

BOARD OF TRUSTEES

Wednesday, January 20, 2021

6:00 p.m.-8:00 p.m.

ZOOM Meeting ID: 925 5737 9013 Passcode: dA9hueu

Meeting will open at 5:45 p.m.

AGENDA

Marg Rappolt, Chair

Time	Item #	Agenda Item	Decision/Discussion
	1.0	Call to Order	
6:00		<i>Opening remarks from the Chair of the Board</i> Approval of Agenda Disclosure of Conflicts of Interest	Decision
		<u>Announcements:</u> Welcome Dr. Lisa Robinson, new Board Trustee [M. Rappolt]	
	2.0	Discussion Agenda	
6:05	2.1	Board Education Session with A. Dale, President and CEO, Ontario Hospital Association	Discussion
6:35	2.2	Caring Safely: Safety Story [D. Savage]	Discussion
6:45	2.3	Holland Bloorview COVID-19 Staff Vaccination Framework [N. Ho, <i>Pharmacy Director</i> , D. Menna-Dack, <i>Clinical Bioethicist</i>]*	Discussion
7:05	2.4	Caring Safely	
	2.4.1	Quality Committee Report* [C. Cowan-Levine]	Discussion
	2.4.2	Quality - Quarterly Performance Report (Q1&Q2) [D. Savage]	Discussion
	2.4.3	Medical Advisory Committee Report* [G. Milo-Manson]	Discussion
7:20	2.5	Digital Health Strategy [P. Kozak, <i>Chief Information Officer – Information Management & Technology</i>]*	Discussion
7:40	2.6	President & CEO Report- January 2021* [J. Hanigsberg]	Discussion
	2.6.1	Update on COVID-19 current status and planning*	
	3.0	Consent Agenda	
		For Decision	
7:55	3.1	Minutes of Board Meeting October 21 2020 and December 16 2020*	
	3.2	Governance Policies* <ul style="list-style-type: none"> 00387 Trustees' and Community Representatives Commitment to Confidentiality 00288 Accountability for Use of Funds Directed to Bloorview Research Institute received from the Holland Bloorview Kids Rehabilitation Hospital Foundation 00991 Equity, Diversity and Inclusion 	Decision
		For Information	
	3.3	November Foundation Board Report*	
	3.4	Board Standing Committees' Report January 2021*	
8:00		Adjournment	

Material Included for Information

- Summary of Board Decisions 2020-2021
- Board Members' Attendance Record 2020-2021
- Board Standing Committees Membership 2020-2021
- Board and Committee Meeting Schedule 2020-2021
- Abbreviations and Acronyms

**Next Meeting Date: Wednesday, February 17, 2021
6:00p.m.-8:00p.m.**