



AGENDA

Board of Trustees Regular Public Meeting
December 16, 2024 6:30 PM Hospital Board Room – 5 E 100

Trustees: Kevin Collins, Jamie Grant, Arnie Hochman, Helen Huang (Zoom), Barry Pervin, Nicole Thomson

Staff: Michael O’Keefe, Supervisory Officer; Sarah Nauman, Principal; Kathryn Markus, Vice-Principal;

Hospital:

Regrets: Tracey Millar, Irene Address

Recorder: Nadine Soteldo

Presiding: Helen Huang, Chair

Location: Hospital Board Room 5 E 100/ ZOOM

1. (a) CALL TO ORDER 6:30 PM
(b) LAND ACKNOWLEDGEMENT

2.1 AGENDA APPROVAL

- (a) Approval of the Agenda for the Regular Public Meeting of December 16, 2024
- (b) Approval of Consent Agenda

2.2 APPROVAL OF MINUTES OF PREVIOUS MEETINGS – (inc. in consent agenda)

- (a) Approval of the Minutes for the Board of Trustees Regular Meeting of October 15, 2024.

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

4. DELEGATIONS

5. UPDATES

6:40 PM

5.1 HOLLAND BLOORVIEW

5.2 PRINCIPAL’S REPORT (S. N.)

5.3 SUPERVISORY OFFICER’S REPORT (M. O’K.)

6. ACTION/INFORMATION ITEMS

6.1 Committee reports/matters

6:50 PM

- (1) Governance and Nomination Committee – Board Report (inc. in Consent Agenda)**
- (2) Finance and Audit Committee – Board Report including one motion (inc. in consent agenda)**
- (3) Policy Committee – Board report including two motions (inc. in consent agenda)**
- (4) Bursary Committee – No report**

6.2 DISCUSSION/INFORMATION ITEMS

7. TRUSTEE ENQUIRIES

7:00 PM

8. ITEMS OF INTEREST

7:05 PM

8.1 Action After Board (June 2024) – Consent Agenda.

8.5 Policy GOV 011 - Electronic Meetings and Meeting Attendance

9. CORRESPONDENCE – No correspondence

10. IN CAMERA

11. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

12. PENDING ITEMS

13. NEXT MEETINGS – TBD

14. ADJOURNMENT

7:45 PM