

Board of Trustees' Meeting
A G E N D A
Wednesday, May 21, 2014
6:00- 8:00 p.m., Boardroom 5E100

Time	Item	Presenter/s	Action
6:00 p.m.	Education: <i>Integration of services for children with disabilities and their families</i>	Sheila Jarvis/Golda Milo-Manson/Donna Kline	
	Declaration of Conflict of Interest		
6:30 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting May 21, 2014*	Julia Hanigsberg	Decision
	1.2 Minutes of Board Meeting April 23, 2014*		
	1.3 Board Standing Committees' Report May, 2014*		
6:35 p.m.	2.0 President & CEO Report		
	2.1 President's Report May, 2014*	Sheila Jarvis	Discussion
6:45 p.m.	3.0 Business Arising		
	3.1		
6:50 p.m.	4.0 New Business		
	4.1 Holland Bloorview Research Ethics Boards of Record*	John Kustec	Decision
	4.2 Circle of Honour Award Nominations*	Sheila Jarvis	Decision
	4.3 Circle of Honour Awards Review – Proposal*	Jean Lam	Decision
	4.4 Hospital Nominees to Foundation Board 2014-15	Robert Cranston	Decision
	4.5 Foundation Nominees to Hospital Board 2014-15	Sheila Jarvis	Information
	4.6 Board Recruitment*	Robert Cranston	Decision
7:15 p.m.	5.0 Reports		
	5.1 Quality Performance Reporting 2013-14	Sheila Jarvis/Jackie Schleifer Taylor	Information
	5.1.1 Consolidated Report*		
	5.2 Quality Committee Report –April 23, 2014*	Ron Laxer	Information
	5.3 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	5.4 Foundation Report*	Tracey Bailey	Information
	6.0 Fill-out Meeting Feedback Form in Folder		
7:30 p.m.	7.0 Adjournment		
7:30 – 8:00 p.m.	Closed Meeting		

Date of Next Meeting

Wednesday, June 4, 2014, 6:00 – 8:00 pm
Room 5E100, Holland Bloorview, 150 Kilgour Road

Board of Trustees' Meeting
AGENDA
Wednesday, May 21, 2014
6:00- 8:00 p.m., Boardroom 5E100

1.1 Consent AGENDA for Meeting of May 21, 2014*

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees May 21, 2014
- 1.2) the Minutes of the meeting of the Board on April 23, 2014
- 1.3) the Board Standing Committee Report for May 2014

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

4.1 Holland Bloorview Research Ethics Boards of Record

MOTION: It was MOVED by _____, and SECONDED by _____ that the Holland Bloorview Research Ethics Board (REB) may act as a board of record for other TAHSN hospitals whose REBs have been qualified against the TAHSN standard for multisite research involving humans.

MOTION: It was MOVED by _____, and SECONDED by _____ that qualified research ethics boards of other TAHSN hospitals may act as a board of record for Holland Bloorview in multi-site research projects involving humans.

4.2 Circle of Honour Award Nominations

MOTION: It was MOVED by _____, and SECONDED by _____ that the Board of Trustees approve the Nominations for the Circle of Honour Awards for Holland Bloorview Kids Rehabilitation Hospital as recommended by the Circle of Honour Awards Selection Committee 2014.

4.3 Circle of Honour Awards Review – Proposal

MOTION: It was MOVED by _____, and SECONDED by _____ that the Board of Trustees approve the recommendation of the Governance Committee to accept the proposal from the Circle of Honour Awards Review Committee.

4.4 Hospital Nominees to Foundation Board 2014-15

MOTION: It was MOVED by _____, and SECONDED by _____ that the Board of Trustees approve the recommendation of the Governance Committee to nominate Julia Hangisberg and Jean Lam as Hospital Board representatives to the Holland Bloorview Kids Rehabilitation Hospital Foundation Board of Directions for 2014/2015.

4.6 Board Recruitment

MOTION: It was MOVED by _____, and SECONDED by _____ that the Board of Trustees approve the recommendation of the Governance Committee to appoint Mr. Av Maharaj to the Holland Bloorview Kids Rehabilitation Hospital Board of Trustees at the Annual General Meeting in June 2014.