

Board of Trustees' Meeting
A G E N D A
Wednesday, May 30, 2012
6:00 – 8:00 p.m.
Room 5E100, 150 Kilgour Road

Teleconference: 1-866-628-8620 Passcode: 358826(8)#

| Time | Item | Presenter/s | Action |
|-------------|---|-----------------------------------|-----------------|
| 6:00 p.m. | Declaration Conflict of Interest for Meeting | David Allgood | |
| | 1.0 Consent Agenda | David Allgood | Decision |
| | 1.1 Agenda – May 30, 2012* | | |
| | 1.2 Minutes – May 16, 2012* | | |
| | 1.3 Board Standing Committees Report* | | |
| | 2.0 President & CEO Report | Sheila Jarvis | Information |
| 6:10 p.m. | 3.0 Business Arising | | |
| | 3.1 Board meeting dates 2012-13 (<i>draft</i>)* | David Allgood | Discussion |
| | 4.0 New Business | | |
| | 4.1 Preliminary Year-End Financial Statements as of March 31, 2012* | Julia Hanigsberg/ Enza Dininio | Decision |
| | 4.2 Draft Audited Financial Statements as of March 31, 2012* | Julia Hanigsberg/ Enza Dininio | Decision |
| 6:45 p.m. | 4.3 Governance Nomination for Board: Jean Lam* | Bob Cranston | Decision |
| | 4.4 Approval Terms of Reference for Board Standing Committees: | | |
| | 4.4.1 Governance Committee* | Bob Cranston | Decision |
| | 4.4.2 Business & Audit Committee* | | |
| | 4.4.3 Investment Sub-Committee* | | |
| | 4.4.4 Quality Committee* | | |
| | 4.4.5 Research Advisory Committee* | | |
| | 4.5 | | |
| 7:00 p.m. | 5.0 Reports | | |
| | 5.1 Foundation | Tracey Bailey | Information |
| | 6.0 Agenda for AGM and Celebration of Excellence | | |
| | 7.0 Adjournment | | |
| | 8.0 Closed Meeting | | |

Date of Next Meeting

Annual General Meeting

Wednesday, June 13, 2012

5:00 p.m. Room 5E100

Board of Trustees meeting

5:30 p.m. Room 5E100

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

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1.0 Consent Agenda

A MOTION to approve:

- 1.1) the Agenda for meeting of the Board of Trustees, May 30, 2012
- 1.2) the Minutes of the meeting of the Board on May 16, 2012
- 1.3) the Board Standing Committees' Report for May, 2012

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

3.1 Approval Preliminary Year-End Financial Statements as of March 31, 2012

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, 2012 for Holland Bloorview Kids Rehabilitation Hospital, as pre-circulated.

3.2 Approval Draft Audited Financial Statements as of March 31, 2012

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, 2012 for Holland Bloorview Kids Rehabilitation Hospital, as pre-circulated.

3.3 Approval Governance Committee Nomination to Board: Jean Lam

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the nomination for election to the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital, at the Annual General Meeting on June 13, 2012, of Jean Lam as recommended by the Governance Committee.

3.4 Approval Board Standing Committees' Terms of Reference

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the recommendation of the Governance Committee for the approval of the Board Standing Committees' Terms of Reference for Governance, Business & Audit, Investment Sub-Committee, Quality Committee and Research Advisory Committee.

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