

## 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
<b>1.0 Call to Order and Approval of Agenda</b>		8:30am	Approval
<b>2.0 Declaration of Conflict of Interest</b>			
<b>3.0 Approval of Consent Agenda</b> <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
<b>4.0 Chair's Remarks</b>		8:30am	Information
<b>5.0 Presentations</b>			
<b>5.1 Marketing Campaign Launch – Community Phase</b> – Krista Finlay & Allison Trenholm	✓	8:35pm	Discussion
<b>6.0 Committee Reports</b>			
<b>6.1 Finance and Audit Committee – Len Koroneos</b>		8:50am	
<b>6.1.1</b> 2018/19 Year End Audited Financial Statements	✓		Approval
<b>6.1.2</b> 2019 Auditor's Report	✓		Approval
<b>6.1.3</b> BPSAA Attestation	✓		Approval
<b>6.1.4</b> Transfer Payment Annual Reconciliation	✓		Approval
<b>6.1.5</b> Service Accountability Agreement			
<b>6.1.5.1</b> M-SAA Agreement	✓		Ratify
<b>6.1.5.2</b> L-SAA Agreement	✓		Ratify
<b>6.1.6</b> IDS – Line of Credit	✓		Approval
<b>6.1.7</b> Award of Rehab Services Contract	✓		Approval
<b>6.2 Human Resources Committee – Marion Kirsh</b>	✓	9:05am	Information
<b>6.3 Quality, Safety &amp; Risk Committee – Fay Lim-Lambie</b>	✓	9:10am	Information
<b>7.0 Comments/Reports</b>			
<b>7.1</b> Chief Executive Officer – Altaf Stationwala		9:20am	Information
<b>7.2</b> Chief Nursing Executive – Mary-Agnes Wilson	✓	9:20am	Information
<b>7.3</b> Chief of Staff – Dr. Steven Jackson	✓	9:30am	Information
• Choosing Wisely			
• Physician Scorecard			
<b>7.4</b> Professional Staff Association – Dr. Ambrose Lee		9:40am	Information
<b>8.0 Other Business</b>		9:40am	
<b>9.0 Adjournment</b>		9:40am	
<b>Next Meeting:</b> September 26, 2019 or at the Call of the Chair			