

**BOARD OF TRUSTEES**

Wednesday, October 21, 2020

6:00-8:00 p.m.

**ZOOM** Meeting ID: 925 5737 9013 Passcode: dA9hueu

*Meeting will open at 5:45 p.m.*

**AGENDA**

**Marg Rappolt, Chair**

**1.0 Call to Order**

6:00 Opening remarks from the Chair of the Board  
Approval of Agenda **Decision**  
Disclosure of Conflicts of Interest

Announcements:

*Welcome Irene Andress, Vice President Programs and Services and*

*Chief Nurse Executive\* [J. Hanigsberg]*

*Thank you Allan Kaplan [M. Rappolt]*

**2.0 Discussion Agenda**

6:10 2.1 Board Education Session: *IDEA Taskforce\** **Discussion**  
[M. Sikand, Executive Lead, Equity, Diversity and Inclusion & A.  
Sium, Director, Client and Family Integrated Care]

6:40 2.2 Quality Committee Report\* [C. Cowan-Levine] **Discussion**

6:50 2.3 Credentialing- Dr. Manohar Shroff & Dr. Pradeep Krishnan **Discussion**  
[G. Milo-Manson]

6:51 2.4 Medical Advisory Committee Report\* [G. Milo-Manson] **Discussion**

6:55 2.5 Board of Trustees Virtual Retreat\* [C. Wood] **Discussion**

7:05 2.6 Trustee Retirement and Appointment of New Trustee\* [C.  
Wood] **Decision**

7:10 2.7 President & CEO Report\* [J. Hanigsberg] **Discussion**

2.7.1 Update on COVID-19 current status and planning\*

**3.0 Consent Agenda**

**For Decision**

7:25 3.1 Minutes of Board Meeting September 16 2020\*

**For Information**

3.2 Board Standing Committees' Report October 2020\*

3.3 September Foundation Board Report\*

**4.0 In Camera Session**

7:35 **Terminate the Meeting**  
**Meeting with the CEO**  
**Meeting without Management**

**Material Included for Information**

- Summary of Board Decisions 2020-2021
- Board Members' Attendance Record 2020-2021
- Board Standing Committees Membership 2020-2021
- Board and Committee Meeting Schedule 2020-2021
- Abbreviations and Acronyms

**Next Meeting Date: Board Retreat (ZOOM)**

**Wednesday, November 25, 2020**

**8:30-12:00pm**