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Board of Directors Meeting Agenda

Thursday, May 31, 2018 @ 6:00 pm

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

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>		6:00pm	Approval
4.0 CHAIR’S REMARKS – Anthony Ianni		6:00pm	Information
5.0 Committee Reports			
5.1 FINANCE & AUDIT COMMITTEE – Marion Kirsh		6:00pm	Information
5.1.1 2017/18 Year End Audited Financial Statements	✓		Approval
5.1.2 2018 Auditor’s Report	✓		Approval
5.1.3 Service Accountability Agreements			
5.1.3.1 HSAA Amending Agreement Extension	✓		Approval
5.1.3.2 LSAA Amending Agreement	✓		Approval
5.1.3.3 MSAA Agreement	✓		Approval
5.2 HUMAN RESOURCES COMMITTEE – Gary D’Andrea	✓	6:10pm	Information
5.3 QUALITY, SAFETY & RISK COMMITTEE – Sheila Neuburger	✓	6:15pm	Information
6.0 Comments/Reports			
6.1 Chief Executive Officer – Altaf Stationwala		6:15pm	Information
6.2 Chief Nursing Executive – Susan Kwolek	✓	6:15pm	Information
6.3 Chief of Staff – Dr. Steven Jackson	✓	6:20pm	Information
6.4 Professional Staff Association – Dr. Gundars Roze		6:25pm	Information
7.0 Other Business		6:30pm	
8.0 Adjournment		6:30pm	
Next Meeting: September 18, 2018 or at the Call of the Chair			