

BOARD OF DIRECTORS
Wednesday, June 21, 2023
5:30pm – 6:00pm
Meeting will start immediately after the AGM

AGENDA

CHAIR: Jennifer Quaglietta

Item	Agenda Item	Decision/ Discussion
1.0	Call to Order	
	<i>Opening remarks from the Chair of the meeting [J. Quaglietta]</i> <i>Land acknowledgement [J. Hanigsberg]</i>	
1.1	Introduction of new Directors* [J. Quaglietta]	
1.2	Approval of Agenda Disclosure of Conflicts of Interest	Decision
2.0	Discussion Agenda	
	2.1 Financial Statement and Variance Report as of March 31, 2023* [E. Dininio]	Decision
	2.2 Annual Appointment - Medical/Dental Consulting Staff 2022-2023* [G. Milo-Manson]	Decision
	2.3 Medical Advisory Committee Report* [G. Milo-Manson]	Discussion
	2.4 President & CEO Report – June 2023* [J. Hanigsberg]	Discussion
3.0	Consent Agenda	
	For Decision	
	3.1 Minutes of Board of Directors Meeting – May 24, 2023*	Decision
	3.2 Board Standing Committee Membership 2023-2024*	Decision
	3.3 Hospital Report on Consultant Use*	Decision
	For Information	
	3.4 Board Standing Committee Reports – June 2023*	Information
4.0	Terminate Board Meeting	
	Material Included for Information <ul style="list-style-type: none"> • Board of Directors Annual Work Plan 2022-2023* • Summary of Board Decisions 2022-2023* • Board Members' Attendance Record 2022-2023* (<i>please advise Cherrell Williams of any corrections</i>) • Board Standing Committees Membership 2022-2023* • Board and Committee Meeting Schedule 2022-2023* • Abbreviations and Acronyms* 	Information

Next Meeting Date:

Wednesday, September 27, 2023
5:30pm – 8:30pm
Holland Bloorview, 150 Kilgour Road
Executive Boardroom, Room 5E100