

Board of Trustees' Meeting

A G E N D A

Wednesday, June 7, 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.	Opening Remarks from the Chair of the Board	Cally Hunt	
6:10 p.m.	Declaration of Conflict of Interest	Cally Hunt	
6:12 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting June 7, 2017	Cally Hunt	Decision
	1.2 Minutes of Board Meeting May 10, 2017*		
	1.3 Board Standing Committees' Report May 2017*		
	1.4 Proposed Slate of Officers 2017-2018*		
	1.5 Proposed Board Meeting Dates 2017-2018*		
6:15 p.m.	2.0 President & CEO Report		
	2.1 President's Report June 2017*	Julia Hanigsberg	Discussion
6:25 p.m.	3.0 New Business		
6:45 p.m.	3.1 Five-year Anti-Stigma Framework*	Stewart Wong	Discussion
7:00 p.m.	3.2 Preliminary Year-End Financial Statements as of March 31, 2017*	Marg Rappolt/Ben Sybring	Decision
	3.3 Draft Audited Financial Statements as of March 31, 2017*	Marg Rappolt/Ben Sybring	Decision
7:10 p.m.	4.0 Business Arising		
7:15 p.m.	4.1 Governance Policies*	Jean Lam	Decision
	4.2 Kids Health Alliance Launch	Julia Hanigsberg/Stewart Wong	Information
7:20 p.m.	5.0 Reports		
7:25 p.m.	5.1 Quality Committee Report*	Laurie Hicks	Information
	5.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
7:30 p.m.	6.0 Adjournment		
	7.0 Fill out feedback form in folder		
7:30-7:45 pm	8.0 Meeting Without Management	Cally Hunt	

Next Meeting

Annual General Meeting

Wednesday, June 21, 2017 at **5:00 pm**, Conference Centre

Board of Trustees meeting

Wednesday, June 21, 2017 at **5:30 pm**, Conference Centre

Immediately following the Board Meeting, please join us for a Joint Reception with the Foundation Board of Directors to recognize retiring Trustees and Directors

MOTIONS FOR APPROVAL

1.0 Consent AGENDA for Meeting of June 7, 2017

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees June 7, 2017
- 1.2) the Minutes of the meeting of the Board on May 10, 2017
- 1.3) the Board Standing Committee Report for May 2017
- 1.4) Proposed Slate of Officers 2017-2018
- 1.5) Proposed Board Meeting Dates 2017-2018

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

3.2 Preliminary Year-End Financial Statements as of March 31, 2017

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, 2017 for Holland Bloorview Kids Rehabilitation Hospital, as pre-circulated.

3.3 Draft Audited Financial Statements as of March 31, 2017

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, 2017 for Holland Bloorview Kids Rehabilitation Hospital, as pre-circulated.

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.