



BOARD OF GOVERNORS MEETING

Tuesday October 29, 2019

North York General Hospital, 4001 Leslie Street, Academic Centre, Ground Floor

AGENDA – OPEN SESSION

Item	Attached	Timing	Action
1.0 Call to order - <i>Mr. Samuel Elfassy, Chair</i>		6:00-6:02	Oversight
2.0 Declaration of Conflicts of Interest		6:02-6:04	
3.0 Chair's Remarks		6:04-6:09 (5 min)	
4.0 CEO's Remarks	✓	6:09-6:14 (5 min)	
4.1 Welcome of Mitch Birken and Stacey Daub			
5.0 Patient Story - <i>Ms. Susan Woollard</i>		6:14-6:29 (15 min)	
6.0 Item for Approval		6:29	
6.1 Minutes of Open Session – September 24, 2019			
7.0 Motion to Move to Closed Session		6:30	