

**Board of Trustees' Meeting**

**A G E N D A**

Wednesday, April 18, 2018

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.        | <b>Board Education Session: "Care for the Caregiver: A program for families, created by families"</b> | Amir Karmali, Family-Centred Care Specialist<br>Jean Hammond, Family Leader and Co-Chair of the FAC Care for the Caregiver Subcommittee |                 |
| 6:30 p.m.        | <b>Opening Remarks from the Chair of the Board</b>  | Cally Hunt  |                 |
|                  | <b>Declaration of Conflict of Interest</b>  | Cally Hunt  |                 |
| 6:35 p.m.        | <b>1.0 Consent Agenda</b>   |   |                 |
|                  | 1.1 Agenda for Meeting April 18, 2018   | Cally Hunt  | <b>Decision</b> |
|                  | 1.2 Minutes of Board Meeting March 21, 2018*  |   |                 |
|                  | 1.3 Board Standing Committees' Report April 2018*   |   |                 |
|                  | 1.4 Foundation Report*  |   |                 |
| 6:40 p.m.        | <b>2.0 President &amp; CEO Report</b>   |   |                 |
|                  | 2.1 President's Report to the Board – April*  | Julia Hanigsberg  | Discussion      |
| 6:50 p.m.        | <b>3.0 New Business</b>   |   |                 |
|                  | 3.1 Board Recruitment*  | Jean Lam  | <b>Decision</b> |
| 7:00 p.m.        | <b>4.0 Reports</b>  |   |                 |
| 7:10 p.m.        | 4.1 Quality Committee Report*   | Laurie Hicks  | Information     |
|                  | 4.2 Medical Advisory Committee Report*  | Golda Milo-Manson   | Information     |
| 7:15 p.m.        | <b>5.0 Adjournment</b>  | Cally Hunt  |                 |
| 7:15 – 8:00 p.m. | <b>6.0 Closed Meeting</b>   | Cally Hunt  |                 |
|                  | <b>7.0 Fill out feedback form in folder</b>   |   |                 |

**Next Meeting** Wednesday, May 16, 2018  
6:00 – 8:00 pm  
Holland Bloorview, Room 5E100