

# BOARD OF DIRECTORS MEETING

Wednesday, June 19, 2024

9:00a.m. – 9:30a.m.

Meeting will start immediately after the AGM

## A G E N D A

**CHAIR:** Catherine Roche

**Zoom Link:** <https://hollandbloorview.zoom.us/j/65844672399?pwd=cnVYUjBjOW1QQndwbVFvV1BmRFZJQT09>

| Item       | Agenda Item   | Decision/<br>Discussion |
|------------|---|-------------------------|
| <b>1.0</b> | <b>Call to Order/Opening Remarks [C. Roche]</b>   |                         |
|            | <i>Opening remarks from the Chair</i> [C. Roche]  | <b>Decision</b>         |
|            | 1.1 Introduction of new Directors* [C. Roche]   |                         |
|            | 1.2 Approval of Agenda<br>Disclosure of Conflicts of Interest   |                         |
| <b>2.0</b> | <b>Discussion Agenda</b>  |                         |
|            | 2.1 Financial Statement and Variance Report as of March 31, 2024* [E. Dininio]  | <b>Decision</b>         |
|            | 2.2 Appointment of Credentialed Professional Staff* [G. Milo-Manson]  | <b>Decision</b>         |
|            | 2.3 Annual Appointment of Medical/Dental Staff* [G. Milo-Manson]  | <b>Decision</b>         |
|            | 2.4 Medical Advisory Committee Report* [G. Milo-Manson]   | <b>Discussion</b>       |
|            | 2.5 President and CEO Report* [J. Hanigsberg]   | <b>Discussion</b>       |
| <b>3.0</b> | <b>Consent Agenda</b>   |                         |
|            | <b>For Decision</b>   |                         |
|            | 3.1 Minutes of Board of Directors Meeting – May 22, 2024*   | <b>Decision</b>         |
|            | 3.2 Board Committee Membership – 2024-25*   | <b>Decision</b>         |
|            | 3.3 Multi-Sector Service Accountability Agreement (MSAA) and Hospital Services<br>Accountability Agreement (HSAA) Declaration of Compliance *   | <b>Decision</b>         |
|            | 3.4 Hospital Report on Consultant Use*  | <b>Decision</b>         |
|            | 3.5 Governance Policies*<br>3.5.1 Accountability for Use of Funds Directed to Bloorview Research Institute<br>3.5.2 Directors and Community Representatives Commitment to Confidentiality<br>3.5.3 Executive Team Evaluation and Compensation<br>3.5.4 Governance Application of Freedom of Information and Protection of Privacy<br>Act (FIPPA)<br>3.5.5 President and CEO Succession Plan | <b>Decision</b>         |
|            | <b>For Information</b>  |                         |
|            | 3.6 Board Standing Committees Meeting Report: June 2024*  | <b>Information</b>      |
| <b>4.0</b> | <b>Terminate Board Meeting</b>  |                         |
|            | <b>Material Included for Information</b> <ul style="list-style-type: none"><li>• Strategic Plan Summary 2023 – 2030*</li><li>• Board of Directors Meeting Schedule 2024 - 2026</li><li>• Abbreviations and Acronyms*</li></ul>  |                         |

### Next Meeting Date

Wednesday, September 25, 2024

5:30pm – 8:30pm