

## Board of Trustees Meeting

### MINUTES of Meeting

Wednesday, October 19, 2016

9:00-9:30 am

The Estates of Sunnybrook, Academy of Medicine Room

<b>Present:</b>	M. Ballantyne C. Hunt T. Muir	C. Cowan-Levine J. Lam H. Ort	J. Hanigsberg A. Maharaj P. Puri	L. Hicks G. Milo-Manson M. Rappolt	C. Hopper J. Morrison L. Torneck
<b>Sr. Management:</b>	T. Chau S. Wong	S. Hawken	J. Hunter	D. Savage	B. Sybring
<b>Regrets:</b>	E. Anagnostou	B. Cooper	A. Kaplan	W. Onuwa	
<b>Guests:</b>	S. Pagura	V. Tsang			
<b>Recorder:</b>	B. Webster				

#### Opening Remarks by Chair

C. Hunt called the meeting to order at 9:05 am. She reminded Trustees that we would conduct a brief Board meeting before commencing our Board Retreat.

C. Hunt reported that she and J. Hanigsberg attended a meeting last week regarding Kids Health Alliance. The CEOs and Board Chairs of Holland Bloorview, The Children's Hospital of Eastern Ontario (CHEO/OCTC) and the Vice Chair of the SickKids Board were all in attendance. The Board will be asked to approve Holland Bloorview's participation as a founder of the Kids Health Alliance at the November meeting. She was impressed with the commitment of the 3 organizations to come together to build better health systems for children in Ontario. It is a great opportunity to design something great for kids and families. C. Hunt asked for questions or comments and there were none.

#### 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. She noted that 2 typographical changes were required to the minutes from the September 21, 2016 meeting and have been given to the Recording Secretary.

**MOTION: It was MOVED by Tom Muir and SECONDED by Laurie Hicks that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Consent Agenda of October 19, 2016.**

**1.1 Agenda – October 19, 2016**

**1.2 Minutes – September 21, 2016**

**1.3 Board Standing Committees' Report**

**Muir / Hicks**

**CARRIED**

#### 2.0 Board Standing Committee Membership

J. Lam presented 2 proposed changes to the membership of Board Standing Committees. She explained that L. Ferriman has completed her term as parent representative on the Quality Committee. The Governance Committee recommends that S. Jorisch be appointed to replace her. Her bio was pre-circulated.

The Governance Committee also recommends that J. Morrison step down from the Governance Committee due to unavoidable scheduling conflicts.

**MOTION: It was MOVED by Laurie Hicks, and seconded by Av Maharaj , that the Board of Trustees approve the recommendations from the Governance Committee for the revisions to the Board Standing Committee membership.**

**Hicks / Maharaj**

**CARRIED**

**3.0 President & CEO Report**

C. Hunt noted that both the Hospital's and Foundation's President's reports were pre-circulated.

**4.0 New Business**

**4.1 Accreditation 2017 – Governance Self-Assessment**

C. Hunt welcomed S. Pagura to the meeting. S. Pagura asked Trustees to log on to an Accreditation Canada website to allow them to complete the Governance Functioning Tool questionnaire. The results of the completed questionnaire will assist us in identifying areas for improvement in our governance practices.

**5.0 Adjournment**

C. Hunt reminded Trustees that flu shots were being administered over the lunch hour.

The Board Meeting adjourned at 9:30 am.

*Cally Hunt, Chair  
Board of Trustees  
:bw*