

Board of Trustees' Meeting

A G E N D A

Wednesday, May 15, 2019

6:00-8:00 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	Marg Rappolt	
6:05 p.m.	Declaration of Conflict of Interest	Marg Rappolt	
6:05 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting May 15, 2019	Marg Rappolt	Decision
	1.2 Minutes of Board Meeting April 17, 2019*		
	1.3 Board Standing Committees' Report May 2019*		
	1.4 Hospital Nominees to Foundation Board 2019-20*		
	1.5 Foundation Nominees to Hospital Board 2019-20*		
	1.6 Proposed Board Meeting Schedule 2019-20*		
6:07 p.m.	2.0 President & CEO Report		
	2.1 President's Report to the Board – May*	Julia Hanigsberg	Discussion
6:15 p.m.	3.0 Business Arising		
	3.1 Participation in an Ontario Health Team for Medically Complex Children in the Greater Toronto Area*	Julia Hanigsberg	Decision
6:45 p.m.	4.0 Reports		
6:50 p.m.	4.1 Q4 Performance Report*	Diane Savage	Information
6:55 p.m.	4.2 Quality Committee Report*	Carol Cowan	Information
7:00 p.m.	4.3 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	4.4 Foundation Report	Sandra Hawken	Information
7:05 p.m.	5.0 Fill out feedback forms	Marg Rappolt	
	6.0 Adjournment	Marg Rappolt	
7:05-8:00 p.m.	7.0 CLOSED Meeting (materials distributed under separate cover)	Marg Rappolt	

**Next Meeting Date: Annual General Meeting and Brief Board Meeting
Wednesday, June 19, 2019
5:00-6:00 pm, Holland Bloorview, Conference Centre**

**Hospital & Foundation Boards Reception for Retiring Trustees and Directors
6:00-7:00 pm, Conference Centre**