

Holland Bloorview Board of Directors Meeting Minutes

Wednesday, May 24, 2023

5:30 p.m. to 8:30 p.m.

ZOOM

Attendance

Present: Poonam Puri, Chair; Catherine Wood, Secretary; Allyson Whyte Nowak, Treasurer; Laura Dottori-Attanasio; Julia Hanigsberg; Alice Keung; Jean Lam; Lisa Robinson; Catherine Roche; Michael Wasserman, Neil Self, Dale Ponder; Rhonda McEwen; Suzanne Jorsch

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

Guests: Danny Nashman, Cate Creede (The Potential Group), Nadia Tanel (Holland Bloorview)

Regrets: Alycia Calvert; Andrea Hoffman; Jennifer Quaglietta

Recorder: Cherrell Williams

1.0 Call to order

The Chair, called the closed meeting of the Holland Bloorview Kids Rehabilitation Hospital Board of Directors to order at 5:30 p.m.

Chair's remarks

The Chair began the meeting with a Land Acknowledgment presented by J. Hanigsberg.

Approval of agenda

The Chair requested approval of the agenda with an amendment to reflect item 2.2.1 to read as 'Client Story' and not Safety Story as pre-circulated.

MOTION: It was MOVED by Dale Ponder, and seconded by Alice Keung that the Board of Directors approve the agenda.

Ponder/Keung

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.

The Chair welcomed everyone and recognized and thanked outgoing board members Alice Keung, Andrea Hoffman and Catherine Wood as well as cross appointee Neil Selfe for their contribution to the Holland Bloorview board. She further reminded the board of the upcoming June 21st Annual General Meeting which will be held via Zoom as well as the new Bloorview Research Institute opening scheduled for June 13th.

2.0 Discussion Agenda

2.1 2023-2030 Strategic Plan

The 2023-2030 Strategic Plan was presented to the Board for final approval.

MOTION: It was MOVED by Catherine Roche, and seconded by Catherine Wood that the Board of Directors approve the 2023-2030 Strategic Plan.

Roche/Wood

CARRIED

2.2 Caring Safely Update

2.2.1 Patient Story

A. Sium welcomed and introduced Matt Swan, Family Leader. Matt provided a presentation on Living through complexity throughout transition with a focus on achieving independence to a certain degree. The presentation looked at the complexity but emphasized the need to develop and maintain work-life balance.

Transition was seen as a life-time process which forces the need to look at the future health-wise. Matt sees this as an opportunity for growth while looking at healthcare with a more holistic perspective of care and transitioning to an adult caregiving model. Lessons learned is the hope that caregivers can be used as a resource and to better equip family for new caregiving model.

A brief discussion on medical transition ensued and Matt emphasized the importance of creating a network of respite care as finding a PSW can sometimes be difficult. The Board appreciated and thanked Matt for sharing his story.

2.2.2 Q3/Q4 Performance Report

J. Maxwell presented the Q3/Q4 Performance Report for approval with reference to some of the successes and challenges in Q4.

MOTION: It was MOVED by Suzanne Jorisch, and seconded by Catherine Roche, that the Board of Directors of Holland Bloorview Kids Rehabilitation Hospital approve the Q3/Q4 Performance Report.

Jorisch/Roche

CARRIED

2.2.3 Medical Advisory Committee Report

G. Milo-Manson provided an update and referenced the Medical Advisory Committee Report which had been reviewed by the Quality Committee.

2.3 Transitional Care of Medically Complex Children (TCMCC) Program Update

I. Andress presented the Transitional Multi-Sector Service Accountability Agreement for the period April 1, 2022 to March 31, 2023 for approval.

MOTION: It was MOVED by Jean Lam, and seconded by Catherine Roche, that the Board of Directors of Holland Bloorview Kids Rehabilitation Hospital approve the Multi-Sector Service Accountability Agreement's Declaration of Compliance for the period April 1, 2022 to March 31, 2023 as presented

Lam/Roche

CARRIED

Holland Bloorview

Kids Rehabilitation Hospital

2.4 Director Recruitment

C. Wood provided an overview of the selection process for the four incoming board members in seeking the board's approval to move forward with the four candidates at the June 21st Annual General Meeting.

MOTION: It was MOVED by Catherine Roche, and seconded by Jean Lam, that Heather Watt, Helen Hayward, Sarah Kramer and Megh Gupta be appointed to the Board of Directors at the Annual General Meeting in June as recommended by the Governance Committee.

Roche/Lam

CARRIED

2.5 Board Evaluation and Board Self-Evaluation

The Chair reminded the board that the Board Evaluation and the Board Self-Evaluation surveys will be circulated for completion. Board members were reminded of the importance of providing feedback to the Governance Committee.

2.6 Bill 124 Wage Re-Opener Award

T. Millar provided an update on Bill 124 Wage Re-opener Award.

2.7 President & CEO Report – April and May 2023

J. Hanigsberg presented the President and CEO Report for comments with an update on funding for 'Make Kids Count'.

3.0 Consent Agenda

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

3.1 Minutes of Board Meeting March 29, 2023

3.2 Investment of Funds Policy Update

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

MOTION: It was MOVED by Dale Ponder, and seconded by Alice Keung, that the Board of Directors of Holland Bloorview Kids Rehabilitation Hospital approve the Consent Agenda.

Ponder/Keung

CARRIED

Adjournment

There being no further business for discussion, the meeting was adjourned at 8:30 p.m.

*Poonam
Puri Chair, Board of Directors
:cw*