

**Holland Bloorview Board of Directors Meeting Minutes**

**Wednesday, May 20, 2026**

**3:45 p.m. – 4:30 p.m.**

**Attendance**

**Present:** Irene Andress; Alycia Calvert, Treasurer; Michelle Caturay; Jonathan Davey; Sonya Fraser; Megh Gupta; Helen Hayward, Secretary and Vice Chair; Sarah Kramer; Jean Lam; Golda Milo-Manson; Ivona Novak; Melanie Penner; Lisa Richardson, Catherine Roche, Chair; Paul Spafford; Bruce Squires; Michael Wasserman, Heather Watt

**Sr. Management:** Evdokia Anagnostou; Enza Dininio; Sandra Hawken; Joanne Maxwell; Tracey Millar; Stewart Wong

**Regrets:** Rhonda McEwen

**Call to order**

**Chair's remarks**

The Chair, C. Roche called the meeting of Holland Bloorview Kids Rehabilitation Hospital Board of Directors to order at 3:45 p.m. and extended a warm welcome to those in the room and those online. She thanked the coordinators for organizing today's meetings and acknowledged that the Board Retreat was a day well spent.

**1.0 Approval of agenda**

The Chair then requested approval of the agenda.

**MOTION: It was MOVED by J. Lam, and seconded by I. Novak, that the Board of Directors approve the agenda as pre-circulated.**

***Lam/Novak***

***CARRIED***

**Disclosure of Conflicts of Interest**

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.

**2.0 Discussion Agenda**

**Caring Safely Update**

**2.1 Medical Advisory Committee Report**

G. Milo-Manson provided the Medical Advisory Committee report for January and February noting that this report has been approved by the Quality Committee. Members were advised that the Medical Advisory Committee, Quality Committee and Board meeting dates have been aligned to allow for more timely reporting going forward. G. Milo-Manson asked if there were any questions and there were none.

## **2.2 Proposed approach to 2026/27 Election of Directors and Associated Amendments to HB Administrative By-law No. 2017-1**

Members discussed the proposed approach to 2026/27 Election of Directors and the related amendments to the Hospital's Administrative By-law 2017-1.

B. Squires highlighted the importance of aligning the hospital's directors' election practices with the hospital's administrative by-law. Members were reminded that three director vacancies will arise as of June 2026 due to one resignation and term-limit transitions; members agreed to allow sufficient time to conduct a thorough recruitment process.

In reviewing the proposed by-law amendments, it was recommended and agreed that the wording for item **Board of Directors section 6.1.1** be revised to reflect as *between ten (10) and fourteen (14) directors*.

**MOTION: It was MOVED by H. Hayward, and seconded by M. Caturay, that the Board of Directors of Holland Bloorview Kids Rehabilitation Hospital approve the Proposed approach to 2026/27 Election of Directors and Associated Amendments to HB Administrative By-law No. 2017-1, as presented.**

*Hayward/Caturay*

**CARRIED**

**MOTION: It was MOVED by H. Hayward, and seconded by M. Caturay, that the Board of Directors of Holland Bloorview Kids Rehabilitation Hospital approve the Special Resolution to fix the number of directors at 17 to be submitted to the June 2026 Annual Members Meeting.**

*Hayward/Caturay*

**CARRIED**

## **3.0 Consent Agenda**

The Chair noted the following items under the Consent Agenda requiring Board approval.

- 3.1 Minutes of Board of Directors Meeting – March 25, 2026
  - 3.2.1 Elected Directors
  - 3.2.2 Hospital Nominees to Foundation Board
- 3.3 Confirmation of 2026/27 Board Officers, Chairs and Committee Membership
- 3.4 Governance Policies Update
  - 3.4.1 Financial 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
- 3.5 Appointment of Credentialed Professional Staff -Dr. Bihac Mazigh

**MOTION: It was MOVED by S. Fraser and seconded by H. Watt that the Board of Directors approve the Consent Agenda.**

*Fraser/Watt*

**CARRIED**

The following items were provided as part of the Consent Agenda for information only

- 3.6 Board Standing Committees Meeting Report
- 3.7 2025-2028 Board Meeting Schedule
- 3.8 President and CEO Report

B. Squires advised that the President and CEO Report continues to be a work in progress and going forward will be identified as a Management Report.

#### **4.0 Adjournment**

There being no further items for discussion, the meeting was adjourned at 4:30pm

*Catherine Roche*  
*Chair, Board of Directors*  
:cw