

BOARD OF DIRECTORS MEETING

Wednesday, September 17, 2025

5:40p.m. – 7:40p.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: C. Roche

Item	Agenda Item	Decision/ Discussion
1.0	Call to Order/Opening Remarks [Chair, C. Roche]	
	Opening remarks from the Chair [C. Roche] [5:40-5:45]	
	1.1 Approval of Agenda [C. Roche]	Decision
	1.2 Disclosure of Conflicts of Interest [C. Roche]	
	1.3 Commitment to Indigenous Rights-Based Health Care [J. Maxwell, Vice President, Experience Transformation and Accessibility (ETSA); C. Prince, Executive Director, Indigenous Youth Roots] [5:45-6:25]	Education
2.0	Discussion Agenda	
	2.1 Caring Safely Update [S. Kramer, J. Maxwell] 2.1.1 Medical Advisory Committee Report* [G. Milo-Manson] [6:25-6:30]	Discussion
	2.2 Accreditation Update* [J. Maxwell] [6:30-6:40]	Discussion
	2.3 Q1 Financial Statements and Variance Report* [E. Dininio] [6:40-6:45]	Decision
	2.4 Ministry of Health Hospital Sector Stabilization Planning* [J. Hanigsberg, E. Dininio] [6:45-7:00]	Discussion
B R E A K		[7:00-7:10]
	2.5 Foundation Update [S. Hawken] [7:10-7:25]	Discussion
	2.6 President and CEO Report* [J. Hanigsberg] [7:25-7:35]	Information
3.0	Consent Agenda [7:35-7:40]	
For Decision		
	3.1 Minutes of Board of Directors Meeting – June 11, 2025*	Decision
	3.2 Revised 2025-26 Board Workplan*	Decision
	3.3 Appointment of Credentialed Professional Staff*	Decision
	3.4 Terms of Reference and Workplan <ul style="list-style-type: none"> Business and Audit Committee Terms of Reference Business and Audit Committee 2025/26 Workplan 	Decision
	3.5 BRI Data Sharing Policy	Decision

For Information		
	3.6 Board Standing Committees Meeting Report*	Information
	3.7 Executive Committee Credentialling Approval*	Information
4.0	Terminate Board Meeting (7:40pm – 8:20pm Closed Meeting to include VP, People and Culture)	
Information Materials		
<ul style="list-style-type: none">• Strategic Plan Summary 2023 – 2030*• Summary of Board Decisions 2025 –2026*• Board of Directors Attendance Record 2025 – 2026*• Board of Directors Contact List June 2025 – 2026*• Board of Directors Committee Membership 2025 – 2026*• Board of Directors Meeting Schedule 2025 – 2028*• Board Committee Meeting Schedule 2025 – 2026*• Board of Directors Education Schedule 2025 – 2026*• Abbreviations and Acronyms*		

Next Meeting Date

Wednesday, November 19, 2025

150 Kilgour Road, 5th Floor Executive Boardroom: Room 5E100

5:30pm – 8:30pm