

BOARD OF DIRECTORS MEETING

Wednesday, January 24, 2024
5:30p.m. – 8:30p.m.

CLOSED MEETING 5:30p.m. – 5:50p.m.

Holland Bloorview, 150 Kilgour Road
5th Floor Executive Boardroom: Room 5E100

A light dinner will be served

A G E N D A

CHAIR: Poonam Puri

Zoom: <https://hollandbloorview.zoom.us/j/67684766157?pwd=WGEyVERmRVl3OEVJL1lFaGpjSmo0Zz09>

Item	Agenda Item	Decision/ Discussion
	Call to Order/Opening Remarks /Land Acknowledgment [P. Puri]	
	Board Education: CEO Succession Best Practices for All Hospital Boards [A. Tobias, CEO, Proximity Institute]	Education
1.0	1.1 Approval of Agenda [P. Puri] 1.2 Disclosure of Conflicts of Interest [P. Puri]	Decision
2.0	Discussion Agenda	
	2.1 Caring Safely Update [J. Quaglietta, J. Hanigsberg] 2.1.1 Safety Story [J. Maxwell] 2.1.2 Quarterly Performance Report (Q1/Q2)* [J. Maxwell] 2.1.3 Quality Improvement Plan* [J. Maxwell] 2.1.4 Medical Advisory Committee Report* [G. Milo-Manson]	Discussion
	2.2 Holland Bloorview Autism Services & the Ontario Autism Program* [I. Address, D. Cooper, J. Churchill]	Information
	2.3 Financial Reports [A. Calvert, E. Dininio] 2.3.1 Provincial Financial Context* [E. Dininio, J. Hanigsberg] 2.3.2 Hospital Services Accountability Agreement and Balanced Waiver* [E. Dininio] 2.3.3 Financial Statements as of September 30, 2023* [E. Dininio]	Information Decision Decision
	2.4 Governance [D. Ponder, J. Hanigsberg] 2.4.1 Board Recruitment and Board Matrix* 2.4.2 Board Leadership Survey*	Decision Information
	2.5 Foundation Update [S. Hawken]	Information
	2.6 President and CEO Report* [J. Hanigsberg]	Discussion
3.0	Consent Agenda	
	For Decision	
	3.1 Minutes of Board of Directors Meeting – November 22, 2023*	Decision
	3.2 2024 President and CEO Performance and Compensation Committee Membership*	Decision
	3.3 Board of Directors Meeting Schedule 2024-2026*	Decision
	3.4 Board Committee Membership 2023-2024 (Revised)*	Decision

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	3.5 Appointment of Credentialed Professional Staff - Dr. Ronik Kanani	Decision
	3.6 Board Committee Terms of Reference* 3.6.1 Business and Audit Committee 3.6.2 Executive Committee 3.6.3 Governance Committee 3.6.4 Research, Teaching and Learning Committee	Decision
	3.7 Governance Policies 3.7.1 Appointment and Role Description of Chair of the Board 3.7.2 Board and Director Evaluation 3.7.3 Board of Directors Standing Committees 3.7.4 Board Qualifications, Duties and Conduct 3.7.5 Chair of the Board of Directors Role Description 3.7.6 Directors Signing Authority 3.7.7 Financial Reporting 3.7.8 Members of the Corporation 3.7.9 Operating and Capital Plans Budgets 3.7.10 Procurement 3.7.11 Receipt and Expenditure of Donations 3.7.12 Recruitment of Board of Directors 3.7.13 Regulatory Filings and Payments 3.7.14 Reimbursement of Board of Directors Expenses 3.7.15 Risk Management 3.7.16 Secretary Duties, Expectations and Conduct 3.7.17 Segregation of Funds (<i>Holland Bloorview does not have Trust Funds and propose to delete this policy</i>) 3.7.18 Selection Process for the Chair or Vice Chair, Board of Directors 3.7.19 Treasurer Duties, Expectations and Conduct 3.7.20 Vice Chair Duties, Expectations and Conduct	Decision
For Information		
	3.8 Board Standing Committees Meeting Report*	Information
4.0 Terminate Board Meeting (8:20 – 8:30pm Meeting without management)		
Material Included for Information <ul style="list-style-type: none"> • Strategic Plan Summary 2023 – 2030* • Summary of Board Decisions 2023 – 2024* • Board of Directors Attendance Record 2023 – 2024* • Board of Directors Contact List June 2023 – 2024* • Board and Committee Meeting Schedule 2023 – 2024* • Board of Directors Workplan 2023 – 2024* • Board of Directors Education Schedule 2023 – 2024* • Abbreviations and Acronyms* 		

Next Meeting Date

Wednesday, March 27, 2024

150 Kilgour Road, Executive Boardroom: Room 5E100

5:30pm – 8:30pm