



In Attendance:	Michael Boyce	Chair
	Tahira Hassan	Vice-Chair
	Barbara Cooney	Past-Chair
	Andrew Arifuzzaman	Member
	JoAnne Butler	Member
	Intiaz Daniel	Member
	Viraj Desai	Member
	Michael Dewson	Member
	Scott Dudgeon	Member
	Dale Goldhawk	Member
	Dr. Ilan Fischler	Ex-Officio Member, PIC
	Judy Geary	Member
	Dr. Omar Ghaffar	Ex-Officio Member, MSA President
	Karim Mamdani	Ex-Officio Member, Secretary and CEO
	Dr. Barbara Mildon	Ex-Officio Member, CNE
	Ted Moroz	Member
	Giovanni Vatiari	Member
Staff:	John Chen	VP Finance & Support Services
	Dr. Phil Klassen	VP Medical Services
	Linda Henry	CEO, Foundation
	Dr. Karima Velji	VP Clinical Services
Recording Secretary:	Pam Porter	Corporate Executive Assistant

No.	Agenda Item	Action / Decision
1.	Welcome & Call to Order Meeting called to order by M. Boyce at 11:46	
2.	Confirmation & Approval of Agenda	Moved by T. Moroz Seconded A. Arifuzzaman Carried
3.	HSAA Approval Every year the Chair signs an attestation of the HSAA agreement as approved by the Board Members. Motion: Whereas the legal language in the HSAA are substantially changed from documents approved by the Board and Whereas the Finance and Quality Committee have reviewed the changes and obligations of the HSAA and its impact on governance and operations	Moved by D. Goldhawk Seconded M. Dewson Carried

	Therefore let it be resolved that the Board authorize the signing of the HSAA by Board Chair and CEO.	
4.	Next Meeting and Adjournment Next meeting – May 9, 2018 Motion: To adjourn the meeting at 11:48 hours	Moved by A. Arifuzzaman Carried

Approved May 9, 2018