

Holland Bloorview Board of Trustees

MINUTES of Meeting

Wednesday, February 19, 2020

6:00-8:00 pm

Executive Boardroom, Room 5E100

Present:

A. Whyte Nowak	S. Jorisch	J. Hanigsberg	C. Wood
G. Milo-Manson	W. Onuwa	M. Ballantyne	P. Puri
M. Rappolt	P. Rumney	J. Lam	
B. Cooper	D. Ponder	Y. Pavri	

Sr. Management:

T. Chau	B. Rubashewsky	E. Dinino	M. Sikand
S. Hawken	D. Savage	S. Wong	

Regrets: A. Kaplan, M. Johnson, L. Dottori-Attanasio, C. Cowan-Levine

Phone: C. Roche

Recorder: P. Harpula

Call to Order

The Chair called the meeting to order at 6:00 pm.

Opening Remarks from the Chair

W. Onuwa reviewed the contents of the folders and indicated there will be a Meeting without Management immediately following the regular Board meetings. He reminded Trustees to sign up for the Quality Committee and Family Advisory Committee via the doodle poll links. Lastly, he reminded Trustees to complete their feedback forms.

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.

MOTION: It was **MOVED** by Suzanne Jorisch and **SECONDED** by Marg Rappolt that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Consent Agenda of February 19, 2020 as pre-circulated.

- 1.1) *Agenda for meeting of the Board of Trustees February 19, 2020*
- 1.2) *Minutes of the meeting of the Board on January 15, 2019*
- 1.3) *Board Standing Committees' Report February 2020*
- 1.4) *Foundation Report*
- 1.5) *CEO Performance and Compensation Committee*
- 1.6) *Credentialing - Dr. Hilary deVeber*

S. Jorisch/M. Rappolt

CARRIED

2.0 President & CEO Report

2.1 President's Report to the Board – February 2020

J. Hanigsberg asked S. Wong to introduce Holland Bloorview's new video. W. Onuwa asked if the video could appear when searching Holland Bloorview via Google. S. Wong noted the video could be found on Holland Bloorview's website, as well as the Hospital's, YouTube channel. J. Hanigsberg congratulated T. Chau on being awarded one of University of Toronto's highest honours: a President's Impact Award. M. Ballantyne commented on the increase of infants being admitted to Holland Bloorview's Complex Continuing Care inpatient unit. The new clinical and operational framework and the partnership with SickKids has allowed for thoughtful planning. A volunteer Infant Cuddle program is being launched to provide extra comfort and reduce stress for the infants. Volunteers for this program will be recruited from those who are experienced and previously trained within a hospital setting. S. Jorisch asked about the impact of the Bloorview Research Institute construction project on

the playground and children's outdoor playtime. J. Hanigsberg assured the Trustees there would be continuity and little disruption. J. Lam asked about the Elementary Teachers' Federation of Ontario strikes and the impact on Bloorview School Authority. J. Hanigsberg noted that the first few rounds did not impact the School however new work to rule and other disruptions also apply to the Bloorview School Authority.

3.0 Business Arising

3.1 Quality – Quarterly Performance Report (Q2)

J. Hanigsberg asked Trustees to think about and provide feedback on the frequency of Performance Report updates to the Board. D. Savage presented the Q2 report. D. Savage noted that of the 32 measures that we track 81.2% met or exceeded their targets, 6.3% were in the warning range and 12.5% were below their lower acceptable ranges of performance. Some successes to note are: 14/15 safety indicators met or exceeded target; the number of reported good catch and no harm medication events has increased month over month post implementation of the new safety event reporting tool in Meditech Expanse; access in Neuromotor Therapy closed with 65.6% of clients seen within the QIP wait time compared to 48% in Q2 of 2018-19 due to an increase in the number of group appointments allowing for timelier access; despite a shift of increase referrals within the Autism program, the quarter closed with 94.6% of clients seen within the target wait time due to capacity building in the clinics with Speech Language Pathologists administering the Autism Diagnostic Observation Schedule (ADOS).

4.0 New Business

4.1 Governance Policies

P. Puri asked the Trustees for approval of the three policies. M. Rappolt also noted the policies will come to the Board for approval at different times due to their policy cycle end date.

00016 Appointment of the HBKRH Foundation Representative

MOTION: It was MOVED by Catherine Wood, and seconded by Jean Lam, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Governance Policy as recommended by the Governance Committee.

00027 Board Meetings without Management

MOTION: It was MOVED by Catherine Wood, and seconded by Jean Lam, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Governance Policy as recommended by the Governance Committee.

00035 Closed Board Meetings

MOTION: It was MOVED by Catherine Wood, and seconded by Jean Lam, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Governance Policy as recommended by the Governance Committee.

C. Wood/J. Lam

CARRIED

4.2 Novel Coronavirus Preparedness update

D. Savage provided an update on Holland Bloorview's Coronavirus preparedness. D. Savage noted that Holland Bloorview is actively acting on updates from the WHO, Ministry of Health and Public Health agencies as they are received. There is active screening taking place as well as passive screening signage throughout the hospital. As of Feb 11, 525 staff have been fit-tested for N95 Masks. Holland Bloorview currently has a 5 week supply of all personal protective equipment such as gowns, gloves and masks. D. Savage also noted the risk to Ontarians and Holland Bloorview is low while our preparedness is high. In addition to this preparedness, Holland Bloorview has been ensuring the human experience is also at the forefront: J. Hanigsberg sent out an email to all staff discussing the stigma being experienced by individuals of Asian descent and supports available for members of the Holland Bloorview team; and there is a [Bloom story](#) featuring hospital staff and their experience of stigma and discrimination. D. Savage emphasized Holland Bloorview's high standards when it comes to equity, diversity and inclusion and the commitment to keeping the hospital a safe and discrimination-free space. W. Onuwa and the Trustees praised staff on talking about the human side of the outbreak and the importance of this aspect.

5.0 Reports

5.1 Research, Teaching and Learning Committee Report

T. Chau and G. Milo-Manson reviewed the key performance indicators (KPIs) for the Bloorview Research Institute (BRI) and the Teaching and Learning Institute (TLI). The purpose of these metrics is to ensure the adequate governance oversight of the research and education mandates of the hospital. The Board will review KPIs on a bi-annual basis. Some of the KPI's briefly discussed were research prominence, client & family engagement, external funding per scientist, and the ratio of internal to external funding per quarter.

5.2 Quality Committee Report

D. Savage presented the Quality Committee report. There were no questions at this time.

5.3 Medical Advisory Committee Report

G. Milo-Manson presented the Medical Advisory Committee report. There were no questions at this time.

7.0 Adjournment

The Board Meeting adjourned at 7:00 p.m. Trustees moved into a Meeting without Management.



William Onuwa
Chair, Board of Trustees
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