

BOARD OF DIRECTORS MEETING

Wednesday, May 21, 2025

5:30p.m. – 8:30p.m.

Holland Bloorview, 150 Kilgour Road

5th Floor Executive Boardroom: Room 5E100

A light dinner will be served at 5:00pm

A G E N D A

CHAIR: Catherine Roche

Item	Agenda Item	Decision/ Discussion
1.0	Call to Order/Opening Remarks /Land Acknowledgment [C. Roche]	
	<p><i>Opening remarks from the Chair [C. Roche]</i></p> <p><i>Land Acknowledgement Reflection [E. Anagnostou] [5:30-5:40]</i></p> <p><i>We acknowledge this sacred land on which we are on today. This land, Mother Earth, our Earth Mother, is the traditional territory of the Haudenosaunee-speaking nations, including the Huron-Wendat, Seneca and Mohawk. It is also the traditional territory of the Mississaugas of the Credit.</i></p> <p><i>We recognize Indigenous land title as set out in the Royal Proclamation of 1763, which envisioned self-determination and self-government. We understand The Truth and Reconciliation Report and 94 Calls to Action that recommend all levels of government to implement Indigenous rights in the original spirit of the treaties. Indigenous peoples, and allies for reconciliation, view the treaties as a sacred obligation that commits both parties to maintain a respectful relationship, sharing the lands and resources equitably. We are committed to a path of truth and reconciliation, which is based on partnership and respect for the many ways of learning, knowing, and being.</i></p> <p><i>Today, Toronto is still the home to many Indigenous people from across Turtle Island. We are grateful, honoured, and humbled to have the opportunity to live and work in this city and this territory we call Turtle Island. Chi Miigwetch-Nia:weh-Merci -Thank you.</i></p>	
	<p>1.1 Approval of Agenda [C. Roche]</p> <p>1.2 Disclosure of Conflicts of Interest [C. Roche]</p>	Decision
	1.3 Board Education: Ontario Health System/Healthcare Update [M. Prokopy] Vice President, Policy and Advocacy, Ontario Hospital Association (OHA) [5:40-6:25]	Education
2.0	Discussion Agenda	
	<p>2.1 Caring Safely Update [S. Kramer, J. Maxwell]</p> <p>2.1.1 Patient Story [J. Maxwell, M. Sandles] [6:25-6:40]</p> <p>2.1.2 Accreditation Governance Committee Action Plan [H. Hayward] [6:40-6:45]</p> <p>2.1.3 Medical Advisory Committee Report* [G. Milo-Manson] [6:45-6:50]</p>	Discussion
	2.2 Q3/Q4 Quarterly Performance Report* [J. Maxwell] [6:50-7:00]	Decision
B	R	E
		A
		K
		[7:00-7:10]
	2.3 Director Recruitment* [H. Hayward] [7:10-7:15]	Decision

2.0	Discussion Agenda (cont'd)	
	2.4 Inclusion, Diversity, Equity, Accessibility and Anti-Racism (IDEAA) Update* [J. Maxwell, L. Thomas] [7:15-7:30]	Discussion
	2.5 Strategic Plan Progress* [J. Hanigsberg, S. Wong] [7:30-7:45]	Discussion
	2.6 Environmental Sustainability* [S. Wong] [7:45-7:55]	Discussion
	2.7 President and CEO Report* [J. Hanigsberg] [7:55-8:05]	Information
3.0	Consent Agenda [8:05-8:10]	
For Decision		
	3.1 Minutes of Board of Directors Meeting – March 26, 2025*	Decision
	3.2 Appointment of Credentialed Professional Staff*	Decision
	3.3 Joint Hospital/Foundation Annual General Meeting Timing 2026*	Decision
	3.4 Hospital Nominees to Foundation Board of Directors*	Decision
	3.5 Foundation Nominees to Hospital Board of Directors*	Decision
	3.6 Full Slate of Directors*	Decision
	3.7 Forced Labour Report*	Decision
	3.8 Quality Committee Terms of Reference*	Decision
	3.9 Governance Policies* 1. Accountability for Use of Funds Directed to BRI received from the HBKRH Foundation 2. Advocacy Initiatives 3. Appointment of Holland Bloorview Kids Rehabilitation Hospital Foundation Representative 4. Board and Board Committee Relationship Attestation and Disclosure 5. Directors and Community Representatives Commitment to Confidentiality 6. Truth and Reconciliation, Inclusion Diversity Equity Accessibility and Anti-Racism 7. President and CEO Succession Plan	Decision
For Information		
	3.10 Board 2025-26 Work Plan – Timing for Board Retreat*	Information
	3.11 Executive Committee Approval*	Information
	3.12 Board Evaluation and Board Self-Evaluation Survey*	Information
	3.13 Board Standing Committees Meeting Report*	Information
4.0	Terminate Board Meeting (8:10pm – 8:30pm Closed Meeting to include VP, People and Culture)	
Material Included for Information		
<ul style="list-style-type: none">Strategic Plan Summary 2023 – 2030*Summary of Board Decisions 2024 –2025*Board of Directors Attendance Record 2024 – 2025*Board of Directors Contact List June 2024 – 2025*Board of Directors Committee Membership 2024 – 2025*Board of Directors Meeting Schedule 2024 – 2028*Board Committee Meeting Schedule 2024 – 2025*Board of Directors Workplan 2024 – 2025*Board of Directors Education Schedule 2024 – 2025*Abbreviations and Acronyms*		

Next Meeting Date

Wednesday, June 11, 2025

Virtual Meeting via Microsoft Teams

8:30am – 9:00am – Annual General Meeting (AGM)

9:00am – 10:00am – Board Meeting (*Guest Presenter – Tony DiEmanuele, CEO, Mohawk Medbuy*)