

Board of Trustees' Meeting
A G E N D A
Wednesday, June 3, 2015
6:00- 8:00 p.m., Boardroom 5E100

Time	Item	Presenter/s	Action
6:00 p.m.	CLOSED Meeting of the Board	Janet Morrison	Information
6:10 p.m.	Volunteer Recognition: Board Members	Lise Quirin, Director, Volunteer Resources	
	Board Education: <i>Infection Prevention and Control</i>	Sonia Pagura, Senior Director, Quality, Safety and Performance Nick Joachimides, Manager, Patient Safety & Infection Prevention and Control	
	Declaration of Conflict of Interest		
6:40 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting June 3, 2015*	Janet Morrison	Decision
	1.2 Minutes of Board Meeting May 20, 2015*		
	1.3 Board Standing Committees' Report June, 2015*		
	1.4 Proposed Board Committee Members/Officers 2015/16*		
	1.5 Proposed Board Meeting Dates 2015/16*		
6:50 p.m.	2.0 President & CEO Report		
	2.1 President's Report June, 2015*	Julia Hanigsberg	Discussion
7:00 p.m.	3.0 Business Arising		
	3.1 Year Three Strategic Plan Progress Report*	Julia Hanigsberg	Information
	3.2 By-Law Amendment*	Robert Cranston	Decision
	3.3 Governance Policies*	Robert Cranston	Decision
7:10 p.m.	4.0 New Business		
	4.1 Preliminary Year-End Financial Statements as of March 31, 2015*	Cally Hunt/Ben Sybring	Decision
	4.2 Draft Audited Financial Statements as of March 31, 2015*	Cally Hunt/Ben Sybring	Decision
	4.3 President and CEO Goals for 2015-2016*	Janet Morrison	Decision
7:55 p.m.	5.0 Reports		
	5.1 Quality Committee Report –May 20, 2015*	Ron Laxer	Information
	5.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	6.0 Fill-out Meeting Feedback Form in Folder		
7:55 p.m.	7.0 Adjournment		
7:55-8:30 p.m.	Recognition of Retiring Board Members – Robert Cranston & John Kustec		

Date of Next Meeting - Wednesday, June 17, 2015

Holland Bloorview Medal of Excellence Award Ceremony – 4:00 pm, Cafeteria
Annual General Meeting – 5:00 pm, Conference Centre
Board of Trustees Meeting – 5:15 pm, Conference Centre
Medal of Excellence Cocktail Reception – 5:30-7:30 pm, Atrium

Board of Trustees' Meeting
A G E N D A
Wednesday, June 3, 2015
6:00- 8:00 p.m., Boardroom 5E100

1.1 Consent AGENDA for Meeting of June 3, 2015

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees June 3, 2015
- 1.2) the Minutes of the meeting of the Board on May 20, 2015
- 1.3) the Board Standing Committee Report for June 2015
- 1.4) Proposed Board Meeting Dates 2015/16
- 1.5) Proposed Board Committee Members/Officers

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

3.2 By-Law Amendment

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the By-Law Amendment No. 1B as recommended by the Governance Committee.

3.3 Governance Policies

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Governance Policies as recommended by the Governance Committee.

4.1 Preliminary Year-End Financial Statements as of March 31, 2015

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the Preliminary Financial Statements for the twelve months ended March 31, 2015 for Holland Bloorview Kids Rehabilitation Hospital, as pre-circulated.

4.2 Draft Audited Financial Statements as of March 31, 2015

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the Draft Audited Financial Statements for the year ended March 31, 2015 for Holland Bloorview Kids Rehabilitation Hospital, as pre-circulated.

4.3 President and CEO Goals for 2015-2016

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the President and CEO Goals for 2015-2016 as pre-circulated.