

**BOARD OF DIRECTORS MEETING**

Wednesday, November 20, 2024  
4:30p.m. – 5:00p.m.  
(immediately following retreat)  
Holland Bloorview, 150 Kilgour Road  
1st Floor Conference Room

**A G E N D A**

**CHAIR:** Catherine Roche

Item	Agenda Item	Decision/ Discussion
	<b>Call to Order</b>	
<b>1.0</b>	<i>Opening remarks from the Chair of the Board</i> [4:30pm – 4:35pm] 1.1 Approval of Agenda 1.2 Disclosure of Conflicts of Interest	<b>Decision</b>
<b>2.0</b>	<b>Discussion Agenda</b>	
	2.1 Foundation Update [S. Hawken] [4:35pm – 4:55pm]	Information
<b>3.0</b>	<b>Consent Agenda [4:55pm – 5:00pm]</b>	
	<b>For Decision</b>	
	3.1 Minutes of Board of Directors Meeting – September 25, 2024*	<b>Decision</b>
	3.2 2024-25 Board Work Plan ( <i>Revised</i> )*	<b>Decision</b>
	3.3 Appointment of Credentialed Professional Staff* <ul style="list-style-type: none"> <li>· Dr. Lelise Chu*</li> <li>· Dr. Edina Heder*</li> <li>· Dr. Deepa Kattail</li> <li>· Dr. Deborah Lin*</li> <li>· Dr. Harold David Rosen*</li> <li>· Dr. Zhemeng Wang*</li> <li>· Dr. Yichen (Bridget) Wu*</li> </ul>	<b>Decision</b>
	<b>For information</b>	
	3.4 Medical Advisory Committee Report*	<b>Information</b>
	3.5 Board Standing Committees Meeting Report: October/November 2024*	<b>Information</b>
	3.6 President & CEO Report*	<b>Information</b>
<b>4.0</b>	<b>Terminate Board Meeting</b>	
	<b>Material Included for Information</b> <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 Standing Committees Membership 2024 – 2025*</li> <li>· Board of Directors Contact List 2024 – 2025*</li> <li>· Board of Directors Meeting Schedule 2024 – 2026*</li> <li>· Board Committee Meeting Schedule 2024 – 2025*</li> <li>· Board of Directors Education Schedule 2024 – 2025*</li> <li>· Abbreviations and Acronyms*</li> </ul>	

**Next Meeting Date**

**Wednesday, January 22, 2025; 150 Kilgour Road, Executive Boardroom: Room 5E100; 5:30pm – 8:30pm**