

Board of Trustees' Meeting
A G E N D A
Wednesday, March 19, 2014
6:00- 8:00 p.m., Boardroom 5E100

Time	Item	Presenter/s	Action
6:00 p.m.	Education: <i>Experiential Learning: Medical Students and Family-Centred Care</i>	Dr. Golda Milo-Manson, Vice President, Medicine and Academic Affairs Laura Williams, Director, Client and Family-Integrated Care	
	Declaration of Conflict of Interest		
6:30 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting March 19, 2014*	Julia Hanigsberg	Decision
	1.2 Minutes of Board Meeting February 19, 2014*		
	1.3 Board Standing Committees' Report March, 2014*		
6:35 p.m.	2.0 President & CEO Report		
	2.1 President's Report March, 2014*	Sheila Jarvis	Discussion
6:45 p.m.	3.0 Business Arising		
	3.1		
6:45 p.m.	4.0 New Business		
	4.1 Quality Improvement Plan (QIP) 2014/2015*	Ron Laxer/Sheila Jarvis/ Judy Hunter	Decision
	4.1.1 QIP 2014/2015		
	4.1.2 Executive Compensation		
	4.2 Employee Engagement Survey Results*	Judy Hunter	Information
	4.3 President & CEO Performance and Compensation Committee 2013/14*	Robert Cranston	Decision
	- Policy/Process/Timelines		
	4.4 M.A.C. Credentialing Approval – Dr. Dana Frisch and Dr. James Dowling*	Golda Milo-Manson	Decision
7:30 p.m.	5.0 Reports		
	5.1 Quality Committee Reports – February 19, 2014 and March 7, 2014*	Ron Laxer	Information
	5.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	5.3 Foundation Report*	Tracey Bailey	Information
	6.0 Fill-out Meeting Feedback Form in Folder		
7:40 p.m.	7.0 Adjournment		
7:45 – 8:00 p.m.	Closed Meeting		

Date of Next Meeting

Wednesday, April 23, 2014, 6:00 – 8:00 pm
Room 5E100, Holland Bloorview, 150 Kilgour Road

Board of Trustees' Meeting
A G E N D A
Wednesday, March 19, 2014
6:00- 8:00 p.m., Boardroom 5E100

1.1 Consent AGENDA for Meeting of March 19, 2014*

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees March 19, 2014
- 1.2) the Minutes of the meeting of the Board on February 19, 2014
- 1.3) the Board Standing Committee Report for March 2014

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

4.1.1 Approval Quality Improvement Plan 2014/2015

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the 2014/2015 Quality Improvement Plan as pre-circulated.

4.1.2 Approval Quality Improvement Plan 2014/2015 - Executive Compensation

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the 2014/2015 Quality Improvement Plan – Executive Compensation.

4.3 Approval of President & CEO Compensation Committee 2013/14

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation of the Governance Committee that the following Trustees be appointed to the President & CEO Performance and Compensation Committee for 2013-2014: Julia Hanigsberg, Robert Cranston, Janet Morrison, Cally Hunt and Ron Laxer.

4.4 M.A.C. Credentialing Approval – Dr. Dana Frisch and Dr. James Dowling

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation from the Medical Advisory Committee for the appointment of Dr. Dana Frisch to our active medical staff and Dr. James Dowling to our consulting medical staff.