

**Holland Bloorview Board of Trustees**  
**MINUTES of Meeting**  
**Wednesday, June 19, 2019**  
**5:20-5:40 pm**  
**Holland Bloorview, Conference Centre, Room 1E200**

**Present:** M. Ballantyne G. Milo-Manson  
C. Cowan T. Muir  
L. Dottori W. Onuwa  
J. Hanigsberg M. Rappolt  
M. Johnson P. Rumney  
S. Jorisch A. Whyte Nowak  
A. Kaplan C. Wood

**Sr. Management:** T. Chau D. Savage  
E. Dinio M. Sikand  
S. Hawken S. Wong  
T. Millar

**Regrets:** B. Cooper P. Puri  
Y. Pavri C. Roche  
D. Ponder B. Rubashewsky

**Recorder:** B. Webster

**Call to Order**

The Chair called the meeting to order at 5:20 pm.

**Opening Remarks from the Vice Chair**

The Chair welcomed everyone to the meeting. He introduced the new Trustees who were in attendance and indicated their bios were in the folders.

**Declaration of Conflict of Interest for Meeting**

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.

**1.0 Consent Agenda**

The Chair asked for a Motion to approve the Consent Agenda as pre-circulated.

**MOTION: It was MOVED by Carol Cowan and SECONDED by Laura Dottori that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Consent Agenda as pre-circulated.**

- 1.1) Agenda for meeting of the Board of Trustees June 19, 2019**
- 1.2) Minutes of the meeting of the Board on May 15, 2019**
- 1.3) Board Standing Committees' Report June 2019**

**Cowan / Dottori**

**CARRIED**

**2.0 President & CEO Report**

J. Hanigsberg noted that the new Impact Report for 2018-2019 was in Trustees' folders. A digital version is also available which she will email to Trustees shortly. She encouraged Trustees to share the digital version with their networks.

A question was raised asking if there were any updates regarding Ontario Health Teams. J. Hanigsberg indicated that the Ministry of Health has communicated that it will take longer than anticipated to confirm which groups have been approved. We are also awaiting more information regarding Ontario Health. We have heard little to date.

A "Summer Report to the Board" will go out in mid-August to update the Board on new information that arises before our next meeting in September.

### **3.0 Business Arising**

#### **3.1 Board Standing Committee membership 2019-2020**

M. Rappolt presented the proposed Board Standing Committee membership for 2019-20. She noted that the Family Leader has not yet been determined for the Quality Committee. J. Hanigsberg indicated that a process is underway to determine the appropriate individual who will be confirmed by the September meeting.

***MOTION: It was MOVED by Marg Rappolt, and seconded by Allan Kaplan , that the Board of Trustees approve the Board Standing Committee Membership for 2019-2020, as pre-circulated.***

***Rappolt / Kaplan***

***CARRIED***

#### **3.2 Financial Statements as of March 31, 2019**

E. Dininio presented the financial statements as of March 31, 2019. She indicated that the current ratio declined to 0.73 (February 2018 – 0.81) as expected. This timing issue has since been resolved with the redemption of \$2,000,000 from our long term investment portfolio. Since this ratio is an H-SAA metric with a floor of 0.80, we engaged in conversations with the Toronto Central Local Health Integration Network ("TCLHIN") prior to year-end. The TCLHIN expressed no concern with our financial position and supported our intended approach to manage this metric.

Our operating position for the twelve months ended March 31 reflects a surplus of \$1,178,807 or \$937,125 better than budget excluding building depreciation.

***MOTION: It was MOVED by Catherine Wood, and seconded by Suzanne Jorisch, that the Board of Trustees approve the Financial Statements as of March 31, 2019, as pre-circulated.***

***Wood / Jorisch***

***CARRIED***

#### **3.3 Update on Meditech Expans**

D. Savage reported that we experienced a highly successful expansion launch on June 1<sup>st</sup>. The team has been addressing concerns as they arise and 86% of all issues were resolved by the end of the first week. Staff find the new system usable and friendly. Our consultants, Navin Haffty, indicated that ours was the most successful launch they've seen to date.

### **4.0 New Business**

#### **4.1 Annual Appointment Medical/Dental Consulting Staff 2019-20**

Dr. Milo-Manson presented the appointments/re-appointments of the Medical, Dental and Consulting Staff for Holland Bloorview for approval.

***MOTION: It was MOVED by Carol Cowan, and seconded by Mark Johnson, that the Board of Trustees approve the annual appointment of the Medical/Dental/Consulting Staff of Holland Bloorview Kids Rehabilitation Hospital for 2019-2020, as pre-circulated.***

***Cowan / Johnson***

***CARRIED***

### **5.0 Adjournment**

The Board Meeting adjourned at 5:40 p.m. Trustees joined the Joint Reception with the Foundation Board to recognize retiring Trustees and Directors.



*William Onuwa, Chair  
Board of Trustees  
:bw*