

Board of Trustees' Meeting

A G E N D A

Wednesday, April 20, 2016

6:00-8:00 pm, Executive Boardroom, Room 5E100

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
Please Note: A light dinner will be available at 5:30 pm in the Boardroom			
6:00 p.m.	Board Education: Foundation Business Plan: <i>Our Next Chapter</i>*	<i>Sandra Hawken, President and CEO, Holland Bloorview Kids Rehabilitation Hospital Foundation</i>	
	Declaration of Conflict of Interest		
6:45 p.m.	1.0 Consent Agenda* 1.1 Agenda for Meeting April 20, 2016 1.2 Minutes of Board Meeting March 23, 2016 1.3 Board Standing Committees' Report April 2016	Janet Morrison	Decision
6:50 p.m.	2.0 President & CEO Report 2.1 President's Report April 2016*	Julia Hanigsberg	Discussion
7:00 p.m.	3.0 Business Arising 3.1 Board Recruitment* 3.2 President & CEO Performance and Compensation Committee Update*	Jean Lam Janet Morrison	Decision Information
7:15 p.m.	4.0 New Business 4.1 Governance Policies*	Jean Lam	Decision
7:25 p.m.	5.0 Reports 5.1 Medical Advisory Committee Report* 5.2 Foundation Report*	Golda Milo-Manson Sandra Hawken	Information Information
7:30p.m.	6.0 Adjournment		
	7.0 Fill out feedback form in folder		
7:35 p.m.	8.0 CLOSED Meeting		

Date of Next Meetings –

Wednesday, May 18, 2016

6:00-8:00 pm, Room 5E100

Wednesday, June 8, 2016

6:00-7:00 pm, Board Meeting - Room 5E100

7:00-8:00 pm, Board Chair Thank You and Retiring Trustee Recognition event – Conference Centre

MOTIONS FOR APPROVAL

1.0 Consent AGENDA for Meeting of April 20, 2016

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees April 20, 2016
- 1.2) the Minutes of the meeting of the Board on March 23, 2016
- 1.3) the Board Standing Committee Report for April 2016

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

3.1 MOTION: It was MOVED by _____, and SECONDED by _____ that the Board of Trustees approve the recommendation from the Governance Committee to appoint Ms. Poonam Puri, Ms. Carol Cowan-Levine and Dr. Allan Kaplan to the Holland Bloorview Kids Rehabilitation Hospital Board of Trustees at the Annual General Meeting in June 2016.

4.1 MOTION: It was MOVED by _____, and SECONDED by _____ that the Board of Trustees approve the recommendation from the Governance Committee to approve the Governance Polices as pre-circulated.