

**Board of Trustees' Meeting**  
**A G E N D A**  
**Wednesday, June 17, 2015**  
**5:15-5:45 p.m.**  
**Room 1E200, 150 Kilgour Road**  
**Toronto, Ontario**

<i>Time</i>	<i>Item</i>	<i>Presenter</i>	<i>Action</i>
5:15 p.m.	<b>1.0 Opening Remarks by Chair</b>	Janet Morrison	
	<b><i>Declaration of Conflict of Interest</i></b>		
	<b>2.0 Approval of Consent Agenda</b>	Janet Morrison	<b>Decision</b>
	2.1 Agenda –June 17, 2015*		
	2.2 Minutes – June 3, 2015*		
5:20 p.m.	<b>3.0 Business Arising</b>		
	3.1 President & CEO Goals for 2015/16*	Julia Hanigsberg	<b>Decision</b>
5:30 p.m.	<b>4.0 New Business</b>		
	4.1 Annual Appointment Medical/Dental Consulting Staff 2015-16*	Golda Milo-Manson	<b>Decision</b>
	4.2 Credentialing of Dr. Michael Jeavons and Dr. Martin Gargan	Golda Milo-Manson	<b>Decision</b>
5:40 p.m.	<b>5.0 Other</b>		
	<b>6.0 Adjournment</b>		
5:45 p.m.	<b>7.0 CLOSED Meeting</b>		
	<b>8.0 Date of Next Meeting</b>		
	<i>Wednesday, September 16, 2015</i>		
	<i>6:00- 8:00 p.m. Room 5E100</i>		
	<i>Holland Bloorview Kids Rehabilitation Hospital</i>		

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**1.0 Consent Agenda**

A MOTION to approve:

1.1) the Agenda for meeting of the Board of Trustees, June 17, 2015

1.2) the Minutes of the meeting of the Board on June 3, 2015

was made by \_\_\_\_\_, and seconded by \_\_\_\_\_. The MOTION was \_\_\_\_\_.

**3.1 Approval of President & CEO Goals for 2015/16**

*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.*

**4.1 Approval Annual Appointment Medical/Dental Consulting Staff 2015-2016**

*MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees approve the annual appointment of the Medical/Dental/Consulting Staff of Holland Bloorview Kids Rehabilitation Hospital for 2015-2016, as pre-circulated.*

**4.2 M.A.C. Credentialing Approval - Dr. Michael Jeavons and Dr. Martin Gargan**

*MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation from the Medical Advisory Committee for the appointment of Dr. Michael Jeavons and Dr. Martin Gargan.*