

Board of Trustees' Meeting

A G E N D A

Wednesday, September 18, 2019
6:00-8:00 pm, Executive Boardroom, Room 5E100

Time	Item	Presenter/s	Action
6:00 p.m.	Opening Remarks from the Chair of the Board	William Onuwa	
6:10 p.m.	Board Education Session: Nursing: 5 years of Innovation and Impact	Marilyn Ballantyne, Chief Nursing Executive	
6:40 p.m.	Declaration of Conflict of Interest	William Onuwa	
6:40 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting September 18, 2019	William Onuwa	Decision
	1.2 Minutes of Board Meeting June 19, 2019*		
	1.3 Board Standing Committees' Report September 2019*		
	1.4 Quality Committee membership*		
	1.5 Board Annual Work Plan 2019-20*		
	1.6 Credentialing – Dr. Adila El-Korazati*		
6:42 p.m.	2.0 President & CEO Report		
	2.1 President's Report to the Board*	Julia Hanigsberg	Discussion
6:50 p.m.	3.0 Business Arising		
	3.1 Update on Bloorview Research Institute (BRI) Growth Strategy*	Tom Chau	Discussion
7:00 p.m.	3.2 BRI Expansion / Capital Project Revised Budget*	Tom Chau/Bohodar Rubashewsky/Peter Vankessel	Decision
7:20 p.m.	3.3 Update on BRI External Review Implementation Plan*	Tom Chau	Discussion
7:25 p.m.	4.0 New Business		
	4.1 Financial Statements as of July 31, 2019*	Enza Dininio	Decision
	5.0 Reports		
7:30 p.m.	5.1 Performance Scorecard – Q1*	Diane Savage	Discussion
7:35 p.m.	5.2 Quality Committee Report*	Carol Cowan	Discussion
7:40 p.m.	5.3 Foundation Report	Sandra Hawken	Information
7:50 p.m.	6.0 Fill out feedback forms	Poonam Puri	
7:50 p.m.	7.0 Adjournment	William Onuwa	
7:50 p.m.	8.0 Meeting without Management	William Onuwa	

Next Meeting Date: **Wednesday, October 16, 2019**
6:00 – 8:00 pm
Holland Bloorview, Room 5E100

**Material attached – Please review and bring to the meeting*