![Holland Bloorview Kids Rehabilitation Hospital]

BOARD OF DIRECTORS MEETING
Wednesday, September 27, 2023
5:30pm – 8:30pm
(Closed Board meeting 5:30-5:50pm)
Executive Boardroom: Room 5E100

AGENDA

CHAIR: Poonam Puri

Item	Agenda Item	Decision/ Discussion
	Call to Order	
1.0	*Land acknowledgement [J. Hanigsberg]* *Opening remarks from the Chair of the Board* Approval of Agenda Disclosure of Conflicts of Interest	**Decision**
2.0	**Discussion Agenda**	
	2.1 Board Education: Public Hospital Director Legal Responsibilities [S. Palter – INQ Law]	**Information / Discussion**
	2.2 Caring Safely Update 2.2.1 Safety Story* [S. Wong] 2.2.2 Quality Committee Update* [J. Quaglietta]	**Discussion Information**
	2.3 Financial Statements and Variance Report as of June 30, 2023* [E. Dininio]	**Decision**
	2.4 Extensive Needs Service and Make Kids Count + FY2023/2024 Operating Budget Update* [I. Andress, E. Dininio]	**Decision**
	2.5 Bloorview Research Institute Growth Strategy: Capital Project Close Out* [N. Lise Tanel]	**Discussion**
	2.6 Foundation Update [S. Hawken]	**Discussion**
	2.7 Board Retreat Planning [J. Hanigsberg]	**Discussion**
	2.8 President & CEO Report* [J. Hanigsberg]	**Discussion**
3.0	**Consent Agenda**	
For Decision		
	3.1 Minutes of Board of Directors Meeting – June 21, 2023*	**Decision**
	3.2 Board Standing Committee Membership 2023 – 2024*	**Decision**
	3.3 Board Annual Work Plan 2023 – 2024*	**Decision**
	3.4 Appointment of Credentialed Professional Staff - Dr. Nurin Chatur*	**Decision**
For information		
	3.5 Board Standing Committees Meeting Report: September 2023*	**Information**
4.0	**Terminate Board Meeting (8:20 – 8:30pm Meeting without management)**	
Material Included for Information • Strategic Plan Summary 2023 – 2030* • Summary of Board Decisions 2023 – 2024* • Board of Directors Attendance Record 2023 – 2024* • Board of Directors Contact List June 2023 – 2024* • Board and Committee Meeting Schedule 2023 – 2024* • Board of Directors Education Schedule 2023 – 2024* • Abbreviations and Acronyms*	

<u>Next Meeting Date</u>:

Board Meeting and Retreat
150 Kilgour Road, Conference Room
Wednesday, November 22, 2023
8:00am – 4:00pm