

**BOARD OF DIRECTORS MEETING**

Wednesday, June 11, 2025

9:00a.m. – 10:00a.m.

Meeting will start immediately after the AGM

**A G E N D A**

**Microsoft Teams**

**CHAIR:** Catherine Roche

Item	Agenda Item	Decision/ Discussion
<b>1.0</b>	<b>Call to Order/Opening Remarks [C. Roche]</b>	
	<i>Opening Remarks from the Chair [C. Roche] [9:00-9:05]</i>	<b>Decision</b>
	1.1 Opening Remarks [C. Roche]	
	1.2 Approval of Agenda	
	Disclosure of Conflicts of Interest [C. Roche]	
<b>2.0</b>	<b>Discussion Agenda</b>	
	2.1 Financial Statements and Variance Report as of March 31, 2025* [E. Dininio] [9:05-9:10]	<b>Decision</b>
	2.2 Environmental and Food Service Contract* [E. Dininio] [9:10-9:20]	<b>Decision</b>
	2.3 President and CEO Report* [J. Hanigsberg] [9:20-9:25]	<b>Discussion</b>
<b>3.0</b>	<b>Consent Agenda [9:25-9:30]</b>	
<b>For Decision</b>		
	3.1 Minutes of Board of Directors Meeting – May 21, 2025*	<b>Decision</b>
	3.2 Annual Appointment of Medical/Dental Staff* [G. Milo-Manson]	<b>Decision</b>
	3.3 Board Committee Membership*	<b>Decision</b>
	3.4 Multi-Sector Service Accountability Agreement (MSAA) and Hospital Service Accountability Agreement (SAA) Article 8*	<b>Decision</b>
	3.5 Hospital Report on Consultant Use*	<b>Decision</b>
	3.6 Revised Executive Terms of Reference*	<b>Decision</b>
	3.7 2025-26 Board Work Plan*	<b>Decision</b>
	3.8 Governance Policies* 1. Artificial Intelligence 2. Enterprise Data Access, Sharing and Utilization 3. Chair of the Board of Directors Role Description	<b>Decision</b>
<b>For Information</b>		
	3.9 Accreditation Governance Committee Action Plan*	<b>Information</b>
	3.10 Medical Advisory Committee Report*	<b>Information</b>
	3.11 Board Standing Committees Meeting Report*	<b>Information</b>
<b>Board Education</b>		
	3.12 The Impact of US Tariffs on Canadian Healthcare [Tony DiEmanuele], President and CEO and [Peter Longo], Chief Operating Officer, Mohawk Medbuy Corporation (MMC) [9:30-9:50]	<b>Education</b>

4.0	Terminate Board Meeting (9:50-10:00 – Meeting without Management)
<div data-bbox="159 142 415 172" data-label="Section-Header"> <p><b>Information Material</b></p> </div> <div data-bbox="201 180 925 525" data-label="List-Group"> <ul style="list-style-type: none"> <li>• Strategic Plan Summary 2023 – 2030*</li> <li>• Summary of Board Decisions 2024 –2025*</li> <li>• Board of Directors Attendance Record 2024 – 2025*</li> <li>• Board of Directors Contact List June 2024 – 2025*</li> <li>• Board of Directors Committee Membership 2024 – 2025*</li> <li>• Board of Directors Meeting Schedule 2024 – 2026*</li> <li>• Board Committee Meeting Schedule 2024 – 2025*</li> <li>• Board of Directors Work Plan 2024 – 2025*</li> <li>• Board of Directors Education Schedule 2024 – 2025*</li> <li>• Abbreviations and Acronyms*</li> </ul> </div>	

**Next Meeting:**

Wednesday, September 17, 2025

5:30pm – 8:30pm

Holland Bloorview, 150 Kilgour Road

5<sup>th</sup> Floor, Executive Boardroom, Room 5E100