

BOARD OF DIRECTORS
Wednesday, January 25, 2023 5:30-8:30pm
ZOOM

AGENDA
Poonam Puri, Chair

Time	Item #	Agenda Item	Decision/ Discussion
		Call to Order	
	1.0	<i>Opening remarks from the Chair of the Board</i> <i>Land acknowledgement</i> Approval of Agenda Disclosure of Conflicts of Interest	Decision
	2.0	Discussion Agenda	
	2.1	Board Education: 5 Things Boards Need to be Thinking About* Anthony Dale, President & CEO, Ontario Hospital Association	Discussion
	2.2	Black staff engagement report* [N. Massaquoi]	Discussion
	2.2.1	Governance of inclusion, diversity, equity, accessibility and anti-racism* [P.Puri]	Decision
	2.2.2	Board adoption of Toronto Academic Health Science Network anti-Black racism training module for all directors* [C.Wood]	Decision
	2.3	Strategic Planning* [N. Tanel, J. Hanigsberg & A. Whyte-Nowak]	Discussion
	2.4	<i>Caring Safely</i>	
	2.4.1	Safety Story* [A. Sium]	Discussion
	2.4.2	Quarterly Performance Report (Q1/Q2)* [A. Sium]	Discussion
	2.4.3	Medical Advisory Committee Report* [G. Milo-Manson]	Discussion
	2.5	Financial Statements as of September 30 th , 2022* [E. Dininio]	Decision
	2.6	President & CEO Report – January 2023* [J. Hanigsberg]	Discussion
	3.0	Consent Agenda	
		For Decision	
	3.1	Minutes of Board Meeting November 30 th , 2022*	Decision
	3.2	CEO Performance and Compensation Committee Membership*	Decision
	3.3	Board of Directors Meeting Schedule 2023-2024*	Decision
	3.4	Credentialing of Dr. Haley Fishman*	Decision
		For Information	
	3.5	Board Standing Committee's Report – January 2023*	Information
	3.6	Quality Committee Report – October and December 2022, January 2023*	Information
	3.7	Foundation Report*	Information
	4.0	Terminate Board Meeting	
		Material Included for Information	
		<ul style="list-style-type: none"> Board of Directors Annual Work Plan 2022-2023 Summary of Board Decisions 2022-2023 Board Members' Attendance Record 2022-2023 (<i>please advise Poppy Harpula of any corrections</i>) Board Standing Committees Membership 2022-2023 Board and Committee Meeting Schedule 2022-2023 Abbreviations and Acronyms 	

Next Meeting Date: **Wednesday, March 29th, 2023**
5:30-8:30pm
Holland Bloorview Executive Boardroom