

BOARD OF DIRECTORS MEETING

Wednesday, June 17, 2026
9:00a.m. – 9:30a.m.

Meeting will start immediately after the Annual Members Meeting

A G E N D A
Microsoft Teams

CHAIR: Catherine Roche

Item	Agenda Item	Decision/ Discussion
1.0	Call to Order/Opening Remarks [C. Roche]	
	<i>Opening Remarks from the Chair [C. Roche] [9:00-9:02]</i>	Decision
	1.1 Opening Remarks [C. Roche]	
	1.2 Approval of Agenda Disclosure of Conflicts of Interest [C. Roche]	
2.0	Discussion Agenda	
	2.1 Appointment of 2026/27 Board Officers, Chairs and Committee Membership* [H. Hayward, B. Squires] [9:02-9:07]	Decision
	2.2 2026/27 Board Recruitment Process* [H. Hayward, B. Squires] [9:07-9:18] <ul style="list-style-type: none"> • Recruitment Process/Timelines • Board Profile • Board Matrix 	Decision
	2.3 Q3/Q4 Quarterly Performance Report* [S. Kramer, J. Maxwell] [9:18-9:23]	Decision
3.0	Consent Agenda [9:23-9:25]	
For Decision		
	3.1 Multi-Sector Service Accountability Agreement (MSAA) and Hospital Service Accountability Agreement (SAA) Article 8*	Decision
	3.2 Hospital Report on Consultant Use*	Decision
	3.3 Annual Appointment of Medical/Dental Staff*	Decision
	3.4 Credentialling of Professional Staff* <ul style="list-style-type: none"> • Dr. Jake Crookall • Dr. Patrick Thornley • Dr. Ranko Bulatovic 	Decision
	3.5 2026/27 Board Workplan	Decision
	3.6 Governance Policies* <ol style="list-style-type: none"> 1. Appointment of the Holland Bloorview Kids Rehabilitation Hospital Foundation Representative 2. Board and Board Committee Relationship Attestation and Disclosure 3. Directors and Community Representatives Commitment to Confidentiality 4. Governance Application of the Freedom of Information and Protection of Privacy Act 5. Members of the Corporation 6. Open Board Meetings 7. President and CEO Evaluation and Compensation 8. President and CEO Succession Plan 	Decision

For Information		
	3.7 Board Standing Committees Meeting Report*	Information
	3.8 President and CEO Report*	Information
4.0	Terminate Board Meeting – Meeting without Management (9:25-9:30)	
Information Material		
<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 2025 – 2028* • Board Committee Meeting Schedule 2025 – 2026 • Board of Directors Workplan 2025 – 2026* • Board of Directors Education Schedule 2025 – 2026* • Abbreviations and Acronyms* 		

Next Meeting Date and Particulars:

Board of Directors Meeting
 Wednesday, September 23, 2026
 5:30pm – 8:30pm
 Holland Bloorview, 150 Kilgour Road
 5th Floor, Executive Boardroom, Room 5E100