

Holland Bloorview Board of Directors Meeting Minutes

Wednesday, June 15, 2022

5:30 p.m. to 6:00 p.m.

Holland Bloorview/ZOOM

Attendance

Present: Poonam Puri, Chair; Catherine Roche, Vice Chair; Catherine Wood, Secretary; Allyson Whyte Nowak, Treasurer; Alycia Calvert; Julia Hanigsberg; Suzanne Jorisch; Alice Keung; Jean Lam; Rhonda McEwen; Golda Milo-Manson; Andrea Hoffman; Jennifer Quaglietta; Lisa Robinson; Michael Wasserman

Sr. Management: Irene Andress; Tom Chau; Enza Dinino; Sandra Hawken, Tracey Millar, Bohodar Rubashewsky; Diane Savage; Stewart Wong

Guests: Aman Sium

Regrets: Neil Selfe; Laura Dottori-Attanasio

Recorder: Kaitlyn Davis

1.0 Call to order

P. Puri, Chair, called the meeting of the Holland Bloorview Kids Rehabilitation Hospital Board of Directors to order at 5:30 p.m.

Chair's remarks

P. Puri welcomed everyone to the first in person meeting since the start of the pandemic and formally welcomed Rhonda McEwen to the Board of Directors. She began the meeting with a Land Acknowledgement.

Approval of agenda

The Chair requested approval of the agenda as pre-circulated.

MOTION: It was MOVED by Suzanne Jorisch, and seconded by Michael Wasserman that the Board of Directors approve the agenda.

Jorisch/Wasserman

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

2.1 Annual Appointment Medical/Dental Consulting Staff 2022-2023

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

MOTION: It was MOVED by Jean Lam and seconded by Catherine Wood that the Board of Directors of Holland Bloorview Kids Rehabilitation Hospital approve the annual appointment of the Medical/Dental Consulting Staff for 2022-2023, as pre-circulated.

Lam/Wood

CARRIED

2.2 Financial Statements as of March 31, 2022

B. Rubashewsky shared highlights from the Draft Audited Financial Statements, which were reviewed with the Auditors by the Business & Audit Committee.

He referred Directors to the financial statements for the year ended March 31, which were included in the Annual General Meeting package.

MOTION: It was MOVED by Suzanne Jorisch and seconded by Catherine Roche that the Board of Directors of Holland Bloorview Kids Rehabilitation Hospital approve the Financial Statements as of March 31, 2022, as pre-circulated.

Jorisch/Wood

CARRIED

2.3 Medical Advisory Committee Report

G. Milo-Manson referred Directors to the Medical Advisory Committee Report in the package which was thoroughly reviewed by the Quality Committee.

2.4 President & CEO Report - June 2022

J. Hanigsberg congratulated and welcomed P. Puri as Chair of the Board. She also expressed her excitement in having R. McEwen join the Board and her appreciation to all Directors for their ongoing leadership.

J. Hanigsberg referred Directors to her written report and provided an update on several topics. In light of the latest wave of the pandemic, staffing continues to be a challenge. The announcement on June 11th from the Chief Medical Officer of Health leaves the hospital with decisions to make but masking at Holland Bloorview will continue and we will continue to be cautious as the fall may bring new challenges. The Pandemic Committee is in the process of reviewing the new guidelines and will be making recommendations.

The search for a new vice-president, research is underway and recruitment will continue throughout the summer. Strategic planning will formally launch with a senior management team retreat in early July and will commence in earnest in September.

3.0 Consent Agenda

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

3.1 Minutes of Board Meeting May 25th, 2022

3.2 Credentialing of Dr. Rebecca Barmherzig, Dr. Elizabeth Hartley, Dr. Miriam Maarse, Dr. Kedar Patil & Dr. Cindy Ruiqing Wang*

3.3 Board Standing Committee Membership 2022-2023*

3.4 Hospital Report on Consultant Use

A MOTION to approve: It was MOVED by Alycia Calvert and seconded by Suzanne Jorisch that the Board of Directors approve the Consent Agenda.

Calvert/Jorisch

CARRIED

Adjournment

There being no further business for discussion, the meeting was adjourned at 6:00 p.m.

Poonam Puri
Chair, Board of Directors
:kd