

Board of Trustees' Meeting

A G E N D A

Wednesday, December 12, 2018

6:00-8:15 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: "Youth-Led Approaches to Feedback"	Mathias Castaldo, Youth Leader / Youth Feedback Corner Facilitator Aman Sium, Director, Client and Family Integrated Care & Laura Oxenham-Murphy, Interim Director - Quality, Safety and Performance	
6:30 p.m.	Opening Remarks from the Chair of the Board	William Onuwa	
	Declaration of Conflict of Interest	William Onuwa	
6:35 p.m.	1.0 Consent Agenda 1.1 Agenda for Meeting December 12, 2018 1.2 Minutes of Board Meeting November 21, 2018* 1.3 Board Standing Committees' Report December 2018* 1.4 Board Standing Committees Terms of Reference*	William Onuwa	Decision
6:40 p.m.	2.0 President & CEO Report 2.1 President's Report to the Board – December*	Julia Hanigsberg	Discussion
6:50 p.m.	3.0 Business Arising 3.1 Update on BRI Growth Strategy and Expansion*	Tom Chau/Nadia Tanel/ Peter Vankessel	Discussion
7:20 p.m.	4.0 New Business 4.1 Holland Bloorview, TC LHIN, Safehaven Transition Initiative*	Julia Hanigsberg/Diane Savage	Decision
7:35 p.m.	4.2 Financial Statements to October 31, 2018*	Marg Rappolt/Enza Dininio	Decision
7:45 p.m.	5.0 Reports 5.1 Quality Committee Reports – October and November*	Lynda Torneck	Information
7:50 p.m.	5.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
7:55 p.m.	6.0 Fill out feedback forms	William Onuwa	
	7.0 Adjournment	William Onuwa	
8:00 -8:15 p.m.	8.0 Meeting without Management	William Onuwa	

**Next Meeting Date: Wednesday, January 16, 2019
6:00 – 8:00 pm
Holland Bloorview, Room 5E100**