

Board of Trustees' Meeting
A G E N D A
Wednesday, September 17, 2014
6:00- 8:00 p.m., Boardroom 5E100

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
6:00 p.m.	CLOSED Meeting	Janet Morrison	
	<i>Declaration of Conflict of Interest</i>		
7:00 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting September 17, 2014*	Janet Morrison	Decision
	1.2 Minutes of Board Meeting June 25, 2014*		
	1.3 Board Standing Committees' Report September, 2014*		
7:05 p.m.	2.0 President & CEO Report		
	2.1 President's Report September, 2014*	Sheila Jarvis	Discussion
7:15 p.m.	3.0 Business Arising		
	3.1 Board of Trustees Retreat Agenda/Objectives*	Robert Cranston/ Sheila Jarvis	Discussion
7:25 p.m.	4.0 New Business		
	4.1 Financial Statements to July 31, 2014*	Cally Hunt/Ben Sybring	Decision
7:40 p.m.	5.0 Reports		
	5.1 Board Performance Indicators Report Q1 – April-June 2014*	Sheila Jarvis/Jackie Schleifer Taylor	Information
	5.2 Quality Committee Report –June 11, 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 and Trustee Education Survey in Folder		
7:55 p.m.	7.0 Adjournment		

Date of Next Meeting – Board of Trustees Retreat

Wednesday, October 22, 2014, 8:30am – 3:30pm (note time – includes Board meeting)
The Estates of Sunnybrook (details to follow)

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1.1 Consent AGENDA for Meeting of September 17, 2014

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees September 17, 2014
- 1.2) the Minutes of the meeting of the Board on June 25, 2014
- 1.3) the Board Standing Committee Report for September 2014

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

4.1 Financial Statements to July 31, 2014

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the Financial Statements for the months ended July 31, 2014 for Holland Bloorview Kids Rehabilitation Hospital as pre-circulated.