

Holland Bloorview Board of Trustees MINUTES of Meeting

Wednesday, November 20, 2019

1:00-1:10 pm

The Grocery Foundation Conference Centre, Window Side

Present: C. Cowan-Levine L. Dottori-Attanasio J. Hanigsberg S. Jorisch M. Ballantyne
G. Milo-Manson W. Onuwa Y. Pavri P. Puri
M. Rappolt P. Rumney J. Lam C. Wood
B. Cooper M. Johnson A. Kaplan C. Roche

Sr. Management: T. Chau B. Rubashewsky E. Dinino M. Sikand
T. Millar D. Savage S. Wong

Regrets: A. Whyte Nowak, S. Hawken, D. Ponder

Guests: S. Peacocke

Recorder: P. Harpula

Call to Order

The Chair called the meeting to order at 1:00 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.

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 Catherine Wood and SECONDED by Jean Lam that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Consent Agenda of November 20, 2019 as pre-circulated.

- 1.1) Agenda for meeting of the Board of Trustees November 20, 2019**
- 1.2) Minutes of the meeting of the Board on October 16, 2019**
- 1.3) Board Standing Committees' Report November 2019**
- 1.4) Credentialing - Dr. Amanda Mayo and Dr. Laura Vertullo**

C. Wood / J. Lam

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 1:10 p.m. Trustees moved into the Board Retreat.



William Onuwa
Chair, Board of Trustees
:ph