



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

Board of Directors Meeting Agenda

Tuesday, May 28, 2019 @ 8:30 am

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		8:30am	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>	✓	8:30am	Approval
4.0 Chair's Remarks		8:30am	Information
5.0 Presentations			
5.1 Marketing Campaign Launch – Community Phase – Krista Finlay & Allison Trenholm	✓	8:35pm	Discussion
6.0 Committee Reports			
6.1 Finance and Audit Committee – Len Koroneos		8:50am	
6.1.1 2018/19 Year End Audited Financial Statements	✓		Approval
6.1.2 2019 Auditor's Report	✓		Approval
6.1.3 BPSAA Attestation	✓		Approval
6.1.4 Transfer Payment Annual Reconciliation	✓		Approval
6.1.5 Service Accountability Agreement			
6.1.5.1 M-SAA Agreement	✓		Ratify
6.1.5.2 L-SAA Agreement	✓		Ratify
6.1.6 IDS – Line of Credit	✓		Approval
6.1.7 Award of Rehab Services Contract	✓		Approval
6.2 Human Resources Committee – Marion Kirsh	✓	9:05am	Information
6.3 Quality, Safety & Risk Committee – Fay Lim-Lambie	✓	9:10am	Information
7.0 Comments/Reports			
7.1 Chief Executive Officer – Altaf Stationwala		9:20am	Information
7.2 Chief Nursing Executive – Mary-Agnes Wilson	✓	9:20am	Information
7.3 Chief of Staff – Dr. Steven Jackson	✓	9:30am	Information
• Choosing Wisely			
• Physician Scorecard			
7.4 Professional Staff Association – Dr. Ambrose Lee		9:40am	Information
8.0 Other Business		9:40am	
9.0 Adjournment		9:40am	
Next Meeting: September 26, 2019 or at the Call of the Chair			