

**BOARD OF TRUSTEES**

Wednesday, March 30<sup>th</sup>, 2022 6:00-8:00 p.m.  
ZOOM

**AGENDA**

Marg Rappolt, Chair

Item #	Agenda Item	Decision/ Discussion
	<b>Call to Order</b>	
<b>1.0</b>	<i>Opening remarks from the Chair of the Board</i> <i>Land acknowledgement</i>  Approval of Agenda Disclosure of Conflicts of Interest	<b>Decision</b>
<b>2.0</b>	<b>Discussion Agenda</b>	
	2.1 <i>Board Education: Caring Safely</i> D. Savage, vice president, experience and transformation M. Hicks, project manager, Solutions for Patient Safety, quality, safety and performance	<b>Discussion</b>
	2.2 <i>Caring Safely</i> 2.2.1 Safety Story* [B. Rubashewsky] 2.2.2 Access to Autism Diagnostic Services* [I. Address] 2.2.3 Quality Committee Report* [C. Cowan-Levine] 2.2.4 Medical Advisory Committee Report* [G. Milo-Manson]	<b>Discussion</b> <b>Discussion</b> <b>Discussion</b> <b>Discussion</b>
	2.3 Integrated Risk Management* [B. Rubashewsky & D. Savage]	<b>Information</b>
	2.4 2022/2023 Operating Plan* [J. Hanigsberg]	<b>Decision</b>
	2.5 Financial Statements as of December 31, 2021* [E. Dinino]	<b>Decision</b>
	2.6 Foundation Report* [S. Hawken]	<b>Discussion</b>
	2.7 President & CEO Report- March 2022* [J. Hanigsberg]	<b>Discussion</b>
<b>3.0</b>	<b>Consent Agenda</b>	
	<b>For Decision</b>	
	3.1 Minutes of Board Meeting February 23 <sup>rd</sup> , 2022* 3.2 Credentialing of Dr. Soul Emam* 3.3 Bloorview Research Institute (BRI) Volunteer Policy* 3.4 Investment of Funds Policy*	<b>Decision</b> <b>Decision</b> <b>Decision</b> <b>Decision</b>
	<b>For Information</b>	
	3.5 Foundation Nominees to Hospital Board 2022-23* 3.6 Board Standing Committees' Report - March 2022* 3.7 Ontario Hospital Association's pre-budget submission and addendum - Supporting Hospitals Through the Evolving COVID-19 Pandemic and Beyond*	<b>Information</b> <b>Information</b> <b>Information</b>
<b>4.0</b>	<b>Terminate Board Meeting</b>	
	<b>In Camera Session</b>	
	Closed Meeting* Meeting without Management	
<b>Material Included for Information</b>		
<ul style="list-style-type: none"> <li>• Board Work Plan 2021-2022</li> <li>• Summary of Board Decisions 2021-2022</li> <li>• Board Members' Attendance Record 2021-2022 <i>(please advise Kaitlyn Davis of any corrections)</i></li> <li>• Board Standing Committees Membership 2021-2022</li> <li>• Board and Committee Meeting Schedule 2021-2022</li> <li>• Board of Trustees Education Schedule 2021-2022</li> <li>• Abbreviations and Acronyms</li> </ul>		

**Next Meeting Date: Board of Trustees Closed Meeting,  
Monday, April 25<sup>th</sup>, 2022  
6:00-6:30pm, ZOOM**