

**BOARD OF TRUSTEES**

Wednesday, May 19<sup>th</sup>, 2021

6:00 p.m.-8:30 p.m.

**ZOOM** Meeting ID: 925 5737 9013 Passcode: dA9hueu

*Meeting will open at 5:45 p.m.*

**AGENDA**

**Marg Rappolt, Chair**

Time	Item #	Agenda Item	Decision/ Discussion
		<b>Call to Order</b>	
6:00		<i>Opening remarks from the Chair of the Board</i> <i>Land acknowledgement</i>  Approval of Agenda Disclosure of Conflicts of Interest	<b>Decision</b>
	<b>1.0</b>	<b>Discussion Agenda</b>	
6:05		1.1 <i>Board Education: Patient Story*</i> Gunjan Seth, Family Leader and Parent Advisor Clara Ho, Manager, Client and Family-Centred Care & Partnerships	<b>Discussion</b>
6:25		1.2 <i>Caring safely</i>  1.2.1 Q3/Q4 Performance Report [D. Savage]	<b>Discussion</b>
6:35		1.2.2 Quality Committee Report* [C. Cowan-Levine]	<b>Discussion</b>
6:45		1.2.3 Medical Advisory Committee Report* [G. Milo-Manson]	<b>Discussion</b>
6:50		1.3 <i>Board Reports</i> 1.3.1 Research and Learning Committee Report* [T. Chau/G. Milo-Manson]	<b>Discussion</b>
7:10		1.3.2 Foundation Report [S. Hawken]	<b>Discussion</b>
7:20		1.3.3 President & CEO Report- May 2021* 1.3.3.1 Update on COVID-19 current status and planning* [J. Hanigsberg]	<b>Discussion</b>
	<b>2.0</b>	<b>Consent Agenda</b>	
		<b>For Decision</b>	
7:35		2.1 Minutes of Board Meeting March 24 <sup>th</sup> , 2021*  2.2 Credentialing of Dr. Rhea D'costa; Dr. Janys Joy Lim; Dr. Mohamed Nashat Cassim; Dr. Yona Vandersluis*  2.3 Governance Policies* • Board Committee Relationship Attestation and Disclosure [NEW] • Policy 0001 Recruitment of Board of Trustee Members	<b>Decision</b>

	<ul style="list-style-type: none"> <li>• Policy 00008 Members of the Corporation</li> <li>• Policy 00009 Selection Process for Chair of Board</li> <li>• Policy 00013 Appointment Role Description of Chair</li> <li>• Policy 00016 Appointment of the HBKRH Foundation Representative</li> <li>• Policy 00017 Board of Trustees Standing Committees</li> <li>• Policy 00018 Board and Trustee Evaluation</li> <li>• Policy 00022 Media Relations</li> <li>• Policy 00028 Advocacy Initiatives Policy[C. Wood]</li> <li>• Policy 00031 Governance Application of the FIPPA</li> </ul> <p>2.4 Investment Subcommittee Terms of Reference*</p> <p>2.5 Proposed Board Meeting Schedule 2021-22*</p> <p>2.6 <a href="#">Board of Trustees Evaluation / Board of Trustee Self-Evaluation</a></p>	
<b>For information</b>		
	<p>2.7 Board Standing Committees' Report May 2021*</p> <p>2.8 Foundation Nominees to Hospital Board 2021-22*</p> <p>2.9 Hospital Nominees to Foundation Board 2021-22*</p>	<b>Information</b>
<b>3.0</b>	<b>Terminate Board Meeting</b>	
	<b>In Camera Session</b>	
7:45	<p>Closed Meeting*</p> <p>Meeting with the CEO</p> <p>Meeting without Management</p>	
<b>Material Included for Information</b>		
	<ul style="list-style-type: none"> <li>• Summary of Board Decisions 2020-2021</li> <li>• Board Members' Attendance Record 2020-2021 (<i>please advise Adwoa Rascanu of any corrections</i>)</li> <li>• Board Standing Committees Membership 2020-2021</li> <li>• Board and Committee Meeting Schedule 2020-2021</li> <li>• Abbreviations and Acronyms</li> </ul>	

**Next Meeting Date: Annual General Meeting and Brief Board Meeting**  
**Wednesday, June 16 2021**  
**5:00-6:00 pm, ZOOM**