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Board of Directors Meeting Agenda

Thursday, January 25, 2018 @ 6:00 pm

Corporate Boardroom, 1301, D-wing, 10 Trench Street, Richmond Hill

Directors:

Anthony Ianni (Chair)
Ray Archer
Glenn Beaumont
Gary D’Andrea
Mark Falbo

Lou Greenbaum
Dr. Steven Jackson
Marion Kirsh
Len Koroneos
Susan Kwolek

Dr. Ambrose Lee
Fay Lim-Lambie
Enzo Morini
Sheila Neuburger
Dina Palozzi

Dr. Gundars Roze
Altaf Stationwala
Stephanie Zee

Agenda Items	Attach	Time	Action
1.0 Call to Order and Approval of Agenda		6:00pm	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>		6:01pm	Approval
4.0 CHAIR’S REMARKS – Anthony Ianni		6:02pm	Information
4.1 Kudos Award Winners Recognition			
5.0 PRESENTATIONS			
5.1 Mackenzie Innovation Institute (Mi²) Annual Update – Ray Archer & Richard Tam	✓	6:10pm	Information
6.0 Committee Reports			
6.1 FINANCE & AUDIT COMMITTEE – Marion Kirsh	✓	6:20pm	Information
6.1.1 2017/18 Year End Audit Plan	✓		Approval
6.1.2 L-SAA Declaration of Compliance	✓		Approval
6.1.3 2018/19 Hospital Annual Planning Submission	✓		Approval
6.1.4 Laboratory Automation Contract Award	✓		Approval
6.1.5 York Region Capital Funding	✓		Approval
6.2 QUALITY, SAFETY & RISK COMMITTEE – Sheila Neuburger	✓	6:35pm	Information
7.0 Comments/Reports			
7.1 Chief Executive Officer – Altaf Stationwala		6:40pm	Information
7.2 Chief Nursing Executive – Susan Kwolek	✓	6:40pm	Information
7.3 Chief of Staff – Dr. Steven Jackson		6:55pm	Information
7.4 Professional Staff Association – Dr. Gundars Roze		6:55pm	Information
8.0 Other Business		7:00pm	
9.0 Adjournment		7:05pm	
Next Meeting: March 29, 2018 or at the Call of the Chair			