

Board of Trustees' Meeting
A G E N D A
Wednesday, SEPTEMBER 19, 2012
6:00 – 8:00 p.m.
Room 5E100, 150 Kilgour Road

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
	Education: The Art of Waiting: Enhancing the Client Experience at Holland Bloorview	Dr. Tom Chau	
6:30 p.m.	Declaration Conflict of Interest for Meeting	David Allgood	
	1.0 Consent Agenda	David Allgood	Decision
	1.1 Agenda – September 19, 2012*		
	1.2 Minutes – June 13, 2012*		
	1.3 Board Standing Committees Report September*		
	2.0 President's Report		
	2.1 President & CEO's Report - September*	Sheila Jarvis	Information
6:40 p.m.	3.0 Strategic Plan		
	3.1 Strategic Plan Implementation Plans	Sheila Jarvis	Discussion
6:45 p.m.	4.0 Business Arising		
	4.1 Policy BG-016 Board Roles and Responsibilities*	Bob Cranston	Decision
	4.2 Board of Trustees Retreat	Bob Cranston	Discussion
6:50 p.m.	4.3 Approval H-SAA Amending Agreement with TC-LHIN 2012-13*	Cally Hunt/ Ben Sybring	Decision
	5.0 New Business		
7:05 p.m.	5.1 M.A.C. Credentialing Approval:	Golda Milo-Manson	Decision
	5.1.1 Dr. Kourosh Sabri*		
	5.1.2 Dr. Anita Moosani*		
7:10 p.m.	5.2 Financial Statements to July 31, 2012*	Ben Sybring	Decision
7:30 p.m.	6.0 Reports		
	6.1 Quality Committee*	Ron Laxer	Information
	6.2 Medical Advisory Committee*	Golda Milo-Manson	Information
	6.3 Board Performance Indicators Reports Q1 April – June 2012*	Jackie Schleifer Taylor	Information
	6.4 Foundation Report*	Tracey Bailey	Information
7:50 p.m.	7.0 Fill-out Meeting Feedback Form – <i>All Trustees*</i>		
	8.0 Adjournment		
	9.0 Forms to Complete		
	i) Conflict of Interest	iii) Criminal Offense Check	
	ii) Confidentiality	iv) Education Interest Survey	

Date of Next Meeting

Board of Trustees RETREAT and Meeting, October 24, 2012
Estates of Sunnybrook, Academy of Medicine Room
8:30 – 3:30 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, September 19, 2012
- 1.2) the Minutes of the meeting of the Board on June 13, 2012
- 1.3) the Board Standing Committee Report for September, 2012

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

4.1 Approval Board Governance Policy BG-016 Board Roles and Responsibilities*

MOTION: On a MOTION by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital upon recommendation of the Governance Committee, that Board Governance Policy BG-016 Roles & Responsibilities, be approved as revised in February, 2012.

4.2 Approval H-SAA Amending Agreement with TC-LHIN 2012-13*

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the Hospital Service Accountability Agreement "Amending Agreement 2012-2013" with the Toronto-Central Local Health Integration Network.

5.1 Approval of M.A.C. Credentialing for Dr. Sabri and Dr. Moosani*

MOTION: It was MOVED by _____ and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation of the Medical Advisory Committee for approval of the credentialing of Dr. Kourosh Sabri to join Holland Bloorview Kids Rehabilitation Hospital.

MOTION: It was MOVED by _____ and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation of the Medical Advisory Committee for approval of the credentialing of Dr. Anita Moosani for the active consulting dental staff at Holland Bloorview Kids Rehabilitation Hospital.

5.2 Approval of Financial Statements, July 31, 2012*

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the Financial Statements for the months ended July 31, 2012 for Holland Bloorview Kids Rehabilitation Hospital as pre-circulated.

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