

Board of Trustees' Meeting
A G E N D A
"Thursday", December 15, 2011
6:00 – 8:00 p.m.
Room 5E100, 150 Kilgour Road

Time	Item	Presenter/s	Action
	Education: FIPPA Legislation	M. McDonald/ J. Money	
6:40 p.m.	Declaration Conflict of Interest for Meeting	David Allgood	
	1.0 Consent Agenda	David Allgood	Decision
	1.1 Agenda – December 15, 2011*		
	1.2 Minutes – November 16, 2011*		
	1.3 Board Standing Committees Report*		
6:45 p.m.	2.0 New Business		
	2.1 F.I.P.P.A. Delegation Authority Approval*	Bob Cranston	Decision
	2.2 Approval Board Governance Policies		
	2.2.1 BG-018 Chair of Board ...Role*	Bob Cranston	Decision
	2.2.2 BG-100 Regulatory Filing & Payments*	Bob Cranston	Decision
6:55 p.m.	3.0 President's Report		
	3.1 President & CEO's Report – December*	Sheila Jarvis	Information
7:00 p.m.	4.0 Strategic Plan		
	4.1 Strategic Plan Update	Carolyn Everson	Discussion
	5.0 Business Arising		
	5.1		
7:10 p.m.	2.0 New Business (continued)		
	2.3 M.A.C. Credentialing Approval		
	2.3.1 Dr. Karen Thomas*	Golda Milo-Manson	Decision
	2.3.2 Dr. Andrea Doria*	Golda Milo-Manson	Decision
	2.3.3 Dr. Mary-Louise Greer*	Golda Milo-Manson	Decision
7:15 p.m.	6.0 Reports		
	6.1 Quality Committee Report	Ron Laxer	Information
	6.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	6.3 Foundation Report	V. McMurtry	Information
	7.0 Fill-out Meeting Feedback Form – <i>All Trustees*</i>		
7:30 p.m.	8.0 Adjournment		
	<i>Date of Next Meeting</i>		
	<i>January 18, 2012 at 6-8 p.m. Room 5E100</i>		
7:35 p.m.	9.0 IN-CAMERA meeting		

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1.1 Consent Agenda

A MOTION to approve:

- 1.1) the Agenda for meeting of the Board, December 15, 2011
- 1.2) the Minutes of the meeting of the Board on November 16, 2011
- 1.3) the Board Standing Committee Report for December 2011

was made by _____, and seconded by _____. The MOTION was _____.

2.1 Approval F.I.P.P.A. Delegation

MOTION: On a MOTION by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital hereby authorizes the Chair of the Board to delegate all of the powers and duties vested in the Chair under the Freedom of Information and Protection of Privacy Act to the Chief Executive Officer of the Hospital as set out in, and subject to, the restrictions contained in the document entitled "Delegation of Authority" presented to the Board.

2.2.1 Approval Board Governance Policy BG-018

MOTION: On a MOTION by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital upon recommendation of the Governance Committee, that Board Governance Policy B-G 018 Chair of the Board of Trustees Appointment and Role Description, be approved as revised in December, 2011.

2.2.2 Approval Board Governance Policy BG-100

MOTION: On a MOTION by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital upon recommendation of the Governance Committee, that Board Governance Policy B-G 100 Regulatory Filing & Payments, be approved as revised in December, 2011

2.3.1 Approval for MAC Credentialing for Dr. Karen Thomas

MOTION: On a MOTION by _____ and seconded by _____, that the Board of Trustees approve the recommendation of the Medical Advisory Committee for approval of the credentialing of Dr. Karen Thomas to join the Active Pediatric Radiology Consultants at Holland Bloorview Kids Rehabilitation Hospital.

2.3.2 Approval for MAC Credentialing for Dr. Andrea Doria

MOTION: On a MOTION by _____ and seconded by _____, that the Board of Trustees approve the recommendation of the Medical Advisory Committee for approval of the credentialing of Dr. Andrea Doria to join the Active Pediatric Radiology Consultants at Holland Bloorview Kids Rehabilitation Hospital.

2.3.3 Approval for MAC Credentialing for Dr. Mary-Louise Greer

MOTION: On a MOTION by _____ and seconded by _____, that the Board of Trustees approve the recommendation of the Medical Advisory Committee for approval of the credentialing of Dr. Mary-Louise Greer to join the Active Pediatric Radiology Consultants at Holland Bloorview Kids Rehabilitation Hospital.

- **Material Attached – Please review and bring to the meeting**