

Board of Trustees' Meeting
A G E N D A
Wednesday, October 24, 2012
1:30 – 3:00 p.m.
Estates of Sunnybrook, Vaughan Estate
Academy of Medicine Room 2075 Bayview Ave. Toronto

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
	Volunteer Service Awards	Lise Quirin	
1:30 p.m.	Declaration Conflict of Interest for Meeting	David Allgood	
	1.0 Consent Agenda	David Allgood	Decision
	1.1 Agenda – October 24, 2012*		
	1.2 Minutes – September 19, 2012*		
	1.3 Board Standing Committees Report October*		
	2.0 President's Report		
	2.1 President & CEO's Report - October*	Sheila Jarvis	Information
1:40 p.m.	3.0 Strategic Plan		
	3.1 Implementation of Plan: Strategy Council	Sheila Jarvis/ Christa Haanstra	Discussion
	4.0 Business Arising		
	4.1		
	5.0 New Business		
1:50 p.m.	5.1 Board of Trustees Work Plan 2012-13*	Bob Cranston	Decision
	5.2 Accreditation: Trustees' Role*	Sheila Jarvis/ Judy Maheu	Decision
2:20 p.m.	5.3 Quality Indicators Monitored by Board of Trustees Report*	Bob Cranston	Discussion
	5.4 Financial Statements to September 30, 2012*	Cally Hunt/ Ben Sybring	Decision
2:35 p.m.	6.0 Reports		
	6.1 Quality Committee*	Ron Laxer	Information
	6.2 Board Performance Indicators Report Q2*	Sheila Jarvis/ J. Schleifer Taylor	Information
	6.3 Medical Advisory Committee*	Golda Milo-Manson	Information
	6.4 Foundation Report*	Tracey Bailey	Information
2:50 p.m.	7.0 Fill-out Meeting Feedback Form – <i>All Trustees*</i>		
	8.0 Adjournment		

Date of Next Meeting

November 21, 2012
Holland Bloorview, Boardroom 5E100
6:00 – 8:00 p.m.

- **Material Attached – Please review and bring to the meeting**

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1.0 Consent Agenda

A MOTION to approve:

- 1.1) the Agenda for meeting of the Board of Trustees, October 24, 2012
- 1.2) the Minutes of the meeting of the Board on September 19, 2012
- 1.3) the Board Standing Committee Report for October, 2012

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

5.1 Approval of the Board of Trustees Work Plan 2012 - 2013

MOTION: On a MOTION by _____ and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Board of Trustees Work Plan for 2012-2013 as pre-circulated.

5.2 Accreditation 2013: Trustees' Role

MOTION: On a MOTION by _____ and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the following Trustees to represent the Board during the preparation and process to complete governance requirements for Accreditation 2013: David Allgood, Carolyn Everson, Julia Hanigsberg, Cally Hunt, Bob Cranston, Ben Alman, Mary Kardos Burton, Ron Laxer, Janet Morrison.

5.4 Approval of Financial Statements, September 30, 2012*

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the Financial Statements for the months ended September 30, 2012 for Holland Bloorview Kids Rehabilitation Hospital as pre-circulated.

- **Material Attached – Please review and bring to the meeting**