# Board of Directors Meeting Agenda

**Thursday, March 29, 2018 @ 7:30 am**  
Reactivation Care Centre, 2111 Finch Avenue West, North York

## Directors:
- Anthony Ianni (Chair)
- Lou Greenbaum
- Dr. Ambrose Lee
- Dr. Gundars Roze
- Ray Archer
- Dr. Steven Jackson
- Fay Lim-Lambie
- Altaf Stationwala
- Glenn Beaumont
- Marion Kirsh
- Enzo Morini
- Stephanie Zee
- Gary D’Andrea
- Len Koroneos
- Sheila Neuburger
- Mark Falbo
- Susan Kwolek
- Dina Palozzi
- Dr. Ambrose Lee
- Krista Finlay
- Altaf Stationwala
- Enzo Morini
- Stephanie Zee
- Susan Kwolek
- Dina Palozzi
- Dr. Ambrose Lee
- Krista Finlay
- Altaf Stationwala
- Enzo Morini
- Stephanie Zee
- Susan Kwolek
- Dina Palozzi

## Agenda Items

<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Attach</th>
<th>Time</th>
<th>Action</th>
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<tbody>
<tr>
<td><strong>1.0</strong> Call to Order and Approval of Agenda</td>
<td></td>
<td>7:30am</td>
<td>Approval</td>
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<td><strong>2.0</strong> Declaration of Conflict of Interest</td>
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| **3.0** Approval of Consent Agenda  
(At this point in the meeting, any Director may request that an item or items be removed from the Consent Agenda for independent consideration.) |  | 7:31am | Approval |
| **4.0** CHAIR’S REMARKS – Anthony Ianni |  | 7:32am | Information |
| **5.0** PRESENTATIONS  
  5.1 Community & Stakeholder Engagement – Krista Finlay | ✓ | 7:35am | Information |
| **6.0** Committee Reports  
  6.1 FINANCE & AUDIT COMMITTEE – Chair’s Report, Marion Kirsh  
     6.1.1 Executive Compensation Restraint Compliance | ✓ | 7:50am | Approval |
|  | ✓ |  | Information |
|  | ✓ |  | Approval |
|  | ✓ |  | Approval |
|  | ✓ |  | Approval |
|  | ✓ |  | Approval |
|  | ✓ |  | Approval |
|  | ✓ |  | Approval |
| **7.0** Comments/Reports  
  7.1 Chief Executive Officer – Altaf Stationwala  
  7.2 Chief Nursing Executive – Susan Kwolek  
  7.3 Chief of Staff – Dr. Steven Jackson  
  7.4 Professional Staff Association – Dr. Gundars Roze | ✓ | 8:15am | Information |
|  | ✓ | 8:15am | Information |
|  | ✓ | 8:30am | Information |
|  | ✓ | 8:30am | Information |
| **8.0** Other Business |  | 8:30am |  |
| **9.0** Adjournment |  | 8:30am |  |

*Next Meeting: May 31, 2018 @ 6pm or at the Call of the Chair*