

**Board of Trustees' Meeting**  
**A G E N D A**  
**Wednesday, June 5, 2013**  
**5:00 – 6:00 p.m.**  
**Boardroom 5E100, 150 Kilgour Road**

**Dial-in #: 1-888-809-4060**  
**Participant Passcode: 388206#**

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
5:00 p.m.	<b>Declaration of Conflict of Interest</b>	David Allgood	
5:05 p.m.	<b>1.0 Consent Agenda</b>		
	1.1 Agenda for Meeting June 5, 2013*	David Allgood	<b>Decision</b>
	1.2 Minutes of Board Meeting May 15, 2013*		
	1.3 Board Standing Committees' Report *		
5:10 p.m.	<b>2.0 President &amp; CEO Report</b>	Sheila Jarvis	Discussion
5:15 p.m.	<b>3.0 Business Arising</b>		
	3.1 Board Governance Policy BG-122*	Bob Cranston	<b>Decision</b>
	3.2 Proposed Board Meeting Dates 2013-2014*	David Allgood	Discussion
5:20 p.m.	<b>4.0 New Business</b>		
	4.1 Preliminary Year-End Financial Statements as of March 31, 2013*	Cally Hunt/Ben Sybring	<b>Decision</b>
	4.2 Draft Audited Financial Statements as of March 31, 2013*	Cally Hunt/Ben Sybring	<b>Decision</b>
	4.3 Board Recruitment*	Bob Cranston	<b>Decision</b>
	4.4 Strategic Plan Report to the Board*	Sheila Jarvis	Information
	4.5 Hospital-Foundation Governance Model*	Bob Cranston	<b>Decision</b>
	4.6 President and CEO Goals for 2013-2014*	David Allgood	<b>Decision</b>
5:55 p.m.	<b>5.0 Fill-out Meeting Feedback Form</b>		
6:00 p.m.	<b>6.0 Adjournment</b>		
	<b>7.0 Board Chair's Farewell Reception – move to the Conference Centre</b>		

**Date of Next Meeting:**  
*Wednesday, June 19, 2013*  
*4:00 – 7:00 p.m.*

**Board of Trustees' Meeting**  
**AGENDA**  
**Wednesday, June 5, 2013**  
**5:00 – 6:00 p.m.**  
**Boardroom 5E100, 150 Kilgour Road**

**Dial-in #: 1-888-809-4060**  
**Participant Passcode: 388206#**

**1.0 Consent AGENDA for Meeting of June 5, 2013**

A MOTION *to approve:*

- 1.1) the Agenda for meeting of the Board of Trustees June 5, 2013
- 1.2) the Minutes of the meeting of the Board on May 15, 2013
- 1.3) the Board Standing Committee Report for June 2013

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

**3.1 Approval Board Governance Policy BG-122**

*MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees approve the recommendation of the Governance Committee for the Board to approve revised Board Governance Policy BG-122 as pre-circulated.*

**3.2 Proposed Board Meeting Dates for 2013/2014**

*MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees approve the recommendation of the Governance Committee for the proposed meeting dates for 2013/2014.*

**4.1 Approval Preliminary Year-End Financial Statements as of March 31, 2013**

*MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees approve the Preliminary Financial Statements for the twelve months ended March 31, 2013 for Holland Bloorview Kids Rehabilitation Hospital, as pre-circulated.*

**4.2 Approval Draft Audited Financial Statements as of March 31, 2013**

*MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees approve the Draft Audited Financial Statements for the year ended March 31, 2013 for Holland Bloorview Kids Rehabilitation Hospital, as pre-circulated.*

**4.3 Approval Board Recruitment**

*MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation from the Governance Committee for Dr. Robin McLeod as nominee to the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital.*

**4.5 Approval Hospital-Foundation Governance Model**

*MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Hospital-Foundation Governance Model as pre-circulated.*

**4.6 Approval President and CEO Goals – 2013-2014**

*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 2013-2014 as pre-circulated.*