

BOARD OF DIRECTORS
Wednesday, May 24, 2023 5:30-8:30pm
(Closed Board meeting 5:30-6:00pm)
ZOOM Meeting

AGENDA

CHAIR: Poonam Puri

Item	Agenda Item	Decision/ Discussion
	Call to Order	
1.0	<i>Land acknowledgement [J. Hanigsberg]</i> <i>Opening remarks from the Chair of the Board</i> Approval of Agenda Disclosure of Conflicts of Interest	Decision
2.0	Discussion Agenda	
	2.1 2023-2023 Strategic Plan* [A. Whyte-Nowak, J. Hanigsberg, N. Tanel, D. Nashman, C. Creed]	Decision
	2.2 <i>Caring Safely Update*</i> 2.2.1 Safety Story [M. Swan, Family Leader] 2.2.2 Q3/Q4 Performance Report* [A. Sium] 2.2.3 Medical Advisory Committee Report* [G. Milo-Manson]	Discussion Decision Discussion
	2.3 Transitional Care of Medically Complex Children (TCMCC) Program Update* [I. Andress, E. Dininio]	Decision
	2.4 Director Recruitment* [C. Wood]	Decision
	2.5 Board Evaluation and Board Self-Evaluation* [C. Wood]	Information
	2.6 Bill 124 Wage Re-Opener Award* [E. Dininio, T. Millar]	Information
	2.7 President & CEO Report – April and May 2023* [J. Hanigsberg]	Discussion
3.0	Consent Agenda	
	For Decision	
	3.1 Minutes of Board of Directors Meeting – March 29, 2023*	Decision
	3.2 Investment of Funds Policy Update*	Information
	3.3 Credentialing of Dr. Claudia Martinez-Rios, Dr. Priya Sayal, Dr. Rageen Rajendram	
	3.4 Policies 1. Appointment of the HBKRH Foundation Representative Policy 2. Board and Board Committee Relationship Attestation and Disclosure Policy 3. Closed Board Meetings Policy 4. Governance Application Freedom of Information and Protection Policy 5. Open Board Meetings Policy 6. President and CEO Evaluation and Compensation Policy 7. Reimbursement of Board of Directors Expenses Policy 8. Directors Signing Authority Policy 9. Vice Chair Duties, Expectations and Conduct Policy 10. Investment of Funds Policy	

For Information		
	3.5 Hospital Nominees to Foundation Board 2023-24*	
	3.6 Foundation Nominees to Hospital Board 2023-24	
	3.7 Board Standing Committee's Report – April and May 2023*	Information
4.0	Terminate Board Meeting (8:20-8:30 Meeting without management)	
Material Included for Information		
<ul style="list-style-type: none"> • Board of Directors Annual Work Plan 2022-2023* • Summary of Board Decisions 2022-2023 • Board Members' Attendance Record 2022-2023 <i>(please advise Cherrell Williams of any corrections)</i> • Board Standing Committees Membership 2022-2023 • Board and Committee Meeting Schedule 2022-2023 • Abbreviations and Acronyms 		

**Next Meeting Date: Annual General Meeting
Wednesday, June 21, 2023
5:30pm – 8:30pm
Zoom Meeting**