

**Markham Stouffville Hospital
Regular Board Meeting
Meeting Summary
June 17, 2020**

Mr. Bob Nicholson, Chair, called the meeting to order at 3:30p.m. on June 17, 2020.

APPROVAL OF CONSENT AGENDA

The Board approved the following items contained in the Consent Agenda:

- Board of Directors Meeting Agenda June 17, 2020
- Board of Directors Meeting Minutes May 28,2020

CEO REPORT

Ms. Jo-anne Marr presented the CEO report, highlighting the following:

- The COVID-19 impact on finance;
- The COVID-19 burden activity;
- Phase one of ramp up plan was approved last week;
- Stakeholder relations dashboard and goals and targets.

COS REPORT

The Board approved the Professional Staff Resource Plan.

The meeting concluded at 4:01 p.m.



Chair
Bob Nicholson



CEO
Jo-anne Marr