

Board of Trustees' Meeting
A G E N D A
Wednesday, January 18, 2012
6:00 – 8:00 p.m.
Room 5E100, 150 Kilgour Road

Time	Item	Presenter/s	Action
	Education: Ontario Brain Institute CP-NET	Darcy Fehlings/ Evdokia Anagnostou	
	Fall Media Highlights and Virtual Tour	Gen Scott	
6:50 p.m.	Declaration Conflict of Interest for Meeting	David Allgood	
	1.0 Consent Agenda	David Allgood	Decision
	1.1 Agenda –January 18, 2012*		
	1.2 Minutes –December 15, 2011*		
	1.3 Board Standing Committees Report*		
6:55 p.m.	2.0 President's Report		
	2.1 President & CEO's Report –January*	Sheila Jarvis	Information
	3.0 Strategic Plan		
	3.1 Strategic Plan Update	Carolyn Everson	Discussion
7:05 p.m.	4.0 Business Arising		
	4.1 Board-Governance Policy Review	Bob Cranston	Decision
	4.1.1 Policy BG-015 Board Meetings – Open*		
	4.1.2 Policy BG-062 Board Meetings – Closed*		
	4.1.3 Policy BG-082 Meetings Without Management*		
	4.1.4 Policy BG-016 Board Roles, Responsibilities*		
	4.1.5 Policy BG-123 Trustee Duties, Expectation*		
	4.2		
7:15 p.m.	5.0 New Business		
	5.1 New Chief Nursing Executive*	B. Cranston	Decision
7:20 p.m.	6.0 Reports		
	6.1 Quality Committee Report*	Ron Laxer	Information
	6.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	6.3 Performance Indicators' Report*	Sheila Jarvis/Jackie Schleifer Taylor	Information
	6.4 Foundation Report*	V. McMurtry	Information
	7.0 Fill-out Meeting Feedback Form – <i>All Trustees*</i>		
	8.0 Adjournment		
	9.0 IN-CAMERA meeting		

Date of Next Meeting and "Mini-RETREAT"

Wednesday, February 15, 2012

5 - 8 p.m. Conference Centre at Holland Bloorview

(Note: Meeting starts at 5:00 p.m.; RETREAT starts at 6:00 p.m.)

- **Material Attached – Please review and bring to the meeting**

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1.0 Consent Agenda

A MOTION to approve:

- 1.1) the Agenda for meeting of the Board of Trustees, January 11, 2012
- 1.2) the Minutes of the meeting of the Board on December 15, 2011
- 1.3) the Board Standing Committee Report for January 2012

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

4.0 Board Governance Policy Review

MOTION: On a MOTION by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the amendments to Board Governance Policies BG-015, BG-062, BG-082, BG-016, and BG-123 as pre-circulated to the Board, and as recommended by the Governance Committee.

5.0 New Chief Nursing Executive

MOTION: On a MOTION by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the appointment of Kelly Falzon as Chief Nursing Executive and ex-officio trustee on the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital, as per the Excellent Care for All Act 2010 and By-Law No. 1 2011 for Holland Bloorview Kids Rehabilitation Hospital.

- **Material Attached – Please review and bring to the meeting**