

Board of Trustees Meeting
MINUTES of Meeting
Wednesday, October 21, 2015
3:30-4:00 pm
The Estates of Sunnybrook, Academy of Medicine Room

Present: E. Anagnostou M. Ballantyne B. Cooper J. Hanigsberg L. Hicks
C. Hopper J. Lam A. Maharaj J. Morrison T. Muir
W. Onuwa H. Ort M. Rappolt L. Torneck

Sr. Management: T. Chau S. Hawken J. Hunter D. Savage L. Ward

Guests: V. Tsang

Regrets: C. Hunt R. Laxer R. McLeod G. Milo-Manson B. Sybring

Recorder: B. Webster

Opening Remarks by Chair

J. Morrison called the meeting to order at 3:30 pm. She thanked members of the Board and the senior management team for their enthusiastic participation in the retreat held immediately prior to the Board meeting.

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 Av Maharaj and SECONDED by Jean Lam that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Consent Agenda of October 21, 2015 as pre-circulated.

1.1 Agenda – October 21, 2015

1.2 Minutes – September 16, 2015

1.3 Minutes of Special Meeting of the Corporation – September 16, 2015

1.4 Board Standing Committee Reports – October 2015

Maharaj / Lam

CARRIED

2.0 President and CEO Report

J. Hanigsberg presented the report and asked if there were any questions. A question was raised regarding the resignation of Dr. Michelle Keightley. T. Chau responded that she resigned for personal reasons. Mitigation plans have been put in place regarding her various responsibilities. A search for her replacement will be launched in due course. Dr Keightley will retain a relationship with the Hospital through an adjunct appointment to the Bloorview Research Institute.

Another question was raised regarding the costs associated with the building leak. J. Hanigsberg indicated that more information will be provided at the next meeting by B. Sybring.

3.0 New Business

3.1 Board Work Plan 2015/16

J. Lam indicated that the Governance Committee has reviewed the Board Work Plan for 2015/16 and presents it for approval today. She asked Trustees to consider whether or not any changes may be necessary as a result of the discussion on Innovation at today's retreat. The Governance Committee

will re-look at the education sessions scheduled for the year and determine if enhancements are required.

MOTION: It was MOVED by Jean Lam, and seconded by Lynda Torneck, that the Board of Trustees approve the recommendation from the Governance Committee for the 2015/16 Board Work Plan as pre-circulated.

Lam / Torneck

CARRIED

3.2 Governance Quality Indicators Report

J. Lam presented the Governance Quality Indicators Report for the period September 2014 – June 2015. Targets were met in most areas. The areas below target were primarily due to the low number of trustees on the Committee thereby making it possible for one meeting missed to push the percentage below target. Attendance at Board Quality Committee and Family Advisory Committee meetings is extremely important. Trustees were reminded that sign up sheets are in their folders at each meeting.

MOTION: It was MOVED by Jean Lam and seconded by Av Maharaj, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Governance Quality Indicators Report to the Board as pre-circulated.

Lam / Maharaj

CARRIED

3.3 M.A.C. Credentialing Approvals: Dr. Martin Koyle and Dr. Joana Dos Santos

J. Morrison introduced Dr. Evdokia Anagnostou, President of the Medical Staff Association, to present this item for approval on behalf of G. Milo-Manson.

E. Anagnostou indicated that both of these appointments have been reviewed by the Credentials and Medical Advisory Committees and the credentials have met the criteria for appointment to the consulting medical staff. There is no impact on resources with either appointment.

MOTION: It was MOVED by Marg Rappolt and seconded by Tom Muir, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation of the Medical Advisory Committee for approval of the credentialing of Dr. Martin Koyle and Dr. Joana Dos Santos to join our consulting medical staff in the Spina Bifida Clinic in October 2015.

Rappolt / Muir

CARRIED

4.0 Reports

4.1 Quality Committee Report

L. Torneck presented the report on behalf of R. Laxer.

4.2 Medical Advisory Committee Report

E. Anagnostou presented the report on behalf of G. Milo-Manson. Trustees were asked to table any questions to the November Board meeting when G. Milo-Manson would be present.

4.3 Foundation Report

S. Hawken presented the Foundation report. Tables and single tickets are still available for The Evening of Possibility on November 16th. Charlie Sims, former Foundation Board member, and his family hosted an event to raise funds for the Autism Chair. The event brought in 80 guests, 80% of whom had never been to Holland Bloorview before.

5.0 Adjournment

The meeting was adjourned at 4:00 p.m.

*Janet Morrison, Chair
Board of Trustees
:bw*

DRAFT