

BOARD OF DIRECTORS MEETING

Wednesday, May 22, 2024
5:30p.m. – 8:30p.m.

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

A light dinner will be served at 5:00pm

A G E N D A

CHAIR: Poonam Puri

Zoom Link: <https://hollandbloorview.zoom.us/j/61363629817?pwd=UW1jaU1xSGNBN1F0N2x4cG5TQ3psQT09>

Item	Agenda Item	Decision/ Discussion
	Call to Order/Opening Remarks /Land Acknowledgment [P. Puri]	
	Board Education: Ontario Health System Update; Anthony Dale , CEO, Ontario Hospital Association (OHA), Melissa Prokopy , VP, Policy and Advocacy (OHA) [5:30-6:15]	Education
1.0	1.1 Approval of Agenda [P. Puri] [6:15-6:20] 1.2 Disclosure of Conflicts of Interest [P. Puri]	Decision
2.0	Discussion Agenda	
	2.1 Caring Safely Update [J. Hanigsberg] 2.1.1 Team/Youth Story* [D. Menna-Dack, D. Da Costa] [6:20-6:35] 2.1.2 Quarterly Performance Report (Q3/Q4)* [J. Hanigsberg] [6:35-6:45] 2.1.3 Medical Advisory Committee Report* [G. Milo-Manson] [6:45-6:55]	Discussion
	2.2 Strategic Plan Update* [J. Hanigsberg] [6:55-7:20] Strategy Indicator Dashboard Demo [S.V. Bharat Peddi]	Discussion
	2.3 Chair and Vice-Chair of the Board [D. Ponder] [7:20-7:30]	Decision
	2.4 Director Recruitment: Full Slate of Directors* [D. Ponder, C. Roche] [7:30-7:35]	Decision
	2.5 Foundation Update [S. Hawken] [7:35-7:45]	Information
	2.6 President and CEO Report* [J. Hanigsberg] [7:45-8:00]	Discussion
3.0	Consent Agenda	
	For Decision	
	3.1 Minutes of Board of Directors Meeting – March 27, 2024*	Decision
	3.2 Forced Labour Report*	Decision
	3.3 Hospital By-Laws Review – Ontario Not-for-Profit Corporation (ONCA)*	Decision
	3.4 Governance Policies* 3.4.1 Appointment of HBKRH Foundation Representative 3.4.2 Board and Board Committee Relationship Attestation and Disclosure 3.4.3 Board Meetings without Ex-Officio Directors 3.4.4 Board of Directors Media Relations	Decision

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For Information		
	3.5 Hospital nominees to Foundation Board of Directors*	Information
	3.6 Board Standing Committees Meeting Report: January - December 2023*	Information
4.0	Terminate Board Meeting (8:00 – 8:20 Closed 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, June 19, 2024

Zoom Meeting

9:30am – 10:00am (immediately following the Annual General Meeting)