

# Holland Bloorview Board of Trustees

## MINUTES of Meeting

Wednesday, June 20, 2018

5:20-5:40 pm

Holland Bloorview, Room 1E200

*Present:* M. Ballantyne L. Dottori J. Hanigsberg L. Hicks S. Jorisch  
A. Kaplan G. Milo-Manson W. Onuwa Y. Pavri D. Ponder  
M. Rappolt S. Smile L. Torneck C. Wood

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

*Regrets:* B. Cooper C. Cowan S. Hawken M. Johnson T. Muir  
P. Puri

*Recorder:* B. Webster

### Call to Order

Due to unforeseen circumstances, the Board Chair, W. Onuwa, was delayed. Vice Chair, M. Rappolt called the meeting to order at 5:20 p.m.

### Declaration of Conflict of Interest for Meeting

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

***MOTION: It was MOVED by Laurie Hicks and SECONDED by Lynda Torneck that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Consent Agenda of June 20, 2018.***

- 1.1) the Agenda for meeting of the Board of Trustees June 20, 2018***
- 1.2) the Minutes of the meeting of the Board on June 6, 2018***

***Hicks / Torneck***

***CARRIED***

The Board Chair, W. Onuwa, arrived at 5:30 pm.

### 2.0 President & CEO Report

J. Hanigsberg welcomed the new Trustees to their first Board Meeting. She indicated that an orientation session will be scheduled before the first Board Meeting in the fall. The 2017-2018 Impact Report was distributed in your materials today- it is the 2<sup>nd</sup> year we have produced this document jointly with the Foundation. The digital version is available on our website. She thanked our VP, Communications, Marketing and Advocacy, Stewart Wong, and his team for creating such an excellent document. She also thanked the Senior Leadership Team for all their hard work this year.

J. Hanigsberg provided some updates on the recent transition in government. The Governance Transition Team has been announced and Cabinet appointments will be made on June 29<sup>th</sup>. We expect very few policy decisions during this interim period. Letters of introduction have been sent to Christine Elliott, Michael Coteau and Mitzi Hunter so that introductory meetings can be scheduled in the months ahead.

She reported that the Ministry of Health and Long-Term Care has reached out to the LHINs for a 'capacity' survey i.e. # of physical beds, available, how long and how much it would cost to bring additional beds online. The TC LHIN met with hospital CEOs recently to discuss the request.

Holland Bloorview will be launching our financial optimization and operating planning process in the coming weeks. We will be finalizing planning assumptions at the senior management team table shortly and expect to be more conservative than we have in previous years. Three executive searches are underway – VP, People and Culture, VP, Corporate Innovation and Services and Executive Lead,

Equity, Diversity and Inclusion. There is lots of early interest. J. Hanigsberg encouraged Trustees to share with their networks. The hospital recently launched our employee engagement survey and we have over 75% response rate so far. The results will be shared with the Board in the Fall.

Our new Champions Circle was launched on June 11<sup>th</sup>. Former Board Chairs, Trustees and Directors dating back to the mid-80s were invited to engage in a conversation seeking their advice and to hear about the research growth strategy.

**Opening Remarks by Board Chair**

W. Onuwa indicated it is an honour to be Board Chair and looks forward to the year ahead.

**3.0 New Business**

**3.1 Annual Appointment Medical/Dental Consulting Staff 2018-2019**

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

***MOTION: It was MOVED by Catherine Wood and seconded by Laurie Hicks, that the Board of Trustees approve the annual appointment of the Medical/Dental/Consulting Staff of Holland Bloorview Kids Rehabilitation Hospital for 2018-2019, as pre-circulated.***

**Wood / Hicks**

**CARRIED**

**4.0 Adjournment**

The Board Meeting adjourned at 5:40 p.m.

*William Onuwa, Chair  
Board of Trustees  
:bw*