

Board of Trustees Meeting
MINUTES of Meeting
Wednesday, June 22, 2016
5:30-5:50 pm
Holland Bloorview, Conference Centre, Room 1E201

Present:	E. Anagnostou C. Hunt P. Puri	C. Cowan J. Lam M. Rappolt	J. Hanigsberg A. Maharaj L. Torneck	L. Hicks W. Onuwa	C. Hopper H. Ort
Sr. Management:	T. Chau S. Wong	J. Hunter	D. Savage	B. Sybring	L. Ward
Regrets:	M. Ballantyne J. Morrison	B. Cooper T. Muir	S. Hawken	A. Kaplan	G. Milo-Manson
Recorder:	B. Webster				

Opening Remarks by Chair

C. Hunt called the meeting to order at 5:30 pm. She welcomed C. Cowan and P. Puri to their first Board meeting.

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 Christopher Hopper and **SECONDED** by Jean Lam that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Consent Agenda of June 22, 2016 as pre-circulated.

1.1 Agenda – June 22, 2016

1.2 Minutes – June 8, 2016

Hopper / Lam

CARRIED

2.0 President and CEO Report

J. Hanigsberg provided a verbal report on a number of items that have occurred since our last meeting.

J. Hanigsberg welcomed C. Hunt as our new Board Chair. She reported that our 2015-16 Annual Report is now available and was distributed to Trustees at the Annual General Meeting. We also have a new digital version that we will send the link for next week. The Foundation has a new report on their No Limits Campaign. She congratulated the Foundation for their amazing work on reaching their goal.

At the last meeting of the Board, she provided an update on the Strategic Investment Fund (SIF) proposal. She reported that all academic hospitals in Ontario found the SIF to be an extremely challenging process. Through the Council of Academic Hospitals of Ontario (CAHO) there have been a number of conversations with the officials managing the funding federally and provincially to share our concerns. We have not heard whether or not our proposal has been approved.

Trustees were also recently updated on the new proposed Patients First legislation and the implied new powers of the local health integration networks which caught hospitals by surprise. The Ontario Hospital Association has been extremely active in sharing the concerns of hospital Boards and will lead all future discussions on our behalf.

Holland Bloorview is now in an Accreditation cycle. The onsite survey will take place in October 2017. The Quality Committee of the Board is leading the process. The biggest change from our last Accreditation is the involvement of family leaders – we have 17 family leaders in total participating on

committees related to each of the accreditation standards. A presentation to kick off the governance standard will take place at the September Board meeting.

Financial optimization has launched for this year. The senior management team is looking for new revenue opportunities and opportunities for savings. Working groups will meet over the summer.

J. Hanigsberg reported that Schwartz Rounds was held on June 15th. J. Lam was able to attend and urged all Trustees to attend if they can. Trustees will be sent the list of dates for all future Schwartz Rounds.

The Family Leadership Program Appreciation event was held on June 16th for all of our family leaders. It was an opportunity for the staff to salute and thank them for all they do for the hospital. Two family leaders received a 10 year pin. L. Ferriman, a member of our Quality Committee, was recognized for 190 hours of service last year.

Dr. G. Milo-Manson was congratulated for her recent exceptional service award from the Royal College of Physicians and Surgeons of Canada for her work in strengthening specialty education to help meet society's needs. The award recognizes her work on a number of the Royal College's volunteer specialty committees, including helping to drive initiatives regarding accreditation, examination and credentials for specialists entering the healthcare field.

Dr. T. Chau recently received the prestigious Jonas Salk Award from March of Dimes. The Jonas Salk Award is presented to a Canadian scientist, physician or researcher for outstanding scientific contributions that alleviate, prevent, or eliminate a disabling condition. Dr. Chau accepted the award at the annual Ability & Beyond Dinner on June 15th. J. Morrison, W. Onuwa and members of the senior management also attended the dinner to celebrate his amazing achievements.

In 2017 we mark the final year of our current Strategic Plan. Both the Senior Management Team Retreat in September and the Board Retreat in October will focus their agendas on planning for the next plan.

As in past years, we will send out a Summer Report to the Board in August.

3.0 New Business

3.1 Annual Appointment Medical/Dental Consulting Staff 2016-17

The President of the Medical Staff Association outlined the process for review by the Credentialing Committee and the Medical Advisory Committee of Holland Bloorview for reviewing qualifications for appointments/re-appointments of the Medical, Dental and Consulting Staff for Holland Bloorview.

MOTION: It was MOVED by Marg Rappolt, and seconded by Christopher Hopper, that the Board of Trustees approve the annual appointment of the Medical/Dental/Consulting Staff of Holland Bloorview Kids Rehabilitation Hospital for 2016-2017, as pre-circulated.

Rappolt / Hopper

CARRIED

3.2 Credentialing of Dr. Sefi Kronenberg and Dr. Beverly Moylan

The President of the Medical Staff Association explained that Dr. Kronenberg is currently a staff psychiatrist at the Hospital for Sick Children, Department of Psychiatry. He has requested privileges as a consulting medical staff in the Pain Program.

Dr. Moylan is currently enrolled in the clinical fellowship training program in pediatric rehabilitation medicine at the University of Alberta and is expected to graduate June 30, 2016. She has requested privileges as a consulting medical staff primarily in the acquired brain injury program.

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 recommendation from the Medical Advisory Committee for the appointment of Dr. Sefi Kronenberg and Dr. Beverly Moylan.

Rappolt / Torneck

CARRIED

3.3 Strategic Plan Progress Report – Year 4

J. Hanigsberg referred to the pre-circulated Progress Report for Year 4. She noted that we are on track for all deliverables this year.

4.0 Adjournment

The Board meeting adjourned at 5:50 pm.

C. Hunt asked Trustees and members of the Senior Management Team to stay for a Closed Meeting.

*Cally Hunt, Chair
Board of Trustees
:bw*