Holland Bloorview
Kids Rehabilitation Hospital

Board of Trustees' Meeting
A G E N D A
Wednesday, January 15, 2014
6:00- 8:00 p.m.
Boardroom 5E100, 150 Kilgour Road, Toronto

Time		Item	Presenter/s	Action
6:00 p.m.		***Declaration of Conflict of Interest***	Julia Hanigsberg	**Decision**
6:05 p.m.	**1.0**	**Consent Agenda**	Julia Hanigsberg	
		1.1 Agenda for Meeting January 15, 2014*		**Decision**
		1.2 Minutes of Board Meeting November 20, 2013*		
		1.3 Board Standing Committees' Report January, 2014*		
6:10 p.m.	**2.0**	**President & CEO Report**		
		2.1 President's Report January, 2014*	Sheila Jarvis	Discussion
6:20 p.m.	**3.0**	**Business Arising**		
		3.1 Meeting without Management/Closed Meetings* (incl. Memo from R. Cranston, Memo from A. Corbett, Board Policy BG-062 & BG-082)	Robert Cranston/Sheila Jarvis	Discussion
		3.2 Diversity Leadership Study in the Healthcare Sector*	Sheila Jarvis/Julia Hanigsberg	Information
6:30 p.m.	**4.0**	**New Business**		
		4.1 Enterprise Risk Management*	Ben Sybring/Judy Maheu	Discussion
		4.2 Strategic Plan Progress Report*	Sheila Jarvis	Information
		4.3 Trustee Recruitment-June 2014	Robert Cranston	Information
7:00 p.m.	**5.0**	**Reports**		
		5.1 Quality Committee Report	Mary Kardos Burton	Information
		5.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
		5.3 Foundation Report*	Tracey Bailey	Information
	6.0	**Fill-out Meeting Feedback Form in Folder**		
7:15 p.m.	**7.0**	**Adjournment**		
7:15 – 8:00 p.m.		**Closed Meeting**		

Date of Next Meeting

Wednesday, February 19, 2014, 6:00 – 8:00 pm
Room 5E100, Holland Bloorview, 150 Kilgour Road

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*Material Attached – Please review and bring to the meeting

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1.1 Consent AGENDA for Meeting of January 15, 2014*

A MOTION *to approve*:
1.1)   the Agenda for meeting of the Board of Trustees January 15, 2014
1.2)   the Minutes of the meeting of the Board on November 20, 2013
1.3)   the Board Standing Committee Report for January 2014

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