

A G E N D A

Wednesday, April 15, 2020, 6:00-8:00 p.m.
[Zoom](#) Meeting ID: 724 492 004; Password: 996187

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
6:00 p.m.	Opening Remarks from the Chair of the Board	William Onuwa	
	Declaration of Conflict of Interest	William Onuwa	
6:05 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting April 15, 2020	William Onuwa	Decision
	1.2 Minutes of Board Meeting March 18, 2020*		
	1.3 Board Standing Committees' Report April 2020*		
6:07 p.m.	2.0 President & CEO Report		
	2.1 President's Report to the Board –March & April 2020*	Julia Hanigsberg	Discussion
	3.0 Business Arising		
6:15 p.m.	3.1 Trustee Recruitment*	Poonam Puri	Decision
6:25 p.m.	3.2 Board meeting schedule 2020-21*	Julia Hanigsberg	Decision
6:35 p.m.	3.3 COVID-19 Updates*		
	<ul style="list-style-type: none"> • Impact on Operations • Senior Management Team Succession • Foundation Fundraising • Investments • Bloorview Research Institute capital projects • Research 	Julia Hanigsberg Tracey Millar Sandra Hawken Bruce Cooper Tom Chau Tom Chau	Discussion
	4.0 New Business		
6:55 p.m.	4.1 Governance Policy - 00953 Trustee Signing Authority*	Enza Dinino	Decision
7:00 p.m.	4.2 Sodexo Contract*	Bohodar Rubashewsky	Decision
7:10 p.m.	6.0 Fill out feedback forms	William Onuwa	
7:10 p.m.	7.0 Adjournment	William Onuwa	

Next Meeting Date: Wednesday, May 27, 2020
6:00 – 8:00 p.m.
Zoom meeting