

BOARD OF DIRECTORS MEETING

Wednesday, March 27, 2024

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: Poonam Puri

Zoom: https://hollandbloorview.zoom.us/j/61922215669?pwd=WTVBcEtDSmY3SC9UOUNmOHBVNmpZUT09		
Item	Agenda Item	Decision/ Discussion
1.0	Call to Order/Opening Remarks /Land Acknowledgment [P. Puri]	
	1.1 Approval of Agenda [P. Puri] 1.2 Disclosure of Conflicts of Interest [P. Puri]	Decision
2.0	Discussion Agenda	
	2.1 Cybersecurity Governance Tabletop Exercise* [E. Dininio, P. Kozak, D. Michaluk , Partner and National Co-Leader, Cyber Security, Borden Ladner Gervais (BLG)]	Simulation
	2.2 Caring Safely Update [J. Quaglietta, J. Hanigsberg] 2.2.1 Safety Story [S. Wong] 2.2.2 2024/25 Quality Improvement Plan* [J. Maxwell] 2.2.3 Quality Improvement Plan – Executive Compensation* [J. Maxwell] 2.2.4 Medical Advisory Committee Report* [A. Ladha]	Discussion Decision Decision Discussion
	2.3 Financial Statements and Operating Plan [A. Calvert, E. Dininio] 2.3.1 Financial Statements as of December 31, 2023* [E. Dininio] 2.3.2 2024/25 Operating Plan* [E. Dininio]	Decision Decision
	2.4 Foundation Update* [S. Hawken]	Information
	2.5 President and CEO Report* [J. Hanigsberg]	Discussion
3.0	Consent Agenda	
	For Decision	
	3.1 Minutes of Board of Directors Meeting – January 24, 2024*	Decision
	For Information	
	3.2 Board Standing Committees Meeting Report*	Information
4.0	Terminate Board 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 2023 –2024* • Board of Directors Attendance Record 2023 – 2024* • Board of Directors Standing Committee* • Board of Directors Contact List June 2023 – 2024* • Board and Committee Meeting Schedule 2024 – 2026* • Board of Directors Workplan 2023 – 2024* • Board of Directors Education Schedule 2023 – 2024* • Abbreviations and Acronyms* 	

Next Meeting Date

Wednesday, May 22, 2024

150 Kilgour Road, Executive Boardroom: Room 5E100

5:30pm – 8:30pm