

**Holland Bloorview Board of Directors Meeting Minutes**  
**Wednesday, June 11, 2025**  
**8:45 a.m. – 10:00 a.m.**  
**150 Holland Bloorview, Toronto ON**  
**Microsoft Teams**

**Attendance**

**Present:** Irene Address; Alycia Calvert, Treasurer; Michelle Caturay; Jonathan Davey; Megh Gupta; Julia Hanigsberg; Heather Watt, Helen Hayward, Secretary and Interim Vice-Chair; Sarah Kramer; Jean Lam; Rhonda McEwen; Golda Milo-Manson; Ivona Novak; Melanie Penner; Catherine Roche, Chair; Lisa Richardson; Paul Spafford

**Sr. Management:** Evdokia Anagnostou; Enza Dininio; Sandra Hawken, Joanne Maxwell; Tracey Millar

**Regrets:** Sonya Fraser; Michael Wasserman; Stewart Wong

**1.0 Call to order**

**Chair's remarks**

The Chair, C. Roche, called the meeting of the Holland Bloorview Kids Rehabilitation Hospital Board of Directors to order at 8:45am. She welcomed everyone to the meeting and extended a special welcome to two new Board members, Lisa Richardson, Vice-Dean, Strategy and Governance, University of Toronto's Temerty Faculty of Medicine and Melanie Penner, President, Medical Staff Association, Holland Bloorview Kids Rehabilitation Hospital. Due to a prior engagement the third new director, Sonya Fraser, was unable to attend today's meeting but will be introduced at the September 17<sup>th</sup> Board meeting.

The Chair reminded members to complete the Board Evaluation Survey, the Self-Evaluation Survey and asked that members who have not already done so to provide feedback on the May 21<sup>st</sup> Board Meeting.

The last Family Advisory Committee (FAC) meeting before our October 2025 Accreditation has been confirmed for September 25<sup>th</sup>. The Chair asked members who have not yet attended an FAC meeting for the current Governance year to ensure that they attend this meeting.

**1.1 Approval of agenda**

The Chair then requested approval of the agenda.

**MOTION: It was MOVED by M. Caturay, and seconded by S. Kramer, that the Board of Directors approve the agenda as pre-circulated.**

**Caturay/Kramer**

**CARRIED**

### **Disclosure of Conflicts of Interest**

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.

## **2.0 Discussion Agenda**

### **2.1 Financial Statements and Variance Report as of March 31, 2025**

In providing a funding update, E. Dininio referenced the year-end reports presented as part of the Annual General Meeting (AGM) materials for the year ending March 31, 2025. The auditors, KPMG, completed their audit and issued a clean financial audit with the final audited statements to be issued following today's meeting.

In seeking Board approval, E. Dininio presented the Q4 Financial Statements and Variance Report for the period ending March 31, 2025. The Business & Audit Committee reviews the financial statements and variance report and recommends to the Board on a quarterly basis for their approval; the Q4 financial statements were approved at the Business & Audit Committee Meeting on May 28, 2025.

**MOTION: It was MOVED by P. Spafford and seconded by M. Gupta, that the Board of Directors of Holland Bloorview Kids Rehabilitation Hospital approve the Financial Statement and Variance Report as of March 31, 2025, as presented.**

***Spafford/Gupta***

***CARRIED***

### **2.2 Environmental and Food Service Contract**

E. Dininio, on behalf of S. Wong, presented a high-level background on the Environmental and Food Service Contract presented for the Board's approval as recommended by the Business & Audit Committee. After completing its due diligence, in order for Management to finalize contract negotiations with Sodexo Canada the Board's approval for the following terms were required

- Six-year base term, July 1, 2025 – June 30, 2031
- Extension options of 2 x 5-year terms
- Value of the contract for the 6-year term to not exceed \$26.2M

**MOTION: It was MOVED by A. Calvert and seconded by P. Spafford, that the Board of Directors of Holland Bloorview Kids Rehabilitation Hospital approve the Environmental and Food Service Contract, as recommended by the Business & Audit Committee, as presented.**

***Calvert/Spafford***

***CARRIED***

### **2.3 President and CEO Report**

J. Hanigsberg, President and CEO, welcomed Lisa Richardson and Melanie Penner in joining today's meeting as new members of the Board and looked forward to welcoming Sonya Fraser at the September Board meeting. In addition, Ms. Hanigsberg drew attention to the Impact Reports for the hospital and the foundation that were sent out to hospital and foundation board members.

### 3.0 Consent Agenda

The Chair noted the following items under the Consent Agenda requiring Board approval.

- 3.1 Minutes of Board of Directors Meeting – May 21, 2025
- 3.2 Annual Appointment of Medical/Dental Staff
- 3.3 Board Committee Membership
- 3.4 Multi-Sector Service Accountability Agreement and Hospital Service Accountability Agreement
- 3.5 Hospital Report on Consultant Use
- 3.6 Revised Executive Committee Terms of Reference
- 3.7 2025-26 Board Work Plan
- 3.8 Governance Policies
  - 1. Artificial Intelligence
  - 2. Enterprise Data Access, Sharing and Utilization
  - 3. Chair of the Board of Directors Role Description

**MOTION: It was MOVED by M. Caturay and seconded by H. Hayward that the Board of Directors approve the Consent Agenda.**

***Caturay/Hayward***

***CARRIED***

The following consent items were presented for information only.

- 3.9 Accreditation Governance Committee Action Plan
- 3.10 Medical Advisory Committee Report
- 3.11 Board Standing Committees Meeting Report

#### 3.12 Board Education

The Chair welcomed external guests Tony DiEmanuele, President and CEO; and Peter Longo, Chief Operating Officer of Mohawk Medbuy Corporation (MMC) and thanked them for taking the time to join us to share their insight on the Impact of US Tariffs on Canadian Healthcare.

T. DiEmanuele thanked the board for the opportunity.

The presentation focused on:

- Managing Current US Restriction Procurement Policy
- New US Procurement Restrictions
- Identifying Canadian Versus US Vendors
- Procurement Process to Support Members
- Understanding Tariffs and the Risk to Canadian Healthcare
- MMC Efforts to Support Children's Hospital through Paediatric Hospital Agreement, Research and Clinical Trials

### 4.0 Adjournment

There being no further items for discussion, the meeting was adjourned at 9:50am

*Catherine Roche*  
*Chair, Board of Directors*  
:cw