

Board of Trustees' Meeting

A G E N D A

Wednesday, January 18, 2017

6:00-8:00 pm, Executive Boardroom, Room 5E100

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
6:00 p.m.	Board Education Session: "Update from the TC LHIN/Patients First"	Susan Fitzpatrick , Chief Executive Officer, Toronto Central Local Health Integration Network	
6:30 p.m.	Opening Remarks from the Chair of the Board	Cally Hunt	
	Declaration of Conflict of Interest	Cally Hunt	
6:40 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting January 18, 2017	Cally Hunt	Decision
	1.2 Minutes of Board Meeting December 14, 2016*		
	1.3 Minutes of Special Meeting of the Corporation December 14, 2016*		
	1.4 Board Standing Committees' Report January 2017*		
	2.0 President & CEO Report		
6:45 p.m.	2.1 President's Report January 2017*	Julia Hanigsberg	Discussion
	3.0 New Business		
6:55 p.m.	3.1 M.A.C. Credentialing – Dr. Evan Lewis*	Golda Milo-Manson	Decision
7:00 p.m.	3.2 Quality Improvement Plan*	Sonia Pagura	Information
	Business Arising		
7:15 p.m.	4.0 4.1 Update on President & CEO Goals*	Julia Hanigsberg	Discussion
	5.0 Reports		
7:35 p.m.	5.1 Strategic Planning Update*	Jean Lam/Julia Hanigsberg	Information
7:40 p.m.	5.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
7:45 p.m.	5.3 Foundation Report	Sandra Hawken	Information
7:55 p.m.	6.0 Adjournment		
	7.0 Fill out feedback form in folder		
8:00 pm	8.0 Closed Meeting		
8:05 pm	9.0 Meeting without Management		

Next Meeting

**February 15, 2017
6:00-8:00pm
Holland Bloorview, Room 5E100**

**Material attached – Please review and bring to the meeting*

MOTIONS FOR APPROVAL

1.0 Consent AGENDA for Meeting of January 18, 2017

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees January 18, 2017
- 1.2) the Minutes of the meeting of the Board on December 14, 2016
- 1.3) the Minutes of the Special Meeting of the Corporation December 14, 2106
- 1.4) the Board Standing Committee Report for January 2017

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

3.1 Approval of Medical Advisory Committee Credentialing of Dr. Evan Lewis

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation from the Medical Advisory Committee for the appointment of Dr. Evan Lewis as a Consultant in the concussion program.