

Board of Trustees' Meeting

A G E N D A

Wednesday, May 10, 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: "Children's Advisory Council (CAC)"	Daniel Scott, Playroom Coordinator/Children's Advisory Council Coordinator Members of Children's Advisory Committee	
6:30 p.m.	Opening Remarks from the Chair of the Board	Cally Hunt	
	Declaration of Conflict of Interest	Cally Hunt	
6:35 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting May 10, 2017	Cally Hunt	Decision
	1.2 Minutes of Board Meeting April 19, 2017*		
	1.3 Board Standing Committees' Report May 2017*		
	1.4 Hospital Nominees to Foundation Board 2017-18*		
	1.5 Foundation Nominees to Hospital Board 2017-18*		
6:38 p.m.	2.0 President & CEO Report		
	2.1 President's Report May 2017*	Julia Hanigsberg	Discussion
6:50 p.m.	3.0 New Business		
	3.1 Board Recruitment*	Jean Lam	Decision
6:55 p.m.	4.0 Business Arising		
7:00 p.m.	4.1 Governance Policies*	Jean Lam	Decision
	4.2 Strategic Plan 2017-2022*	Julia Hanigsberg	Information
7:05 p.m.	5.0 Reports		
7:10 p.m.	5.1 Performance Scorecard – Q4*	Julia Hanigsberg	Information
7:15 p.m.	5.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	5.3 Foundation Report	Sandra Hawken	Information
7:20 p.m.	6.0 Adjournment		
	7.0 Fill out feedback form in folder		
7:22 p.m.	8.0 Closed Meeting	Cally Hunt	
8:20 p.m.	9.0 Meeting without Management	Cally Hunt	
8:30 p.m.			

Next Meeting

**Wednesday, June 7, 2017
6:00-8:00 pm
Room 5E100**

MOTIONS FOR APPROVAL

1.0 Consent AGENDA for Meeting of May 10, 2017

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees May 10, 2017
- 1.2) the Minutes of the meeting of the Board on April 19, 2017
- 1.3) the Board Standing Committee Report for May 2017

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

3.1 MOTION: It was MOVED by _____, and SECONDED by _____ that the Board of Trustees approve the recommendation from the Governance Committee to appoint Ms. Catherine Wood to the Holland Bloorview Kids Rehabilitation Hospital Board of Trustees at the Annual General Meeting in June 2017.

MOTION: It was MOVED by _____, and SECONDED by _____ that the Board of Trustees approve the recommendation from the Governance Committee to appoint Ms. Dale Ponder to the Holland Bloorview Kids Rehabilitation Hospital Board of Trustees at the Annual General Meeting in June 2018.

4.1 MOTION: It was MOVED by _____, and SECONDED by _____ that the Board of Trustees approve the recommendation from the Governance Committee to approve the Governance Policies as pre-circulated.