

## Holland Bloorview Board of Directors Meeting Minutes

Wednesday, June 21, 2023

5:30 p.m. to 6:00 p.m.

ZOOM

### Attendance

**Present:** Alycia Calvert, Treasurer; Megh Gupta; Julia Hanigsberg; Helen Hayward; Mark Johnson; Suzanne Jorisch; Sarah Kramer; Alysha Ladha; Jean Lam; Rhonda McEwen; Dale Ponder, Secretary; Jennifer Quaglietta; Michael Wasserman; Heather Watt; Allyson Whyte Nowak;

**Sr. Management:** Evdokia Anagnostou; Irene Address; Enza Dininio; Sandra Hawken, Tracey Millar, Golda Milo-Manson; Aman Sium; Stewart Wong

**Regrets:** Laura Dottori-Attanasio; Bohodar Rubashewsky; Poonam Puri, Chair; Lisa Robinson; Catherine Roche, Vice Chair;

**Recorder:** Cherrell Williams

### 1.0 Call to order

J. Quaglietta called the meeting of the Holland Bloorview Kids Rehabilitation Hospital Board of Directors to order at 5:30 p.m. on behalf of the Chair of the Board, Poonam Puri.

### Chair's remarks

J. Quaglietta welcomed everyone and formally welcomed the incoming directors Megh Gupta, Helen Hayward, Mark Johnson, Sarah Kramer, Alysha Ladha, and Heather Watt to the Board of Directors.

### Approval of agenda

The Chair requested approval of the agenda as pre-circulated.

**MOTION: It was MOVED by Suzanne Jorisch, and seconded by Michael Wasserman that the Board of Directors approve the agenda.**

*Jorisch/Wasserman*

**CARRIED**

### Disclosure of Conflicts of Interest

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.

## 2.0 Discussion Agenda

### 2.1 Financial Statements as of March 31, 2023

E. Dininio introduced herself for the benefit of the new directors and shared highlights from the Draft Audited Financial Statements, which were reviewed with the Auditors by the Business & Audit Committee.

In response to a question raised on KPMG's performance, E. Dininio emphasized her satisfaction with KPMG's service. She also provided a status update on Bill 124 related funding issues and confirmed that the Auditor General has recognized the need for off-setting revenue for any significant financial gap for which a formal funding letter signed by both parties will have to be received. Due to the fact that Ontario Nurses Association (ONA) has completed their reopener negotiations, communication was sent to all hospitals that the government will fund liabilities resulting from the ONA reopener and any non-bargaining nurses that are aligned to ONA.

She then referred Directors to the financial statements for the year ended March 31, 2023 which were included in the Annual General Meeting package.

**MOTION: It was MOVED by Alycia Calvert and seconded by Michael Wasserman that the Board of Directors of Holland Bloorview Kids Rehabilitation Hospital approve the Financial Statements as of March 31, 2023, as pre-circulated.**

*Calvert/Wasserman*

**CARRIED**

### 2.2 Annual Appointment Medical/Dental Consulting Staff 2023-2024

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

**MOTION: It was MOVED by Sarah Kramer and seconded by Dale Ponder that the Board of Directors of Holland Bloorview Kids Rehabilitation Hospital approve the annual appointment of the Medical/Dental Consulting Staff for 2023-2024, as pre-circulated.**

*Kramer/Ponder*

**CARRIED**

### 2.3 Medical Advisory Committee Report

G. Milo-Manson referred Directors to the annual Medical Advisory Committee Report in the package which was thoroughly reviewed by the Quality Committee.

### 2.4 President & CEO Report - June 2023

J. Hanigsberg, President and CEO welcomed Alysha Ladha, Heather Watt, Helen Hayward, Megh Gupta and Sarah Kramer to the Board and expressed her appreciation to all Directors for their ongoing leadership.

She referred Directors to and provided an update on the President and CEO report and in closing, extended special thanks to E. Dininio for her on-going financial stewardship of the hospital during an especially challenging time.

### 3.0 Consent Agenda

The Chair noted the following items under the Consent Agenda requiring Board approval.

**3.1** Minutes of Board of Directors Meeting, May 24, 2023

**3.2** Board Standing Committee Membership 2023 - 2024

**3.3** Hospital Report on Consultant Use

**3.4** Hospital Services Accountability Agreement Declaration of Compliance\*

**A MOTION to approve: It was MOVED by Dale Ponder and seconded by Jean Lam that the Board of Directors approve the Consent Agenda.**

*Ponder/Lam*

**CARRIED**

### Adjournment

There being no further business for discussion, the meeting was adjourned at 6:00 p.m.

*Jennifer Quaglietta  
Acting Chair, Board of Directors*

:cw