Holland Bloorview
Kids Rehabilitation Hospital

BOARD OF DIRECTORS
Wednesday, March 29, 2023 5:30-8:30pm
(Closed Board meeting 5:30-6:00pm)
ZOOM Meeting

AGENDA

CHAIR: Poonam Puri

Item	Agenda Item	Decision/ Discussion
	Call to Order	
1.0	*Land acknowledgement [J. Hanigsberg]* *Opening remarks from the Chair of the Board* - *Complete Toronto Academic Health Science Network survey (5 min)* https://dfcmutorontoca.qualtrics.com/jfe/form/SV_ethZZ3rmc5hVdGK Approval of Agenda Disclosure of Conflicts of Interest	**Decision**
2.0	**Discussion Agenda**	
	2.1 Strategic Plan* [A. Whyte-Nowak, J. Hanigsberg, N. Tanel, D. Nashman, C. Creed]	**Decision**
	2.2 *Caring Safely Update** 2.2.1 Safety Story [I. Andress] 2.2.2 Quality Improvement Plan/Executive Compensation [J. Maxwell, T. Millar] 2.2.3 Quality Committee Report* [C. Roche] 2.2.4 Medical Advisory Committee Report* [G. Milo-Manson]	**Discussion** **Decision** **Discussion** **Discussion**
	2.3 Financial Statements as of December 31, 2022* [E. Dininio]	**Decision**
	2.4 Operating Plan* [I. Andress]	**Decision**
	2.5 Foundation Update [S. Hawken]	**Discussion**
	2.6 President & CEO Report – February and March 2023* [J. Hanigsberg]	**Discussion**
3.0	**Consent Agenda**	
For Decision		
	3.1 Minutes of Board Meeting January 25, 2023*	**Decision**
For Information		
	3.2 Board Standing Committee's Report – February and March 2023*	**Information**
	3.3 Integrated Risk Management*	**Information**
	3.4 Caring Safely Update*	**Information**
4.0	**Terminate Board Meeting** (8:20-8:30 Meeting without management)	
Material Included for Information • Board of Directors Annual Work Plan 2022-2023 • Summary of Board Decisions 2022-2023 • Board Members' Attendance Record 2022-2023 *(please advise Cherrell Williams of any corrections)* • Board Standing Committees Membership 2022-2023 • Board and Committee Meeting Schedule 2022-2023 • Abbreviations and Acronyms		

<u>**Next Meeting Date**</u>: **Wednesday, May 24, 2023**
5:30pm – 8:30pm
Zoom Meeting