



**Board of Trustees Meeting
MINUTES of Meeting
Thursday, October 10, 2013
1:00-3:00 p.m. Room 5E100
150 Kilgour Road, Toronto, ON**

Present:	J. Hanigsberg, Chair C. Hopper R. McLeod H. Ort	G. Black C. Hunt G. Milo-Manson L. Torneck	R. Carmichael S. Jarvis J. Morrison	L. Hicks J. Kustec T. Muir	R. Cranston J. Lam W. Onuwa
Regrets:	M. Kardos Burton	R. Laxer	B. Sybring		
Sr. Management:	T. Bailey	T. Chau	J. Hunter	D. Kline	J. Schleifer Taylor
Guests:	M. Campbell O. Szabo	N. Joachimides M. Walkington	J. Maheu	S. Pagura	S. Peacocke
Recorder:	B. Webster				

The Chair called the meeting to order.

Declaration of Conflict of Interest for Meeting

The Chair asked whether anyone wished to declare a conflict of interest on any of the items slated for discussion at this Board meeting, and there were none.

1.0 Consent Agenda

The Chair asked whether anyone wished to declare a conflict of interest on any of the items slated for discussion at this Board meeting, and there were none.

The Chair asked for a Motion to approve the Consent Agenda as pre-circulated.

A MOTION for the Board of Trustees to approve:

- 1.1 Agenda – October 10, 2013**
- 1.2 Minutes – September 18, 2013**
- 1.3 Board Standing Committees Report – October 2013**

was made by Robert Cranston, and seconded by Cally Hunt. The MOTION was CARRIED.

2.0 President & CEO Report

S. Jarvis presented the President and CEO Report and asked if there were any questions. There was a comment regarding the report from HQO on the analysis of our 2013/14 Quality Improvement Plan. S. Jarvis indicated that the report was extremely positive. Holland Bloorview has been appointed as an HQO 'champion'. There will be a fulsome discussion on the report at the next Quality Committee. A question was raised regarding the objective for conducting an external nursing review. S. Jarvis explained that after our Chief Nursing Executive (CNE) left last year, we made a decision not to recruit for a CNE until after we conducted an external nursing review. We have recruited two external experts to conduct the review in a similar manner to an Accreditation visit. They will meet with staff, families and partners to help us determine if we have the right talent in the right place for excellence in practice, teaching and research. They will be on site October 28 – November 1, 2013.

Holland Bloorview

Kids Rehabilitation Hospital

3.0 Business Arising

3.1 Accreditation Update

At this time a draft report from the surveyors has been received, and it indicated excellent results. S. Jarvis welcomed the Accreditation Team to the meeting and introduced them to the Board – Judy Maheu, Sonia Pagura, Nick Joachimides, Maureen Campbell and Sean Peacocke. She recognized the Team for all their hard work over the past year preparing staff, families, volunteers and Trustees for the survey. She congratulated them on our extraordinary results and thanked them for their exceptional leadership and support. S. Jarvis indicated that part of our success was due to the numerous events that had been held over the past year to get and keep staff engaged in the process. J. Hanigsberg indicated that she was able to attend the celebratory event on October 3rd – she commented on the great staff turnout and the tremendous feeling of pride that was evident by all in attendance.

3.2 Concussion Research Centre

S. Jarvis indicated that this item was a follow-up from the September Board meeting where the Strategic Plan for the Centre for Leadership in Acquired Brain Injury was presented. Included in that Strategic Plan is the concussion work consisting of clinical, research and teaching components. T. Chau and D. Kline explained that it is time to launch the Concussion Research Centre as CIHR grant money has been received and a major donor has come forth. An internal announcement is scheduled for October 28th. An external announcement/media event is scheduled for October 29th. Former NHL player Paul Coffey will attend the announcement. We hope to have the Premier participate as well. It will be an opportunity to publicly thank the \$1 million donation by TADA. This will be the first concussion research centre in the world to focus on children and youth.

4.0 New Business

There was no new business to report.

5.0 Reports

5.1 Foundation Report

T. Bailey reminded Trustees to purchase their Change for Kids coin cards. Bulk tickets can be purchased and posters are available to advertise the cards. She indicated that 20,000 cards were sold last year; the goal this year is 75,000.

T. Bailey thanked Cally Hunt for her influence in having BMO as a co-presenting sponsor this year at the Evening of Possibility event.

6.0 Fill out Meeting Feedback Form and Other Administrative Forms

S. Jarvis asked Trustees to review the material in their folders and complete the feedback form and education survey.

7.0 Adjournment

The Chair asked for a Motion to adjourn the Board of Trustees meeting of October 10, 2013.

MOTION: It was MOVED by John Kustec, and seconded by Janet Morrison, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the adjournment of the Board of Trustees meeting held October 10, 2013.

Kustec / Morrison

CARRIED

The In-Camera meeting of the Board began at 1:40 p.m.

8.0 Date of Next Meeting
Wednesday, November 20, 2013, 6:00-8:00 pm
Room 5E100, Holland Bloorview, 150 Kilgour Road

Julia Hanigsberg, Chair
Board of Trustees

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