

Closed Board Meetings

COR-GOV-BRDM-16159-09-01-2022

Manual	Cluster	Theme
Corporate	Governance	Board Meetings

Policy Preamble

The Board of Directors' role is one of governance and of providing strategic direction to ensure the provision of efficient and effective service in the operation of Holland Bloorview Kids Rehabilitation Hospital.

Policy Statement

The Board of Directors may hold meetings not open to the public if it determines that it is in the best interest of the corporation to do so.

Procedure

Holland Bloorview Kids Rehabilitation Hospital Board of Directors holds closed meetings as the need arises for discussion and consideration for confidential or sensitive matters concerning the Organization, e.g., legal issues, certain financial matters, human resource issues, property matters, material contracts, credentialing matters, client and family matters, donor issues.

The following guidelines were established with regard to closed meetings of the Board, however the Board agreed that as much business as possible should be conducted in the open session of the Board.

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- The use of closed sessions should, in general, be restricted to the discussion of items listed above as well as any other matter that the Chair deems to be confidential or sensitive.
- Attendance at closed sessions should be restricted to Directors of the Board unless the Chair or President & CEO specifically extend an invitation to others in relation to specific issues under discussion. In this event, the additional attendees will be specifically identified;
- Agendas, supporting materials and Minutes will be distributed confidentially to all Directors, and approved at the next closed meeting of the Board of Directors

Closed Board Meetings

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External Links

Attachments

Forms

Related Policies

Committee	Review Date
Governance Committee	28 April 2023

Policy Lead	Last Revised	Last Reviewed
Cherrell Williams	24 May 2023	24 May 2023

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