

BOARD OF DIRECTORS MEETING

Wednesday, November 22, 2023
4:00p.m. – 4:15p.m.
(immediately following retreat)
Holland Bloorview, 150 Kilgour Road
1st Floor Conference Room

A G E N D A

CHAIR: Poonam Puri

Item	Agenda Item	Decision/ Discussion
	Call to Order	
1.0	<i>Opening remarks from the Chair of the Board</i>	
	1.1 Approval of Agenda Disclosure of Conflicts of Interest	Decision
2.0	Discussion Agenda	
	For Decision	
	2.1 Storm Water Outfall Remediation Project [S. Wong]*	Decision
3.0	Consent Agenda	
	For Decision	
	3.1 Minutes of Board of Directors Meeting – September 27, 2023*	Decision
	3.2 Appointment of Credentialed Professional Staff – Dr. Richard Gardner and Dr. Jacqueline Weiss *	Decision
	For information	
	3.3 Medical Advisory Committee Report*	Information
	3.4 Board Standing Committees Meeting Report: October 2023*	Information
	3.5 President & CEO Report*	Information
	3.6 Foundation Update*	Information
4.0	Terminate Board Meeting (4:15 – 4:30pm Meeting without management)	
	Material Included for Information	
	<ul style="list-style-type: none"> • Strategic Plan Summary 2023 – 2030* • Summary of Board Decisions 2023 – 2024* • Board of Directors Attendance Record 2023 – 2024* • Board of Directors Contact List June 2023 – 2024* • Board Standing Committees Membership 2023 – 2024* • Board and Committee Meeting Schedule 2023 – 2024* • Board of Directors Workplan 2023 – 2024* • Board of Directors Education Schedule 2023 – 2024* • Abbreviations and Acronyms* 	

Next Meeting Date

Wednesday, January 24, 2024

150 Kilgour Road, Executive Boardroom: Room 5E100

5:30pm – 8:30pm