

HEAD INJURY REHABILITATION ONTARIO
BOARD OF DIRECTORS MEETING MINUTES

APRIL 27, 2022

5:30 PM

Zoom Video Conference

Present: S. Lal, J. Blums, J. D’Ilario, P. Garshowitz, G. Kalopsis, R. Ridge, A. Rudder,
R. Payne, A. Rice

Regrets: K. Millar,

Staff: M. Ray-Daniels, J. Page (recorder)

Item	Discussion	Fwd	Action
Education Session	<p>A family member spoke with the Board about their family’s journey and experiences. They praised the rehabilitative care and relationships their loved one received. When asked what they would recommend for improvement, they said more HIRO locations are needed to help more families.</p>		
1. Approval of Agenda	<p>That the Agenda be approved as presented.</p> <p>Motion Moved by: G. Kalopsis Seconded by: J. Blums</p> <p>Opposed: none Motion Carried.</p> <p>Declaration of Conflict of Interest No conflict of interest was declared.</p>		
2. Approval of Consent Agenda	<p>That the Consent Agenda consisting of the following be approved:</p> <ul style="list-style-type: none"> • Board Meeting Minutes March 23, 2022 • Governance Committee Minutes April 21, 2022 <p>Motion Moved by: J. D’Ilario Seconded by: R. Payne All in favour</p> <p>Opposed: none Motion Carried.</p>		

Item	Discussion	Fwd	Action
	<p>21st and discussed meeting frequency pros and cons to move from the current scheduled 10 Board meetings per year to six meetings per year.</p> <ul style="list-style-type: none"> • Finance Committee Update <ul style="list-style-type: none"> ○ G. Kalopsis advised the Finance committee has scheduled an Ad hoc meeting for April 28th to review the F2023 budget. • Quality Committee Update <ul style="list-style-type: none"> ○ No updates. Next meeting Tuesday May 24 	x	<p>draft a proposal outlining a 6 Board meeting per year schedule with considerations for the Board Annual Work Plan and Board Education Schedule. Proposal to be shared with the Governance Committee via email for review before it is tabled at the May Board meeting.</p> <p>M-Ray-Daniels to bring forward the F2023 budget to the Board in May.</p>
8. Meeting Evaluation	S. Lal discussed results from last month's meeting evaluation making note of an acknowledgment of A. Rice's contributions and encouraged 100% participation for survey completion and the benefit of including comments.		
9. Adjournment	A. Rice moved to adjourn.		
11. Next Meeting	Wednesday May 25, 2022 - 5:30pm		