AGM MDRAO May 10th, 2019, 5:00pm

14th floor classroom

Take the university Elevators

Mt Sinai Hospital

600 University Avenue

Toronto, ON M5G 1X5

OTN Audio dial-in #: 905-415-5793

\*Please see below for full OTN details\*

**Agenda**

1. Call to order
2. Consent agenda
3. Resignations of Board members – letters Jeffery
4. Appointment of new President
5. Appointment of Vice-President
6. Delta Chapter Representative
7. Events recapitulation
   1. Theta Chapter Representative Change Candia
   2. Relocation of office and change in admin assistant Garry
   3. Law suit against MDRAO, Audits, Finance report Candia
   4. Prosoft and website situation Nathalie
8. Proposed Constitutional Changes Candia
9. Conference update Garry/Jeffery
10. Other

**Ontario Telemedicine Network details**

On the day of the event, if you are experiencing any technical difficulties please call our Technical Support at 1-855-654-0888. Please have the event's Request ID number (included in this notification) available when calling.

Request Id: 118198534

Category: Educational

Title: Medical Device Reprocessing Sinai Hospital Event Type: Other Event Objectives: Medical Device Reprocessing Sinai Hospital

Speaker:

Status: Scheduled

Date Scheduled: May 10, 2019

Host System: Mount Sinai Hospital, TOR\_SHS\_0225\_MSH\_01

Participant System(s):                                                                                                       ARRIVAL (EST)    DEPARTURE (EST)

Atikokan General Hospital, ATI\_AGH\_0040\_AGH\_02                                                                15:45               20:00

Chatham Kent Health Alliance, CHA\_CKHA\_0364\_PGH\_07                                                            15:45               20:00

Hospital for Sick Children, TOR\_HSC\_0004\_HSC\_02                                                               15:45               20:00

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