

Board of Trustees' Meeting
A G E N D A
Wednesday, October 21, 2015
3:30-4:00 p.m.
The Estates of Sunnybrook, Academy of Medicine Room

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
3:30 p.m.	1.0 Consent Agenda 1.1 Agenda for Meeting October 21, 2015* 1.2 Minutes of Board Meetings September 16, 2015* 1.3 Minutes of Special Meeting of the Corporation, September 16, 2015* 1.4 Board Standing Committees' Report October, 2015*	Janet Morrison	Decision
3:35 p.m.	2.0 President & CEO Report 2.1 President's Report October, 2015*	Julia Hanigsberg	Discussion
3:40 p.m.	3.0 New Business 3.1 Board Work Plan for 2015/16* 3.2 Governance Quality Indicators Report* 3.3 M.A.C. Credentialing Approvals: Dr. Martin Koyle and Dr. Joana Dos Santos*	Jean Lam/Julia Hanigsberg Jean Lam/Julia Hanigsberg Golda Milo-Manson	Decision Decision Decision
3:50 p.m.	4.0 Reports 4.1 Quality Committee Report* 4.2 Medical Advisory Committee Report* 4.3 Foundation Report*	Ron Laxer Golda Milo-Manson Sandra Hawken	Information Information Information
	5.0 Fill-out Meeting Feedback Form in Folder		
4:00 p.m.	6.0 Adjournment		

Date of Next Meeting

Wednesday, November 18, 2015
6:00-8:00 pm
Holland Bloorview, Room 5E100

* Material Attached – Please review and bring to the meeting

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A G E N D A
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3:30-4:00 p.m.
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1.1 Consent AGENDA for Meeting of October 21, 2015

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees October 21, 2015
- 1.2) the Minutes of the meeting of the Board on September 16, 2015
- 1.3) the Minutes of the Special Meeting of the Corporation on September 16, 2015
- 1.4) the Board Standing Committee Report for October 2015

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

3.1 Board Work Plan for 2015/16

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the recommendation from the Governance Committee for the 2015/16 Board Work Plan as pre-circulated.

3.2 Governance Quality Indicator Report

MOTION: It was MOVED by _____ and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Governance Quality Indicators Report to the Board as pre-circulated.

3.3 M.A.C. Credentialing Approvals: Dr. Martin Koyle and Dr. Joana Dos Santos

MOTION: On a MOTION 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. Martin Koyle and Dr. Joana Dos Santos to join our consulting medical staff in the Spina Bifida Clinic at Holland Bloorview Kids Rehabilitation Hospital in October 2015.