

<b>In Attendance:</b>	<p>Michael Boyce Tahira Hassan Andrew Arifuzzaman Imtiaz Daniel Viraj Desai Michael Dewson Dale Goldhawk Dr. Ilan Fischler Judy Geary Dr. Daniela Hlousek Kori Kingsbury Karim Mamdani Ted Moroz Paul Przybylo Dr. Sanaz Riahi Giovanni Vtieri Ann Weir</p>	<p>Chair Vice-Chair Member Member Member Member Member Ex-Officio Member, PIC Member Ex-Officio Member, MSA President Member Ex-Officio Member, Secretary and CEO Member Member Ex-Officio Member, CNE Member Member</p>
<b>Staff:</b>	<p>John Chen Dr. Phil Klassen Dr. Karima Velji</p>	<p>COO VP Medical Services VP Clinical Services</p>
<b>Recording Secretary:</b>	<p>Pam Porter</p>	<p>Corporate Executive Assistant</p>

<b>No.</b>	<b>Agenda Item</b>	<b>Action / Decision</b>
<b>1.</b>	<b>Welcome and call to Order by M. Boyce at 11:34 hours</b>	
<b>2.</b>	<b>Confirmation and Approval of Agenda</b>	Moved by V. Desai Seconded by G. Vtieri Carried
<b>3.</b>	<p><b>Capital Approval – Quad Room Conversation</b> Although this is an Ontario Shores funded project, as a requirement we have obtained LHIN and Ministry approval.</p> <p>As part of the process with the LHIN and Ministry, once we have confirmed the contract value, Board approval is required.</p> <p><b>MOTION:</b> The Board, having reviewed and discussed the Quad Room Conversion Renovation project with Management, approves the award of contract to OLAR Limited, at a contract price of \$154,067.</p>	Moved by T. Moroz Seconded by A. Arifuzzaman Carried
<b>4.</b>	<b>Verbal Update on GTU</b> Received a response from the Ministry late March that we would be	

	receiving funding for 19/20 at the same value as 18/19 for one year only. Conversations to begin with the Ministry again in the next few months around future funding.	
<b>5.</b>	<b>Adjourn to In-Camera at 11:41</b> The Chair excused staff and ex-officio members with the exception of K. Mamdani and P. Porter.	Moved by T. Moroz Seconded by K. Kingsbury Carried