

Board of Trustees' Meeting

A G E N D A

Wednesday, April 19, 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: "Legislation and Legal Obligations of Trustees"	Kate Dewhirst, Kate Dewhirst Health Law	
		Cally Hunt	
6:30p.m.	Opening Remarks from the Chair of the Board	Cally Hunt	
	Declaration of Conflict of Interest		
6:35 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting April 19, 2017	Cally Hunt	Decision
	1.2 Minutes of Board Meeting March 22, 2017*		
	1.3 Board Standing Committees' Report April 2017*		
6:37 p.m.	2.0 President & CEO Report		
	2.1 President's Report April 2017*	Julia Hanigsberg	Discussion
6:45 p.m.	3.0 New Business		
	3.1 Approval of new Strategic Plan*	Jean Lam/Julia Hanigsberg	Decision
7:15p.m.	4.0 Business Arising		
7:20 p.m.	4.1 Governance Policies*	Jean Lam	Decision
	4.2 President & CEO Performance and Compensation Committee Update*	Cally Hunt/Judy Hunter	Information
7:25p.m.	5.0 Reports		
	5.1 Quality Committee Report*	Laurie Hicks	Information
7:30 p.m.	6.0 Adjournment		
	7.0 Fill out feedback form in folder		
7:32 pm	8.0 Closed Meeting	Cally Hunt	
8:00 p.m.- 8:10 p.m.	9.0 Meeting without Management	Cally Hunt	

Next Meeting

**Wednesday, May 10, 2017
6:00-8:00 pm
Room 5E100**

MOTIONS FOR APPROVAL

1.0 Consent AGENDA for Meeting of April 19, 2017

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees April 19, 2017
- 1.2) the Minutes of the meeting of the Board on March 22, 2017
- 1.3) the Board Standing Committee Report for April 2017

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

3.1 Approval of new Strategic Plan

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the new Strategic Plan 2017-2022 as endorsed by the Strategic Planning Task Force.

4.1 Approval of Governance Policies

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the pre-circulated Governance Policies as recommended by the Governance Committee of the Board.