



AGENDA

Board of Trustees Regular Public Meeting
Oct 3, 2023 6:30 PM

<u>Trustees:</u>	Kevin Collins, Jamie Grant, Arnie Hochman, Helen Huang, Barry Pervin, Nicole Thomson, Sarah Van Oosten
<u>Staff:</u>	Michael O’Keefe, Supervisory Office; Sarah Nauman, Principal; Terry Jakobsmeier
<u>Holland Bloorview Kids Rehabilitation Hospital:</u>	
<u>Guests:</u>	
<u>Regrets:</u>	
<u>Recorder:</u>	Paola Vela
<u>Presiding:</u>	Helen Huang, Chair
<u>Location:</u>	Hospital Board Room

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

 2. REVIEW AND APPROVAL
 - 2.1 Approval of the Agenda for the Regular Public Meeting of Oct 3, 2023
 - 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of June 27, 2023.

 3. (a) TRUSTEE DECLARATION OF CONFLICT OF INTEREST
(b) TRUSTEE OATH of ALLEGIANCE and DECLARATION OF OFFICE

 4. DELEGATIONS - None

 5. UPDATES 6:45 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

7:00 PM

(1) Policy Committee – Board report

(2) Governance and Nomination Committee– Board Assessment Tool

(3) Finance and Audit Committee – Verbal report

- **Statement of Operations**
- **Statement of Financial Position**

6.2 Items for Discussion

7:30 PM

- **Legal representation**
- **Strategic Planning Process**
- **Strategic Plan – Draft 4.0**
- **Use of Reserves**

7. TRUSTEE ENQUIRIES

8. ITEMS OF INTEREST

8:15 PM

a) Action After Board (June 2023)

9. CORRESPONDENCE

10. IN CAMERA

11. PENDING ITEMS

12. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

13. NEXT MEETINGS – November 14, 2023 (??)

14. ADJOURNMENT

8:30 PM