

Board of Trustees Meeting
MINUTES of Meeting
Wednesday, May 10, 2017
6:00-8:00 pm
Holland Bloorview, Room 5E100

Present:	M. Ballantyne C. Hunt W. Onuwa	B. Cooper A. Kaplan H. Ort	C. Cowan-Levine J. Lam P. Puri (via teleconf)	J. Hanigsberg G. Milo-Manson M. Rappolt	L. Hicks J. Morrison L. Torneck
Sr. Management:	S. Hawken S. Wong	J. Hunter	A. McPherson	D. Savage	B. Sybring
Regrets:	E. Anagnostou	C. Hopper	A. Maharaj	T. Muir	
Guests:	J. Baldwin A. Sium	E. Berezovskaia	C. Peters	J. Peters	D. Scott
Recorder:	B. Webster				

Call to Order

The Chair called the meeting to order at 6:00 p.m.

Board Education

J. Hanigsberg introduced the Board to the new Director of Client and Family Integrated Care – Aman Sium. A. Sium introduced the staff lead for the Children’s Advisory Council (CAC) – Daniel Scott and 2 clients, Jadine Baldwin (joining by video chat) and Jillian Peters, a current inpatient. D. Scott provided some history of the creation and evolution of the CAC. The CAC consists of clients and siblings who range in age from 3-13. They share their unique perspectives, experiences and ideas to help shape hospital improvements and research projects. They currently have 48 members with a variety of diagnoses and service needs. They use a strength-based and play-based engagement model to allow members to provide their feedback in ways that work for them. Members of the CAC have provided input into a variety of hospital programs and initiatives such as program and equipment changes in the Ronal McDonald playroom, food tasting, FilmPossible film festival judging, gathering information on what safe, quality care means for the annual Quality Improvement Plan and most recently they participated in video interviews to help shape the new strategic plan.

D. Scott asked Jadine and Jillian to give examples of both positive and negative experiences/interactions they have had in school, at Holland Bloorview and in their community.

C. Hunt thanked everyone for a great presentation. Trustees commented on how incredibly powerful it was to hear directly from our clients.

Opening Remarks by Chair

C. Hunt informed the Board that a Closed Meeting will be held immediately after the regular Board meeting. A brief Meeting Without Management will also be held following the Closed Meeting. Trustees were asked to ensure they complete the evaluation form in their folders.

Declaration of Conflict of Interest for Meeting

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.

1.0 Consent Agenda

The Chair asked for a Motion to approve the Consent Agenda as pre-circulated.

MOTION: It was MOVED by Marg Rappolt and SECONDED by Lynda Torneck that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Consent Agenda of May 10, 2017.

1.1 Agenda – May 10, 2017

1.2 Minutes – April 19, 2017

1.3 Board Standing Committees' Report

1.4 Hospital Nominees to Foundation Board 2017-18

1.5 Foundation Nominees to Hospital Board 2017-18

Rappolt / Torneck

CARRIED

2.0 President & CEO Report

J. Hanigsberg introduced Dr. Amy McPherson who has taken on the role of interim vice president, research and director of the Bloorview Research Institute during Dr. Tom Chau's sabbatical. Dr. McPherson is a scientist in our Research Institute and scientific co-lead for the Centre for Leadership in Participation and Inclusion.

J. Hanigsberg commented on the 'The Naylor report'. She encouraged Trustees to access the link to the full report. A. Kaplan echoed her comments on the importance of the report.

Senior staff from the Council for Academic Hospitals of Ontario (CAHO) came to Holland Bloorview for a 'field trip' on May 5th. A summary of their visit is in Trustees' folders. J. Hanigsberg reported that we had hired a new Research Ethics Board Chair, Dr. Alison Williams. The full announcement is also in the folders.

J. Hanigsberg highlighted the item in her report on the recent award granted to Holland Bloorview from the Schwartz Center for Compassionate Healthcare. This is the first time an organization outside of the United States has been awarded this honour for compassionate care. C. Hunt congratulated the team on behalf of the Board.

She also commented on the recent provincial budget. It was a good news budget for Holland Bloorview – we will receive a 2% base funding increase or \$950,000. Our Operating Plan assumption was 1%.

3.0 New Business

3.1 Board Recruitment

J. Lam highlighted the skills and expertise of two candidates the Governance Committee would like to recommend to the Board for approval.

MOTION: It was MOVED by Jean Lam, and SECONDED by Harry Ort that the Board of Trustees approve the recommendation from the Governance Committee to appoint Ms. Catherine Wood to the Holland Bloorview Kids Rehabilitation Hospital Board of Trustees at the Annual General Meeting in June 2017 and Ms. Dale Ponder at the Annual General Meeting in June 2018.

Lam / Ort

CARRIED

4.0 Business Arising

4.1 Governance Policies

J. Lam presented the three Governance policies for approval. Policies 00009 and 00013 are connected but the recommendation is to keep them separate. Policy 00009 will focus on the selection process of the Board Chair and Policy 00013 will focus on the role description of the Board Chair. The language was modernized according to the recent 3rd edition of the Ontario Hospital Association *Guide to Good Governance*. Policy 00011 relates to the selection process for the Vice Chair which is linked to the selection process for the Board Chair.

MOTION: It was MOVED by Jean Lam, and seconded by William Onuwa, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the pre-circulated Governance Policies as recommended by the Governance Committee of the Board.

Lam / Onuwa

CARRIED

4.2 Strategic Plan 2017-2022

With the finalization of *No Boundaries: The Holland Bloorview Kids Rehabilitation Hospital Strategic Plan 2017-2022*, J. Hanigsberg reported that we will now begin to communicate the plan to our internal and external stakeholders.

Key activities and dates are listed below:

- Meaning-making education sessions: these sessions are to train leadership across the organization on how to engage their teams about the finalized strategic plan and how to begin planning team activities in the context of No Boundaries

Timing: May 10 and May 15

- No Boundaries publication: 16-page graphically designed document, available in hard copy and PDF formats, outlining the full plan

Timing: June 6

- No Boundaries website launch: Interactive website outlining full content of plan alongside embedded videos featuring interviews with clients on the Children's Advisory Council

Timing: July 2017

- No Boundaries children's publication: Document outlining the No Boundaries plan in accessible language for children and youth

Timing: summer 2017

5.0 Reports

5.1 Performance Scorecard – Q4

J. Hanigsberg presented the Q4 report. There are a few indicators where data was not available at this time due to the fact that the Board Meeting was moved a week earlier. The complete scorecard will be presented at the Quality Committee meeting on May 17th. The full report will be included in the June 7th Board meeting materials.

5.2 Medical Advisory Committee Report

The report was reviewed at the recent Medical Advisory Committee meeting and will be reviewed in detail at the May 17th Quality Committee meeting. MAC spent considerable time reviewing 2 new policies which were both approved. G. Milo-Manson provided some context regarding a moderate client incident that occurred in March.

5.3 Foundation report

S. Hawken provided an update on some new community initiatives that will be launched in the coming weeks and months.

6.0 Adjournment

The Board Meeting adjourned at 7:40 p.m.

*Cally Hunt, Chair
Board of Trustees
:bw*