

**Board of Trustees' Meeting**  
**A G E N D A**  
**Wednesday, April 18, 2012**  
**6:00 – 8:00 p.m.**  
**Room 5E100, 150 Kilgour Road**

<b>Time</b>	<b>Item</b>	<b>Presenter/s</b>	<b>Action</b>
	<b>Education: A New Low-cost Prosthetic Knee</b>	Dr. Jan Andrysek	
	Welcome New Trustee	David Allgood	
6:30 p.m.	<b>Declaration Conflict of Interest for Meeting</b>	David Allgood	
	<b>1.0 Consent Agenda</b>	David Allgood	<b>Decision</b>
	1.1 Agenda – April 18, 2012*		
	1.2 Minutes – March 21, 2012*		
	1.3 Board Standing Committees Report*		
	<b>2.0 President's Report</b>		
	2.1 President & CEO's Report – April*	Sheila Jarvis	Information
6:40 p.m.	<b>3.0 Strategic Plan</b>		
	3.1 Strategic Plan Update:		
	3.1.1 Draft Plan	Carolyn Everson/ Sheila Jarvis	Discussion
	3.1.2 Outcomes*		
7:00 p.m.	<b>4.0 Business Arising</b>		
	4.1		
	<b>5.0 New Business</b>		
	5.1 Approval Appointment Hospital Reps to Foundation Board for 2012-13	Bob Cranston	<b>Decision</b>
	5.2 Circle of Honour Award Nominations*	Sheila Jarvis	<b>Decision</b>
	5.3 M.A.C. Credentialing Approval: Dr. Jeffrey Traubici*	Dr. Anne Kawamura	<b>Decision</b>
7:20 p.m.	<b>6.0 Reports</b>		
	6.1 Quality Committee Report*	Ron Laxer	Information
	6.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	6.3 Foundation Report*	V. McMurtry	Information
	<b>7.0</b> Fill-out Meeting Feedback Form – <i>All Trustees*</i>		
	<b>8.0 Adjournment</b>		
	<b>9.0 Closed Meeting</b>		

**Date of Next Meeting**

*Wednesday, May 16, 2012  
6 - 8 p.m. Boardroom 5E100 at Holland Bloorview*

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

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**A G E N D A**  
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**1.0 Consent Agenda**

A MOTION to approve:

- 1.1) the Agenda for meeting of the Board of Trustees, April 18, 2012
- 1.2) the Minutes of the meeting of the Board on March 21, 2012
- 1.3) the Board Standing Committee Report for April, 2012

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

**5.1 Approval Appointment Hospital Reps to Foundation Board 2012-13**

MOTION:

It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees approve the appointment of David Allgood and Esme Carroll as the representatives of the Holland Bloorview Kids Rehabilitation Hospital on the Holland Bloorview Kids Rehabilitation Hospital Foundation Board of Directors for 2012 – 2013.

**5.2 Approval Circle of Honour Awards 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 June 2012, as recommended by the Circle of Honour Awards Selection Committee 2012.

**5.3 Approval M.A.C. Credentialing Dr. Jeffrey Traubici**

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. Jeffrey Traubici to join the consulting staff as a Paediatric Radiologist at Holland Bloorview Kids Rehabilitation Hospital in April 2012.

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