

BOARD OF DIRECTORS MEETING

Wednesday, May 20, 2026

3:45p.m. – 4:40p.m.

Holland Bloorview, 150 Kilgour Road
1st Floor Conference Room: Room 1E100

A G E N D A

CHAIR: Catherine Roche

Item	Agenda Item	Decision/ Discussion
1.0	Call to Order/Opening Remarks [C. Roche]	
	Opening remarks from the Chair [C. Roche] [3:45-3:50]	
	1.1 Approval of Agenda [C. Roche] 1.2 Disclosure of Conflicts of Interest [C. Roche]	Decision
2.0	Discussion Agenda	
	2.1 Medical Advisory Committee Report* [G. Milo-Manson] [3:50-3:55]	Information
	2.2 Proposed approach to 2026/27 Election of Directors and Associated Amendments to HB Administrative By-law No. 2017-1* [H. Hayward, B. Squires] [3:55-4:20] <ul style="list-style-type: none"> • Enshrining election for 3-year terms (to maximum of 2 consecutive terms), including transition year • Enabling selection/appointment of additional directors' mid-year 	Decision
3.0	Consent Agenda [4:20-4:30]	
For Decision		
	3.1 Minutes of Board of Directors Meeting – March 25, 2026*	Decision
	3.2 2026/27 Board of Directors* (to be presented at the June 17 th Annual Members Meeting) 3.2.1 Elected Directors 3.2.2 Hospital nominees to Foundation Board	Decision
	3.3 Confirmation of 2026/27 Board Officers, Chairs and Committee Membership* (to be presented at the first meeting of 2026/27 Board of Directors) <ul style="list-style-type: none"> • Board Chair • Vice Chair • Secretary • Treasurer • Committee Chairs • Committee Membership 	Decision
	3.4 Governance Policies Update* 3.4.1 Finance Reporting 3.4.2 Operating and Capital Plans Budgets 3.4.3 Receipt and Expenditure of Donations 3.4.4 Regulatory Filings and Payments 3.4.5 Reimbursement of Board of Directors Expenses 3.4.6 Risk Management 3.4.7 Treasurer Duties Expectations and Conduct	Decision
	3.5 Appointment of Credentialed Professional Staff – Dr. Bihac Mazigh*	Decision

For Information		
	3.6 Board Standing Committees Meeting Report*	Information
	3.7 2025-2028 Board Meeting Schedule (Revised)*	Information
	3.8 President and CEO Report*	Information
4.0	Terminate Board Meeting; Closed Meeting [4:30-5:00]	
Materials Included for Information <ul style="list-style-type: none"> • Strategic Plan Summary 2023 – 2030* • Summary of Board Decisions 2025 –2026* • Board of Directors Attendance Record 2025 – 2026* • Board of Directors Contact List June 2025 – 2026* • Board of Directors Meeting Schedule 2024 – 2028* • Board Committee Meeting Schedule 2025 – 2026 • Board of Directors Workplan 2025 – 2026* • Board of Directors Education Schedule 2024 – 2025* • Abbreviations and Acronyms* 		

Next Meeting Date and Particulars

**Board of Directors Meetings and Annual Members Meeting
Wednesday, June 17, 2026**

Meetings

- 8:00am – 8:30am: Regular Hospital Board of Directors Meeting
- 8:30am – 9:00am: Joint Holland Bloorview Hospital and Foundation Annual Members Meeting
- 9:00am – 9:30am: First 2026/27 Board of Directors Meeting