

Holland Bloorview

Kids Rehabilitation Hospital

CATEGORY:	BOARD/GOVERNANCE	NUMBER:	BG-062
SUBJECT:	CLOSED MEETINGS OF THE BOARD	ISSUED:	February 2007
		REVISED:	April 2010 January 2012 March 2013
AUTHORIZATION:	_____	PAGE:	1 of 1
	Chair, Board of Trustees		

POLICY

The Board of Trustees' role is one of governance and of providing strategic direction to ensure the provision of efficient and effective service in the operation of Holland Bloorview Kids Rehabilitation Hospital.

PRINCIPLES

The Board of Trustees may move in-camera or hold meetings not open to the public if it determines that it is in the best interest of the corporation to do so.

PROCEDURE

Holland Bloorview Kids Rehabilitation Hospital Board of Trustees holds closed meetings as the need arises for discussion and consideration for confidential or sensitive matters concerning the Organization, e.g., legal issues, certain financial matters, human resource issues, property matters, material contracts, credentialing matters, client and family matters, donor issues.

The following guidelines were established with regard to closed meetings of the Board, however the Board agreed that as much business as possible should be conducted in the open session of the Board.

- The use of closed sessions should, in general, be restricted to the discussion of items listed above as well as any other matter that the Chair deems to be confidential or sensitive.
- Attendance at closed sessions should be restricted to Trustees of the Board unless the Chair or President & CEO specifically extends an invitation to others in relation to specific issues under discussion. In this event, the additional attendees will be specifically identified;
- Agendas, supporting materials and Minutes will be distributed confidentially to all Trustees, and approved at the next closed meeting of the Board of Trustees

Reviewed by:
The Governance Committee

Date:
January 2012
March 2013