

BOARD OF DIRECTORS MEETING

Wednesday, January 22, 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] [5:30-5:35]</i> <i>Land Acknowledgement Reflection [J. Maxwell] [5:35-5:40]</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>	
	1.1 Approval of Agenda [C. Roche]	Decision
	1.2 Disclosure of Conflicts of Interest [C. Roche]	
	1.3 Board Education: Learning Health System [I. Andress , Vice President, Programs and Services and Chief Nursing Executive] [5:40-6:10]	Education
2.0	Discussion Agenda	
	2.1 Caring Safely Update [J. Quaglietta, J. Maxwell]	Discussion
	2.1.1 Safety Story* [I. Andress] [6:10-6:20]	
	2.1.2 Quarterly Performance Report (Q1/Q2)* [J. Maxwell] [6:20-6:30]	
	2.1.3 2025 Accreditation Update* [J. Hanigsberg, J. Maxwell] [6:30-6:40]	
	2.1.4 Quality Improvement Plan* [J. Maxwell] [6:40-6:45]	
	2.1.5 Medical Advisory Committee Report* [G. Milo-Manson] [6:45-6:50]	
	2.2 Financial Reports [A. Calvert, E. Dininio]	Decision
	2.2.1 Financial Statements as of September 30, 2024* [E. Dininio] [6:50-7:00]	
	2.3 KidSights Update* [E. Dininio] [7:00-7:10]	Discussion
B	R	E
		A
		K
		[7:10-7:20]

Zoom: <https://hollandbloorview.zoom.us/j/69248377700?pwd=Ux1aJ1aCKsVjabb2yn7WuDRqHNW2yD.1>

Item	Agenda Item	Decision/ Discussion
2.0	Discussion Agenda (cont'd)	
	2.4 Governance [H. Hayward, J. Hanigsberg] 2.4.1 Board Recruitment and Profile for New Director Recruitment * [H. Hayward] [7:20-7:25]	Decision
	2.5 Bioethics Update* [Dolly Menna-Dack] [7:25-7:40]	Discussion
	2.6 President and CEO Report* [J. Hanigsberg] [7:40-7:55]	Discussion
3.0	Consent Agenda [7:55-8:00]	
For Decision		
	3.1 Minutes of Board of Directors Meeting – November 20, 2024*	Decision
	3.2 FY2024/25 President and CEO Performance and Compensation Committee Membership*	Decision
	3.3 Board of Directors Meeting Schedule 2026-2028*	Decision
	3.4 Accreditation Governance Team Membership*	Decision
	3.5 Re-appointment of Chair, Research Ethics Board*	Decision
	3.6 Terms of Reference and Work Plan 3.6.1 Business and Audit Committee Work Plan* 3.6.2 Business and Audit Committee Terms of Reference* 3.6.3 Investment Sub-committee Terms of Reference*	Decision
	3.7 Governance Policies Update 3.7.1 Bioethics Integrated Infrastructure Policy* 3.7.2 Commitment to Bioethics Policy* 3.7.3 Director Signing Authority Policy* 3.7.4 Whistle Blower Policy*	Decision
For Information		
	3.8 Board Standing Committees Meeting Report*	Information
	3.9 Employment Engagement Survey Plans*	Information
	3.10 Executive Committee Approval: Appointment of Credentialed Professional Staff - Dr. Amina Bouzid*	Information
	3.11 Foundation Update*	Information
	3.12 OHA New Year Update: Legal and Regulatory Highlights for Hospitals*	Information
4.0	Terminate Board Meeting (8:00 – 8:20 Closed Meeting; 8:20 – 8:30pm Meeting without management)	
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 Meeting Schedule 2024 – 2026* • Board Committee Meeting Schedule 2024 – 2025* • Board of Directors Workplan 2024 – 2025* • Board of Directors Education Schedule 2024 – 2025* • Abbreviations and Acronyms* 		

Next Meeting Particulars

Wednesday, March 26, 2025; 5:30pm – 8:30pm

150 Kilgour Road, Executive Boardroom: Room 5E100