

Board of Trustees' Meeting
A G E N D A
Wednesday, June 13, 2012
5:30 – 6:00 p.m.
Room 5E100, 150 Kilgour Road
Toronto, Ontario

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
	1.0 Opening Remarks by Chairman		
	1.1 Welcome New Trustees	David Allgood	
	Declaration Conflict of Interest for Meeting	David Allgood	
	2.0 Consent Agenda	David Allgood	Decision
	2.1 Agenda – June 13, 2012*		
	2.2 Minutes – May 30, 2012*		
5:35 p.m.	3.0 Business Arising		
	3.1 Board Meeting Dates 2012-13*	David Allgood	Information
	4.0 New Business		
	4.1 Appointment of Officers and Chairs of Board Standing Committees 2012/2013*	Janet Morrison	Decision
	4.2 Appointment of Board Standing Committee Members 2012/2013*	Janet Morrison	Decision
	4.3 Annual Appointment Medical/Dental Consulting Staff 2012-13*	Golda Milo-Manson	Decision
	4.4 New Trustee Orientation	Sheila Jarvis	Information
5:50 p.m.	5.0 Other		
	6.0 Adjournment		

Date of Next Meeting

*Wednesday, September 19, 2012
6:00- 8:00 p.m. Room 5E100
Holland Bloorview Kids Rehab*

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

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1.0 Consent Agenda

A MOTION to approve:

- 1.1) the Agenda for meeting of the Board of Trustees, June 13, 2012
- 1.2) the Minutes of the meeting of the Board on May 30, 2012

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

4.1 Approval Appointment of Officers and Chairs of Board Standing Committees 2012/2013*

MOTION: It was MOVED by _____, and seconded by _____, that the report of the Governance Committee for the appointment of Officers and Chairs of Standing Committees and Cross-Appointments to the Holland Bloorview Kids Rehabilitation Hospital for the ensuing year 2012-2013, having been circulated and no further nominations having been received, be adopted.

4.2 Approval Appointment of Board Standing Committee Members 2012/2013*

MOTION: It was MOVED by _____, and seconded by _____, that the report of the Governance Committee for the appointment of Members for Board Standing Committees for 2012-2013, having been circulated and no further nominations having been received, be adopted.

4.3 Approval Annual Appointment Medical/Dental Consulting Staff 2012-2013*

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the annual appointment of the Medical/Dental/Consulting Staff of Holland Bloorview Kids Rehabilitation Hospital for 2012-2013, as per Attachment 4.3 that was pre-circulated for this meeting.

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