Holland Bloorview
Kids Rehabilitation Hospital

Holland Bloorview Board of Directors Meeting Minutes

Wednesday, June 17, 2026
8:00 a.m. – 8:20 a.m.

Virtual Meeting via Microsoft Teams

Attendance

Present: Irene Andress; Alycia Calvert, Treasurer; Michelle Caturay; Jonathan Davey; Sonya Fraser; Megh Gupta; Helen Hayward, Secretary and Interim Vice Chair; Sarah Kramer; Jean Lam; Golda Milo-Manson; Ivona Novak; Melanie Penner; Catherine Roche, Chair; Paul Spafford; Bruce Squires; Heather Watt

Sr. Management: Sandra Hawken; Joanne Maxwell; Tracey Millar

Regrets**:** , Evdokia Anagnostou; Enza Dininio; Lisa Richardson; Michael Wasserman; Stewart Wong

1.0 Call to order

Chair's remarks

C. Roche, Chair, called the pre-annual meeting of the Holland Bloorview Kids Rehabilitation Hospital Board of Directors to order at 8:00 a.m. and welcomed attendees.

On behalf of the Board of Directors, the Chair congratulated Dr. R. McEwen on her appointment as President and Vice-Chancellor of Victoria University. Dr. McEwen confirmed that she will continue to serve as a Board Member and Chair of the Research, Teaching and Learning Committee until October 2026.

The Chair acknowledged the completion of Board terms for A. Calvert and M. Wasserman and thanked them for their contributions to the Board of Directors and their support in advancing the hospital's objectives.

1.1 Approval of agenda

The Chair then requested approval of the agenda.

MOTION: It was MOVED by J. Lam, and seconded by H. Hayward, that the Board of Directors approve the agenda as pre-circulated.

Lam/Hayward ***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.

2.0 Discussion Agenda

2.1 2025/26 Audited Financial Statements

B. Squires presented the 2025/26 Audited Financial Statements for the year ended March 31, 2026, together with the related audit findings report. The materials were presented for Board approval, as recommended by the Business and Audit Committee.

The hospital received a clean audit, as confirmed in the letter from the independent auditors. The audited financial statements were accepted as presented.

MOTION: It was MOVED by P. Spafford, and seconded by A. Calvert, that the Board of Directors of Holland Bloorview Kids Rehabilitation Hospital approve the audited financial statements for the fiscal year ended March 31, 2026, as presented.

Spafford/Calvert ***CARRIED***

2.2 Appointment of Hospital Auditors for 2026/27

A. Calvert, Chair, Business and Audit Committee reported that as a rule, the auditors' (KPMG) practice is to rotate lead auditors every 10 years. The lead auditor for Holland Bloorview has now reached his 10 year tenure. KPMG has provided the name of a potential new lead auditor who has no experience with Holland Bloorview.

On behalf of the Business and Audit Committee, A. Calvert recommended that Holland Bloorview request that KPMG waive the 10 year rule to extend for one additional year to allow an overlap with the current lead auditor and the recommended replacement.

Members agreed with the recommendation to carry forward the Board's approval to reappoint KPMG as the auditors for 2026/27 fiscal year with a one-year extension of the current lead auditor.

MOTION: It was MOVED by A. Calvert, and seconded by P. Spafford, that the Board of Directors of Holland Bloorview Kids Rehabilitation Hospital recommend to the Annual Members' Meeting the re-appointment of KPMG as the external auditor with a one-year extension of the current lead auditor for the fiscal year ending March 31, 2027.

Calvert/Spafford ***CARRIED***

3.0 Consent Agenda

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

3.1 Minutes of Board of Directors Meeting – May 20, 2026

MOTION: It was MOVED M. Caturay and seconded by H. Hayward that the Board of Directors approve the Consent Agenda as presented.

Caturay/Hayward ***CARRIED***

The following item was provided as part of the Consent Agenda for information only

3.2 Financial Statements and Variance Report as of March 31, 2026

4.0 Adjournment

There being no further items for discussion, the meeting was adjourned at 8:20 a.m.

Catherine Roche
Chair, Board of Directors
:cw

Holland Bloorview
Kids Rehabilitation Hospital

Holland Bloorview Board of Directors Meeting Minutes

Wednesday, June 17, 2026
9:00 a.m. – 9:30 a.m.

Post-Annual Members Meeting

via Microsoft Teams

Attendance

Present: Irene Andress; Michelle Caturay; Jonathan Davey; Sonya Fraser, Treasurer; Megh Gupta; Helen Hayward, Secretary and Interim Vice Chair; Sarah Kramer; Jean Lam; Golda Milo-Manson; Ivona Novak; Melanie Penner; Lisa Richardson; Catherine Roche, Chair; Paul Spafford; Bruce Squires; Heather Watt

Sr. Management: Evdokia Anagnostou; Enza Dininio; Sandra Hawken; Joanne Maxwell; Tracey Millar

***Regrets*:** Rhonda McEwen; Stewart Wong

1.0 Call to order

Chair's remarks

C. Roche, Chair, called the post-annual meeting of the Holland Bloorview Kids Rehabilitation Hospital Board of Directors to order at 9:00 a.m. and welcomed those in attendance.

1.1 Approval of agenda

The Chair then requested approval of the agenda.

MOTION: It was MOVED by H. Hayward, and seconded by M. Caturay, that the Board of Directors approve the agenda as pre-circulated.

Hayward/Caturay ***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.

2.0 Discussion Agenda

2.1 Appointment of 2026/27 Board Officers, Chairs and Committee Membership

Supported by B. Squires, President and CEO, H. Hayward, Chair of the Governance Committee presented the recommended Slate of Board Officers, as well as Chairs and Committee Membership to confirm appointments for 2026/27.

MOTION: It was MOVED by H. Hayward, and seconded by M. Caturay, that the Board of Directors of Holland Bloorview Kids Rehabilitation Hospital approve the appointment of the 2026/27 Board Officers, Chairs and Committee Membership as recommended by the Governance Committee.

Hayward/Caturay ***CARRIED***

2.2 2026/27 Board Recruitment Process

H. Hayward presented on the 2026/27 Board Recruitment Process. Members reviewed the Board Profile, which had been revised based on responses received through the Hospital Board Matrix. The group engaged in a discussion on the required experiences and process timelines and agreed to move forward with the recruitment process.

MOTION: It was MOVED by P. Spafford, and seconded by M. Caturay, that the Board of Directors of Holland Bloorview Kids Rehabilitation Hospital approve the 2026/27 Board Recruitment Process to include the process timeline, board profile and the board matrix as presented.

Spafford/Caturay ***CARRIED***

2.3 Q3/Q4 Quarterly Performance Report

J. Maxwell shared the 2025/26 Q3/Q4 Quarterly Performance Report informing members of the strong overall performance for most metrics. J Maxwell also highlighted factors contributing to lower inpatient bed days and noted that this indicator will remain a key area of focus for 26/27.

MOTION: It was MOVED by S. Kramer, and seconded by M. Caturay, that the Board of Directors of Holland Bloorview Kids Rehabilitation Hospital approve the Q3/Q4 Quarterly Performance Report, as presented.

Kramer/Caturay ***CARRIED***

3.0 Consent Agenda

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

- 3.1 Multi-Sector Service Accountability Agreement (MSAA) and Hospital Services Accountability Agreement (HSAA) Declaration of Compliance
- 3.2 Hospital Report on Consultant Use
- 3.3 Annual Appointment of Medical/Dental Staff
- 3.4 Credentialling of Professional Staff
- 3.5 2026/27 Board Workplan
- 3.6 Governance Policies
    1. Appointment of the Holland Bloorview Kids Rehabilitation Hospital Foundation Representative
    2. Board and Board Committee Relationship Attestation and Disclosure
    3. Directors and Community Representatives Commitment to Confidentiality
    4. Governance Application of the Freedom of Information and Protection of Privacy Act
    5. Members of the Corporation
    6. Open Board Meetings
    7. President and CEO Evaluation and Compensation
    8. President and CEO Succession Plan

MOTION: It was MOVED J. Lam and seconded by H. Hayward that the Board of Directors approve the Consent Agenda as presented.

Lam/Hayward ***CARRIED***

The following items were provided as part of the Consent Agenda for information only

3.7 Board Standing Committees Meeting Report

3.8 President and CEO Report

4.0 Adjournment

In closing, the President and CEO acknowledged E. Dininio for her leadership on the financials, on behalf of the Executive Leadership Team thanked the Board of Directors for their support and wished everyone a great summer.

There being no further items for discussion, the meeting was adjourned at 8:20 a.m.

Catherine Roche
Chair, Board of Directors
:cw