

BOARD OF TRUSTEES
Wednesday, May 25, 2022 6:00-8:00 p.m.
ZOOM

AGENDA
Marg Rappolt, Chair

Item #	Agenda Item	Decision/ Discussion
	Call to Order	
1.0	Opening remarks from the Chair of the Board Land acknowledgement Approval of Agenda Disclosure of Conflicts of Interest	Decision
2.0	Discussion Agenda	
	2.1 Anti-Black Racism Consultation [N. Massaquoi]	Discussion
	2.2 Board Education: <i>Patient Story – Maria Bangash</i>	Discussion
	2.3 <i>Caring Safely</i> 2.3.1 Q3/Q4 Performance Report* [D. Savage] 2.3.2 Quality Committee Report* [C. Cowan-Levine] 2.3.3 Medical Advisory Committee Report* [G. Milo-Manson]	Discussion Discussion Discussion
	2.4 Bloorview Research Institute & Research, Teaching & Learning Committee quarterly report [T. Chau & G. Milo-Manson]	Discussion
	2.5 Working Well Pulse Survey [T. Millar & I. Andress]	Discussion
	2.6 Trustee Recruitment* [C. Wood]	Decision
	2.7 Foundation Report [S. Hawken]	Discussion
	2.8 2022-23 Strategic Planning* [J. Hanigsberg]	Discussion
	2.9 President & CEO Report- March 2022* [J. Hanigsberg]	Discussion
3.0	Consent Agenda	
	For Decision	
	3.1 Minutes of Board Meeting March 30 th , 2022* 3.2 Ontario's <i>Not-for-Profit Corporations Act, 2010</i> By-Law and Article Changes* 3.3 Board of Trustees Relationship Management Declaration Form* 3.4 Policies* 1. Policy 00815 President and CEO Succession Plan 2. Policy 00016 Appointment of the HBKRH Foundation Representative	Decision Decision Decision Decision
	For Information	
	3.5 Hospital Nominees to Foundation Board 2022-23* 3.6 Board Standing Committees' Report – May 2022*	Information Information
4.0	Terminate Board Meeting	
	In Camera Session	
	Closed Meeting*	
Material Included for Information		
<ul style="list-style-type: none"> • Board Work Plan 2021-2022 • Summary of Board Decisions 2021-2022 • Board Members' Attendance Record 2021-2022 (<i>please advise Kaitlyn Davis of any corrections</i>) • Board Standing Committees Membership 2021-2022 • Board and Committee Meeting Schedule 2021-2022 • Board of Trustees Education Schedule 2021-2022 • Abbreviations and Acronyms 		

**Next Meeting Date: Annual General Meeting,
Wednesday, June 15th, 2022
6:00-8:00pm, ZOOM**