

## Holland Bloorview Board of Trustees

### MINUTES of Meeting

Wednesday, November 21, 2018

3:30-3:40 pm

The Estates of Sunnybrook, Academy of Medicine Room

**Present:** C. Cowan L. Dottori-Attanasio J. Hanigsberg L. Hicks S. Jorisch  
G. Milo-Manson W. Onuwa Y. Pavri D. Ponder P. Puri  
M. Rappolt S. Smile L. Torneck C. Wood

**Sr. Management:** T. Chau T. Millar D. Savage S. Wong

**Regrets:** M. Ballantyne B. Cooper S. Hawken M. Johnson A. Kaplan  
T. Muir

**Guests:** E. Berezovskaia S. Peacocke

**Recorder:** B. Webster

#### Call to Order

The Chair called the meeting to order at 3:30 pm. W. Onuwa thanked Trustees for their active participation in the Board Retreat. He indicated that the evaluation form will be sent to all participants electronically tomorrow.

He announced that holiday cards are now available and can be ordered online. He reminded Trustees to sign up to attend both a Family Advisory Committee meeting and a Quality Committee meeting if you have not yet done so.

#### Declaration of Conflict of Interest for Meeting

The Chair asked whether anyone wished to declare a conflict of interest on any of the items slated for discussion at this Board meeting, and there were none.

#### 1.0 Consent Agenda

The Chair asked for a Motion to approve the Consent Agenda as pre-circulated.

**MOTION: It was MOVED by Dale Ponder and SECONDED by Suzanne Jorisch that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Consent Agenda of November 21, 2018 as pre-circulated.**

- 1.1) **Agenda for meeting of the Board of Trustees November 21, 2018**
- 1.2) **Minutes of the meeting of the Board on October 17, 2018**
- 1.3) **Board Standing Committees' Report November 2018**
- 1.4) **Credentialing- Dr. Katherine Nanos**

**Ponder / Jorisch**

**CARRIED**

#### 2.0 President & CEO Report

J. Hanigsberg presented the President & CEO Report. There were no questions at this time.

#### 3.0 Adjournment

The Board Meeting adjourned at 3:40 p.m.

*William Onuwa, Chair  
Board of Trustees  
:bw*