

BOARD OF DIRECTORS MEETING

Wednesday, September 25, 2024

5:30p.m. – 8:30p.m.

Holland Bloorview, 150 Kilgour Road

5th Floor Executive Boardroom: Room 5E100

A G E N D A

CHAIR: Catherine Roche

Zoom Link: https://hollandbloorview.zoom.us/j/67732921170?pwd=axVShxkdNZVfD12sYhEvNa6QX7Odkf.1		
Item	Agenda Item	Decision/ Discussion
1.0	Call to Order/Opening Remarks [C. Roche]	
	<i>Opening remarks from the Chair</i> [C. Roche] [5:30-5:35] Land Acknowledgement [J. Hanigsberg]	
1.1	Approval of Agenda* Disclosure of Conflicts of Interest	Decision
1.2	Board Education: Vision and Direction for Bloorview Research Institute (BRI); Evdokia Anagnostou , VP, Research and Director, BRI [5:35-6:05]	Education
2.0	Discussion Agenda	
2.1	Caring Safely Update [J. Quaglietta; J. Maxwell] [6:05-6:10] 2.1.1 Safety Story* [I. Andress; Z. Batliwalla, S. Kelkar] [6:15-6:25] 2.1.2 Medical Advisory Committee Report* [L. McAdam] [6:25-6:35]	Discussion Discussion
2.2	Health System Update* [J. Hanigsberg] [6:35-6:50]	Information
2.3	Financial Statements and Variance Report as of June 30, 2024* [E. Dininio] [6:50-7:00]	Decision
2.4	KidSights Data Consortium* [E. Dininio; M. Walinske , Executive Director, KidSights; P. Nolan , Chief Financial Officer, Gilette Children's; P. Kozak] [7:00-7:25]	Discussion
2.5	2024 Anti-stigma Campaign* [N. Lise Tanel, A. Saith] [7:25-7:45]	Discussion
2.6	Foundation Update* [S. Hawken] [7:45-7:55]	Discussion
3.0	Consent Agenda	
For Decision		
3.1	Minutes of Board of Directors Meeting – June 19, 2024*	Decision
3.2	Board of Directors Annual Work Plan 2024-25*	Decision
3.3	Annual General Meeting Revised Schedule*	Decision
3.4	Appointment of Credentialed Professional Staff – Dr. Suraj Chavda*	Decision
3.5	Governance Policy Update* 3.5.1 Whistle Blower Policy	Decision
For Information		
3.6	Board Standing Committees Meeting Report – September 2024*	Information
3.7	Executive Committee Approval: Appointment of Credentialed Professional Staff - Dr. Rhandi Christensen*	Information
3.8	President and CEO Report*	Information
3.9	Ontario Hospital CEO Survey 2024*	Information
3.10	Caring Safely Progress Update*	Information

4.0	Terminate Board Meeting	
	<p>Material Included for Information</p> <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 Committee Membership – 2024-2025 · Board of Directors Contact List – 2024-2025 · Board of Directors Meeting Schedule – 2024-2026 · Board Committee Meeting Schedule – 2024-2025 · Board of Directors Education Schedule – 2024-2025 · Abbreviations and Acronyms* 	

Next Meeting Date:

Board Meeting and Retreat
150 Kilgour Road
Main Floor Conference Room
Wednesday, November 20, 2024
8:00am – 4:30pm