MEETING AGENDA
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

6:00 Opening Remarks from the Chair of the Board
Marg Rappolt
Decision
Marg Rappolt

6:00 Approval of Agenda
Marg Rappolt
Decision
Marg Rappolt

6:00 Disclosure of Conflicts of Interest
Marg Rappolt

6:00 Announcements
Marg Rappolt

2.0 Discussion Agenda

6:05 2.1 Recovery Planning
Enza Dininio

I. Financial
II. Foundation
Sandra Hawken
III. Operations
Diane Savage

6:40 Discussion
IV. Research/Growth Strategy
Tom Chau

5. Team
Golda Milo-Manson

6:40 Discussion
VI. Teaching and Learning
Tracey Millar

7:00 2.2 Revised 2020-21 Operating Plan*
Julia Hanigsberg
Decision
Julia Hanigsberg

7:00 2.3 Medical Advisory Committee Report*
Golda Milo-Manson
Discussion
Golda Milo-Manson

7:05 2.4 President & CEO Report*
Julia Hanigsberg
Discussion
Julia Hanigsberg

3.0 Consent Agenda

7:15 3.1 Minutes of Board Meeting June 17 2020*
Marg Rappolt

7:15 3.2 Board Annual Work Plan 2020-21*
Marg Rappolt

7:15 3.3 Credentialing-Dr. Debra Katzman, Dr. Julie Johnstone, Trevor Kwok*
Marg Rappolt

7:15 For Information
3.4 Board Standing Committees’ Report
September 2020*
Marg Rappolt

7:15 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