

Board of Trustees Meeting
MINUTES of Meeting
Wednesday, October 25, 2017
3:30-4:00 pm
The Estates of Sunnybrook, Academy of Medicine Room

Present: M. Ballantyne B. Cooper C. Cowan-Levine J. Hanigsberg L. Hicks
C. Hunt M. Johnson J. Lam A. Maharaj G. Milo-Manson
H. Ort P. Puri M. Rappolt S. Smile L. Torneck
C. Wood

Sr. Management: T. Chau T. Millar D. Savage S. Wong

Regrets: S. Hawken A. Kaplan T. Muir W. Onuwa B. Sybring

Guests: E. Berezovskaia S. Peacocke

Recorder: B. Webster

Call to Order

The Chair called the meeting to order at 3:30 p.m.

Opening Remarks by Chair

C. Hunt thanked everyone for their participation at the Board Retreat. She encouraged Trustees to sign up to attend a Quality Committee and Family Advisory Committee if they have not already done so.

Declaration of Conflict of Interest for Meeting

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.

1.0 Consent Agenda

The Chair asked for a Motion to approve the Consent Agenda as pre-circulated.

MOTION: It was MOVED by Jean Lam and SECONDED by Carol Cowan that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Consent Agenda of October 25, 2017.

- 1.1 Agenda for Meeting October 25, 2017**
- 1.2 Minutes of Board Meeting September 19, 2017**
- 1.3 Board Standing Committees' Report October 2017**
- 1.4 Board Work Plan 2017-2018**

Lam / Cowan

CARRIED

2.0 President & CEO Report

J. Hanigsberg highlighted the contents of Trustees' folders. She referenced the Memo from the Deputy Ministers of Health and Children & Youth Services regarding Paediatric Death Review Committee recommendations. Holland Bloorview will undertake the work outlined in the recommendations.

A question was asked regarding our government relations plan and if there are any consistent messages coming out of those meetings. S. Wong reported that we are consistently recognized for our expertise and all parties we meet with want to partner with us however possible.

3.0 New Business

3.1 Accreditation 2017 – preliminary survey results

C. Hunt congratulated the team on an outstanding Accreditation. She indicated that it was a very proud moment to attend the de-brief/celebration with the Surveyors. J. Hanigsberg reported that we received extremely positive results. The Lead Surveyor commented on our high functioning Board and was very impressed with our Governance Team. A de-brief with the planning team will be conducted to explore what was learned from the process.

3.2 Trustee Recruitment

J. Lam indicated that the updated Board Profile is now on our website along with the Skills Matrix. The profile outlines the current skills/competencies we are seeking. She encouraged Trustees to share the profile with any potential candidates in their networks. If you know of an individual who is interested in joining our Board, they can contact the Chair of the Governance Committee or the President/CEO.

3.3 Medical Advisory Committee Report

G. Milo-Manson presented the Medical Advisory Committee report. There were no questions at this time.

4.0 Adjournment

The Board Meeting adjourned at 4:00 p.m.

*Cally Hunt, Chair
Board of Trustees
:bw*