

Holland Bloorview Board of Directors Meeting Minutes
Wednesday, November 22, 2023
4:00 p.m. – 4:15 p.m.
150 Holland Bloorview, Toronto ON
1st Floor Conference Room

Attendance

Present: Alycia Calvert, Treasurer; Laura Dottori-Attanasio; Megh Gupta; Julia Hanigsberg; Helen Hayward; Mark Johnson; Alysha Ladha; Jean Lam; Rhonda McEwen; Dale Ponder, Secretary; Poonam Puri, Chair; Jennifer Quaglietta; Catherine Roche, Vice Chair; Michael Wasserman; Heather Watt; Allyson Whyte Nowak

Sr. Management: Evdokia Anagnostou; Irene Andress; Enza Dininio; Sandra Hawken; Tracey Millar; Golda Milo-Manson; Stewart Wong

Regrets: Suzanne Jorisch; Sarah Kramer; Lisa Robinson

1.0 Call to order

The Chair, P. Puri called the meeting of the Holland Bloorview Kids Rehabilitation Hospital Board of Directors to order at 4:00 p.m.

Chair's remarks

The Chair welcomed everyone and extended thanks to the facilitators and coordinators of the 2023 Retreat and the Board meeting.

Approval of agenda

The Chair requested approval of the agenda as pre-circulated.

MOTION: It was MOVED by Alycia Calvert, and seconded by Helen Hayward that the Board of Directors approve the agenda.

Calvert/Hayward

CARRIED

Disclosure of Conflicts of Interest

The Chair asked whether anyone wished to declare a conflict of interest on any of the items slated for discussion at this Board meeting, and there were none.

2.0 Discussion Agenda

2.1 Storm Water Outfall Remediation Project

S. Wong provided an overview of the Storm Water Outfall Remediation Project in seeking the board's approval to authorize management to enter into a contract not to exceed \$9.53 million as recommended by the Business and Audit Committee on November 15, 2023.

MOTION: It was MOVED by Jean Lam and seconded by Allyson Whyte Nowak that the Board of Directors approve management entering into a contract in an amount not to exceed \$9.53 million in relation to the storm outfall project as recommended by the Business and Audit Committee as pre-circulated.

Lam/Whyte Nowak

CARRIED

Consent Agenda

The Chair noted the following items under the Consent Agenda requiring Board approval.

- 3.1** Minutes of Board of Directors Meeting – September 27, 2023
- 3.2** Appointment of Credentialed Professional Staff – Dr. Richard Gardner and Dr. Jacqueline Weiss
- 3.3** Medical Advisory Committee Report
- 3.4** Board Standing Committees Meeting Report: October / November 2023
- 3.5** President & CEO Report
- 3.6** Foundation Update

MOTION: It was MOVED by Jennifer Quaglietta and seconded by Heather Watt that the Board of Directors approve the Consent Agenda.

Quaglietta/Watt

CARRIED

Adjournment

There being no further business for discussion, the meeting was adjourned at 4:15p.m.

Poonam Puri
Chair, Board of Directors
:cw