



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

Board of Directors Meeting Agenda

Thursday, February 7, 2019 @ 4:00 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
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 Mackenzie Health Brand Strategy Guests: Zoe Sparrow & Mark Biernacki of Mackie Biernacki	✓	4:05pm	Discussion
6.0 Committee Reports			
6.1 Finance and Audit Committee – Len Koroneos	✓	4:35pm	Information
6.1.1 2019 Audit Service Plan	✓		Approval
6.1.2 2019-20 Annual Capital Budget	✓		Approval
6.1.3 L-SAA Declaration of Compliance, Schedule E	✓		Approval
6.1.4 2019-20 Hospital Annual Planning Submission	✓		Approval
6.1.5 Integrated Bedside Solution Contract	✓		Approval
6.1.6 Construction Period Payments to Plenary Health	✓		Approval
6.2 Governance Committee – Gary D'Andrea	✓	4:45pm	Information
6.2.1 Board Succession			
6.2.2 PSA Representation on MAC			
6.3 Human Resources Committee – Marion Kirsh	✓	5:00pm	Information
7.0 Comments/Reports			
7.1 Chief Executive Officer – Altaf Stationwala		5:05pm	Information
7.2 Chief Nursing Executive – Mary-Agnes Wilson	✓	5:05pm	Information
7.3 Chief of Staff – Dr. Steven Jackson		5:15pm	Information
7.4 Professional Staff Association – Dr. Ambrose Lee		5:15pm	Information
8.0 Other Business		5:20pm	
9.0 Adjournment		5:20pm	
Next Meeting: March 28, 2019 or at the Call of the Chair			