anthony Ianni (Chair) Lou Greenbaum Fay Lim-Lambie Altaf Stationwala Ray Archer Dr. Steven Jackson Sheila Neuburger Dr. Robert Wang Mary-Agnes Wilson Dev Chopra Marion Kirsh Dina Palozzi Gary D'Andrea Len Koroneos Ruby Philip-Katyal Stephanie Zee Rina Pillitteri Mark Falbo Dr. Ambrose Lee

Agenda Items Attach			Time	Action		
1.0	Call	III to Order and Approval of Agenda			Approval	
2.0	Decl	Declaration of Conflict of Interest				
3.0	(At t	roval of Consent Agenda his point in the meeting, any Director may request that an item or items moved from the Consent Agenda for independent consideration.)	✓	4:00pm	Approval	
4.0	Chai	r's Remarks		4:00pm	Information	
5.0	Presentations					
	5.1 5.2	EMRAM Stage 7 Achievement Board Recognition of Staff	✓	4:05pm 4:25pm	Information Information	
6.0	Committee Reports					
	6.2	 Finance and Audit Committee – Len Koroneos 6.1.1 Hospital Service Accountability Agreement 6.1.2 9401 Jane Street Location Lease Agreement 6.1.3 MVH Furniture Contract Award 6.1.4 Group Health Benefits Award 6.1.5 External Recruitment Services RFP 6.1.6 2018-19 Long-Term Care Home Accountability Planning Submission 6.1.7 2019-22 CAPS/M-SAA Governance Committee – Gary D'Andrea 6.2.1 Board Effectiveness Survey Results – May 2018 	****	4:30pm 4:45pm	Information Approval Approval Approval Approval Approval Approval Information	
	6.3 6.4	Quality, Safety & Risk Committee – Sheila Neuburger Human Resources Committee – Marion Kirsh 6.4.1 2018 Employee & Physician Experience Survey Results	✓ ✓ ✓	5:00pm 5:05pm	Information Information	
7.0	Com	ments/Reports				
	7.1 7.2 7.3 7.4	Chief Executive Officer – Altaf Stationwala Chief Nursing Executive – Mary-Agnes Wilson Chief of Staff – Dr. Steven Jackson Professional Staff Association – Dr. Ambrose Lee	✓	5:20pm 5:20pm 5:25pm 5:25pm	Information Information Information Information	
8.0	Oth	Other Business		5:25pm		
9.0	Adjournment			5:30pm		
Next		ing: February 7, 2019 or at the Call of the Chair				