

Board of Trustees' Meeting

A G E N D A

Tuesday, September 19, 2017

6:00-8:15 pm, Executive Boardroom, Room 5E100

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
6:00 p.m.	Opening Remarks from the Chair of the Board	Cally Hunt	
6:03 p.m.	Declaration of Conflict of Interest	Cally Hunt	
6:04p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting September 19, 2017	Cally Hunt	Decision
	1.2 Minutes of Board Meeting June 21, 2017*		
	1.3 Board Standing Committees' Report September 2017*		
	1.4 Board Standing Committee Membership 2017-2018*		
	1.5 Credentialing – Dr. Amanda Sawyer*		
	1.6 Governance Policies*		
	1.7 Governance Quality Indicator Report 2016-2017*		
6:06 p.m.	2.0 President & CEO Report		
	2.1 President's Report to the Board - September*	Julia Hanigsberg	Discussion
6:10 p.m.	3.0 New Business		
6:30 p.m.	3.1 Ethics Framework*	Dolly Menna-Dack	Discussion
	3.2 Financial Statements to July 31, 2017*	Marg Rappolt/Ben Sybring	Decision
6:40 p.m.	4.0 Business Arising		
	4.1		
6:40 p.m.	5.0 Reports		
6:45 p.m.	5.1 Holland Bloorview Performance Scorecard – Q1 (April 1st to June 31st) Fiscal Year 2017/18*	Julia Hanigsberg/Diane Savage	Information
6:50 p.m.	5.2 Quality Committee Report*	Laurie Hicks	Information
6:55 p.m.	5.3 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	5.4 Foundation Report	Sandra Hawken	Information
7:00 p.m.	6.0 Adjournment		
	7.0 Fill out feedback form in folder		
7:01:-7:30 pm	8.0 Closed Meeting	Cally Hunt	

Please join us after the meeting for refreshments as we celebrate the new Board year!

Next Meeting

**Board Retreat
Wednesday, October 25, 2017
The Estates of Sunnybrook, Academy of Medicine Room**

MOTIONS FOR APPROVAL

1.0 Consent AGENDA for Meeting of September 19, 2017

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees September 19, 2017
- 1.2) the Minutes of the meeting of the Board on June 21, 2017
- 1.3) the Board Standing Committee Report for September 2017
- 1.4) Board Standing Committee Membership 2017-2018
- 1.5) Credentialing – Dr. Amanda Sawyer
- 1.6) Governance Policies
- 1.7) Governance Quality Indicator Report 2016-2017

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

- 3.2 MOTION:** It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the Preliminary Financial Statements for the period ended July 31, 2017 for Holland Bloorview Kids Rehabilitation Hospital, as pre-circulated.