

BOARD OF TRUSTEES
Wednesday, September 16, 2020
6:00-8:00 p.m.
ZOOM Meeting ID: 905 200 6503

AGENDA
Marg Rappolt, Chair

1.0 Call to Order			Decision
6:00	Opening Remarks from the Chair of the Board	Marg Rappolt	
	Approval of Agenda		Decision
	Disclosure of Conflicts of Interest		
	Announcements		
2.0 Discussion Agenda			
6:05	2.1 Recovery Planning		
	I. Financial	Enza Dininio	
	II. Foundation	Sandra Hawken	
	III. Operations	Diane Savage	Discussion
	IV. Research/Growth Strategy	Tom Chau	
	V. Teaching and Learning	Golda Milo-Manson	
	VI. Team	Tracey Millar	
6:40	2.2 Revised 2020-21 Operating Plan*	Julia Hanigsberg	Decision
7:00	2.3 Medical Advisory Committee Report*	Golda Milo-Manson	Discussion
7:05	2.4 President & CEO Report*	Julia Hanigsberg	Discussion
3.0 Consent Agenda			
	For Decision		
7:15	3.1 Minutes of Board Meeting June 17 2020*		
	3.2 Board Annual Work Plan 2020-21*	Marg Rappolt	
	3.3 Credentialing-Dr. Debra Katzman, Dr. Julie Johnstone, Trevor Kwok*		
	For Information		
	3.4 Board Standing Committees' Report September 2020*		
	3.5 Board Quality Indicator Report*	Catherine Wood	
4.0 In Camera Session			
7:15	Terminate the Meeting		
	Meeting with the CEO		
	Meeting without Management		

Material Included for Information

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

Next Meeting Date: Wednesday, October 21, 2020
6:00 – 8:00 p.m.
ZOOM