



**Markham Stouffville Hospital
Regular Board Meeting
Meeting Summary
April 29, 2021**

Mr. Bob Nicholson, Chair, called the meeting to order at 8:01 am on April 29, 2021.

APPROVAL OF CONSENT AGENDA

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

- Board of Directors Meeting Agenda April 29, 2021
- Board of Directors Meeting Minutes March 25, 2021

CREDENTIALING RECOMMENDATION

The Board approved the credentialing recommendations for professional staff as presented.

The meeting concluded at 8:05 a.m.



Chair
Bob Nicholson



CEO
Jo-anne Marr