

Board of Trustees' Meeting
A G E N D A
Wednesday, May 16, 2012
6:00 – 8:00 p.m.
Room 5E100, 150 Kilgour Road

Time	Item	Presenter/s	Action
	Education: Best Practice Spotlight Organization	Kelly Falzon/Kim Krog Nich Joachimides/ Thomas Schneider	
	Volunteer Recognition	Lise Quirin	
6:40 p.m.	Declaration Conflict of Interest for Meeting	Julia Hanigsberg	
	1.0 Consent Agenda	Julia Hanigsberg	Decision
	1.1 Agenda – May 16, 2012*		
	1.2 Minutes – April 18, 2012*		
	1.3 Board Standing Committees Report*		
	2.0 President's Report		
	2.1 President & CEO's Report – May*	Sheila Jarvis	Information
7:00 p.m.	3.0 Strategic Plan		
	3.1 Strategic Plan Final Outcomes Report 2007-12*	Carolyn Everson	Information
	3.2 New Strategic Plan 2012-17*	Carolyn Everson	Decision
	4.0 Business Arising		
	4.1		
	5.0 New Business		
	5.1 Draft Board Committee Membership and Officers 2012-13	Bob Cranston	Discussion
7:30 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 Quality Performance Indicators		
	6.3.1 Consolidated Report*	Jackie Schleifer Taylor	
	6.3.2 Annual Indicators Report*		
	6.4 Foundation Report*	Tracey Bailey	Information
	7.0 Fill-out Meeting Feedback Form – <i>All Trustees*</i>		
7:45 p.m.	8.0 Adjournment		
	9.0 Closed Meeting		

Date of Next Meeting

Wednesday, May 30, 2012
6 - 8 p.m. Boardroom 5E100 at Holland Bloorview

- **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, May 16, 2012*
- 1.2) *the Minutes of the meeting of the Board on April 18, 2012*
- 1.3) *the Board Standing Committee Report for May, 2012*

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

3.2 Approval Strategic Plan 2012-17 for Holland Bloorview Kids Rehabilitation Hospital

MOTION: *On a MOTION by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Strategic Plan 2012 – 2017 for Holland Bloorview Kids Rehabilitation Hospital.*

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