

**Board of Trustees' Meeting**  
**A G E N D A**  
Wednesday, June 4, 2014  
6:00- 8:00 p.m., Boardroom 5E100

| <i>Time</i>      | <i>Item</i>  | <i>Presenter/s</i>  | <i>Action</i>   |
|------------------|--|---|-----------------|
| 6:00 p.m.        | <b>Volunteer Recognition: Board Members</b>                              | Lise Quirin, Director, Volunteer Resources and client, Anthony Galligan |                 |
|                  | <b>Education:</b><br><i>Update from the Ontario Hospital Association</i> | Anthony Dale, President and CEO, Ontario Hospital Association           |                 |
|                  | <b>Declaration of Conflict of Interest</b>                               |   |                 |
| 6:40 p.m.        | <b>1.0 Consent Agenda</b>  |   |                 |
|                  | 1.1 Agenda for Meeting June 4, 2014*                                     | Julia Hanigsberg  | <b>Decision</b> |
|                  | 1.2 Minutes of Board Meeting May 21, 2014*                               |   |                 |
|                  | 1.3 Board Standing Committees' Report June, 2014*                        |   |                 |
|                  | 1.4 Proposed Board Meeting Dates 2014/15*                                |   |                 |
|                  | 1.5 Proposed Board Committee Members/Officers*                           |   |                 |
| 6:50 p.m.        | <b>2.0 President &amp; CEO Report</b>                                    |   |                 |
|                  | 2.1 President's Report June, 2014*                                       | Sheila Jarvis   | Discussion      |
| 6:55 p.m.        | <b>3.0 Business Arising</b>  |   |                 |
|                  | 3.1 Year Two Strategic Plan Progress Report*                             | Sheila Jarvis   | Information     |
| 7:05 p.m.        | <b>4.0 New Business</b>  |   |                 |
|                  | 4.1 Preliminary Year-End Financial Statements as of March 31, 2014*      | Cally Hunt/Ben Sybring  | <b>Decision</b> |
|                  | 4.2 Draft Audited Financial Statements as of March 31, 2014*             | Cally Hunt/Ben Sybring  | <b>Decision</b> |
|                  | 4.3 President and CEO Goals for 2014-2015*                               | Julia Hanigsberg  | <b>Decision</b> |
| 7:40 p.m.        | <b>5.0 Reports</b>   |   |                 |
|                  | 5.1 Quality Committee Report –May 21, 2014*                              | Mary Kardos Burton  | Information     |
|                  | <b>6.0 Fill-out Meeting Feedback Form in Folder</b>                      |   |                 |
| 7:45 p.m.        | <b>7.0 Adjournment</b>   |   |                 |
| 7:45 – 8:00 p.m. | <b>Closed Meeting</b>  |   |                 |

**Date of Next Meeting**

Wednesday, June 25, 2014

Circle of Honour & Power of Possibility Awards – 4:00 pm, Cafeteria

Annual General Meeting – 5:00 pm, Conference Centre

Board of Trustees Meeting – 5:30 pm, Conference Centre

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**A G E N D A**  
Wednesday, June 4, 2014  
6:00- 8:00 p.m., Boardroom 5E100

**1.1 Consent AGENDA for Meeting of June 4, 2014\***

A MOTION *to approve:*

- 1.1) the Agenda for meeting of the Board of Trustees June 4, 2014
- 1.2) the Minutes of the meeting of the Board on May 21, 2014
- 1.3) the Board Standing Committee Report for June 2014
- 1.4) Proposed Board Meeting Dates 2014/15
- 1.5) Proposed Board Committee Members/Officers

Was made by \_\_\_\_\_, and seconded by \_\_\_\_\_, The MOTION was \_\_\_\_\_.

**4.1 Preliminary Year-End Financial Statements as of March 31, 2014**

MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees approve the Preliminary Financial Statements for the twelve months ended March 31, 2014 for Holland Bloorview Kids Rehabilitation Hospital, as pre-circulated.

**4.2 Draft Audited Financial Statements as of March 31, 2014**

MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees approve the Draft Audited Financial Statements for the year ended March 31, 2014 for Holland Bloorview Kids Rehabilitation Hospital, as pre-circulated.

**4.3 President and CEO Goals for 2014-2015**

MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the President and CEO Goals for 2014-2015 as pre-circulated.