

Holland Bloorview Board of Directors Meeting
Minutes Wednesday, June 19, 2024
9:00 a.m. – 9:30 a.m.
Zoom Meeting

Attendance

Present: Irene Andress; Michelle Caturay; Jonathan Davey; Megh Gupta; Julia Hanigsberg; Helen Hayward, Secretary; Alysha Ladha; Jean Lam; Rhonda McEwen; Golda Milo-Manson; Ivona Novak; Jennifer Quaglietta, Vice Chair; Catherine Roche, Chair; Suzan Schneeweiss; Paul Spafford; Michael Wasserman; Heather Watt

Sr. Management: Evdokia Anagnostou; Enza Dininio; Sandra Hawken; Joanne Maxwell; Tracey Millar; Stewart Wong

Regrets: Alycia Calvert, Treasurer; Sarah Kramer

1.0 Call to order

The Chair, C. Roche called the meeting of the Holland Bloorview Kids Rehabilitation Hospital Board of Directors to order at 9:00 a.m.

Chair's Remarks

C. Roche expressed gratitude in assuming the role of Chair, Board of Directors for Holland Bloorview Kids Rehabilitation Hospital. The Chair greeted everyone, acknowledging Jennifer Quaglietta and Helen Hayward in their new roles as Vice Chair and Secretary respectively. She then extended a special welcome to the new directors, Michelle Caturay, Jonathan Davey, Ivona Novak and Suzan Schneeweiss, as well as the new Foundation cross appointee Paul Spafford.

Approval of agenda

The Chair then requested approval of the agenda.

MOTION: It was **MOVED** by Jennifer Quaglietta, and seconded by Helen Hayward, that the Board of Directors approve the agenda.

Quaglietta/Hayward

CARRIED

Disclosure of Conflicts of Interest

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.

2.0 Discussion Agenda

2.1 Financial Statement and Variance Report as of March 31, 2024

E. Dininio presented the Q4 Financial Statements and Variance Report for the period ending March 31, 2024, in seeking Board approval. The Business & Audit Committee reviews the financial statements and variance report and recommends to the Board for approval on a quarterly basis, the Q4 Financial Statements were approved at the Business & Audit Committee Meeting on June 13, 2024.

A funding update was provided in which E. Dininio advised the Board that KPMG issued a clean audit opinion for the year ending March 31, 2024, with the final audited statements to be issued following today's meeting and that no significant financial risk nor control deficiencies were identified.

MOTION: It was **MOVED** by Jennifer Quaglietta and seconded by Jean Lam, that the Board of Directors of Holland Bloorview Kids Rehabilitation Hospital approve the Financial Statement and Variance Report as of March 31, 2024, as presented.

Quaglietta/Lam

CARRIED

2.2 Appointment of Credentialed Professional Staff

G. Milo-Manson presented the appointment of credentialing of Dr. Asad Saddiqui for approval.

MOTION: It was **MOVED** by Heather Watt, and seconded by Helen Hayward, that the Board of Directors of Holland Bloorview Kids Rehabilitation Hospital approve the credentialing of Dr. Asad Saddiqui, as recommended by the Medical Advisory Committee.

Watt/Hayward

CARRIED

2.3 Annual Appointment – Medical/Dental Consulting Staff

G. Milo-Manson presented the 2024 – 2025 appointments/re-appointments of the Medical, Dental and Consulting Staff for Holland Bloorview for approval.

MOTION: It was **MOVED** by Helen Hayward, and seconded by Jean Lam, that the Board of Directors of Holland Bloorview Kids Rehabilitation Hospital approve the Annual Appointment of Medical/Dental Consulting Staff as pre-circulated.

Hayward/Lam

CARRIED

2.4 Medical Advisory Committee Report

G. Milo-Manson referred Directors to the annual Medical Advisory Committee Report which was reviewed and approved by the Quality Committee prior to being circulated as part of the board meeting package.

Two moderate incidents were highlighted which required the transfer of clients to Sick Kids Hospital. One incident related to a seizure pertaining to a child on special access medication and the other was an infection for which the child required special care.

2.5 President and CEO Report

J. Hanigsberg presented the President and CEO report and invited questions from the Board; there were no questions raised.

3.0 Consent Agenda

The Chair noted the following items under the Consent Agenda requiring Board approval.

- 3.1 Minutes of Board of Directors Meeting – May 22, 2024
- 3.2 Board Committee Membership – 2024-2025
- 3.3 Multi-Sector Service Accountability Agreement (MSAA) and Hospital Services Accountability Agreement (HSAA) Declaration of Compliance
- 3.4 Hospital Report on Consultant Use
- 3.5 Delegation of Responsibilities under the Freedom of Information and Protection of Privacy Act (FIPPA)

3.6 Governance Policies

3.6.1 Directors and Community Representatives Commitment to Confidentiality

3.6.2 Executive Team Evaluation and Compensation

3.6.3 Governance Application of Freedom of Information and Protection of Privacy Act (FIPPA)

3.6.4 President and CEO Succession Plan

MOTION: It was **MOVED** by Jennifer Quaglietta and seconded by Megh Gupta that the Board of Directors of Holland Bloorview Kids Rehabilitation Hospital approve the Consent Agenda.

Quaglietta/Gupta

CARRIED

Adjournment

There being no further business for discussion, the meeting was adjourned at 9:30a.m.

Catherine Roche
Chair, Board of Directors

:CW