

**Board of Trustees' Meeting**

**A G E N D A**

**Wednesday, November 16, 2016**

**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>Opening Remarks from the Chair of the Board</b>	Cally Hunt	
	<b>Declaration of Conflict of Interest</b>	Cally Hunt	
6:10 p.m.	<b>1.0 Consent Agenda</b>		
	1.1 Agenda for Meeting November 16, 2016	Cally Hunt	<b>Decision</b>
	1.2 Minutes of Board Meeting October 19, 2016*		
	1.3 Board Standing Committees' Report November 2016*		
6:12 p.m.	<b>2.0 President &amp; CEO Report</b>		
	2.1 President's Report November 2016*	Julia Hanigsberg	Discussion
6:20 p.m.	<b>3.0 New Business</b>		
6:40 p.m.	3.1 Innovation Strategy*	Kathryn Parker/Doug Miron	Discussion
	3.2 Financial Statements to September 30, 2016*	Ben Sybring	<b>Decision</b>
6:50 p.m.	<b>4.0 Business Arising</b>		
	4.1 Kids Health Alliance*	Julia Hanigsberg	<b>Decision</b>
7:10 p.m.	<b>5.0 Reports</b>		
7:15 p.m.	5.1 Strategic Planning Update*	Jean Lam/Julia Hanigsberg	Information
7:20 p.m.	5.2 Quality Committee Report*	Laurie Hicks	Information
7:25 p.m.	5.3 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	5.4 Foundation Report	Sandra Hawken	Information
7:30 p.m.	<b>5.0 Adjournment</b>		
	<b>6.0 Fill out feedback form in folder</b>		
<b>7:30-8:00 pm</b>	<b>7.0 Closed Meeting</b>		

**Next Meeting**

**December 14, 2016**  
**6:00-8:00pm**  
**Holland Bloorview, Room 5E100**

*\*Material attached – Please review and bring to the meeting*

## **MOTIONS FOR APPROVAL**

### **1.0 Consent AGENDA for Meeting of November 16, 2016**

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees November 16, 2016
- 1.2) the Minutes of the meeting of the Board on October 19, 2016
- 1.3) the Board Standing Committee Report for November 2016

Was made by \_\_\_\_\_, and seconded by \_\_\_\_\_, The MOTION was \_\_\_\_\_.

### **3.2 Financial Statements as of September 30, 2016**

MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees approve the Preliminary Financial Statements for the period ended September 30, 2016 for Holland Bloorview Kids Rehabilitation Hospital, as pre-circulated.

### **4.1 Kids Health Alliance**

It was MOVED by \_\_\_\_\_ and seconded by \_\_\_\_\_, THAT, the Board of Trustees approves in principle the KHA initiative and authorizes management to proceed with the formation of the KHA corporation and for Holland Bloorview Kids Rehabilitation Hospital to become a founding member along with The Hospital for Sick Children and the Children's Hospital of Eastern Ontario.