



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

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	

Agenda Items	Attach	Time	Action
1.0 Call to Order and Approval of Agenda		7:30am	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>		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	✓	7:50am	Information
6.1.1 Executive Compensation Restraint Compliance	✓		Approval
6.2 QUALITY, SAFETY & RISK COMMITTEE – Chair’s Report, Sheila Neuburger	✓	7:55am	Information
6.2.1 Hospital Quality Improvement Plan 2018/19	✓		Approval
6.2.2 Long Term Care Quality Improvement Plan 2018/19	✓		Approval
7.0 Comments/Reports			
7.1 Chief Executive Officer – Altaf Stationwala		8:15am	Information
7.2 Chief Nursing Executive – Susan Kwolek	✓	8:15am	Information
7.3 Chief of Staff – Dr. Steven Jackson		8:30am	Information
7.4 Professional Staff Association – Dr. Gundars Roze		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			