

Board of Trustees' Meeting

A G E N D A

Wednesday, May 16, 2018

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.	Board Education Session: "Medical Cannabis"	Nathan Ho, Director, Pharmacy Services Danielle Paes, PhD Student, Pharmacy Services	
6:30 p.m.	Opening Remarks from the Chair of the Board	Cally Hunt	
	Declaration of Conflict of Interest	Cally Hunt	
6:35 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting May 16, 2018	Cally Hunt	Decision
	1.2 Minutes of Board Meeting April 18, 2018*		
	1.3 Board Standing Committees' Report May 2018*		
	1.4 Hospital Nominees to Foundation Board 2018-2019*		
	1.5 Foundation Nominees to Hospital Board 2018-2019*		
6:40 p.m.	2.0 President & CEO Report		
	2.1 President's Report to the Board – May*	Julia Hanigsberg	Discussion
	3.0 New Business		
6:50 p.m.	3.1 Board and Risk Management – Risk Appetite and Tolerance*	Marg Rappolt/Ben Sybring	Decision
7:10 p.m.			
7:25 p.m.	3.2 Bloorview Research Institute Updates*	Poonam Puri/ Tom Chau	Information
	3.3 Board Evaluation/Self-Evaluation Questionnaire*	Jean Lam	Discussion
	4.0 Reports		
7:30 p.m.	4.1 Medical Advisory Committee Report*	Golda Milo-Manson	Information
7:35 p.m.	4.2 Foundation Report	Sandra Hawken	Information
7:45 p.m.	5.0 Adjournment	Cally Hunt	
7:45 p.m.	6.0 Meeting without Management	Cally Hunt	
8:00 p.m.	7.0 Fill out feedback form in folder		

Upcoming Meetings: Wednesday, June 6, 2018
6:00 – 8:00 pm
Holland Bloorview, Room 5E100

Annual General Meeting and Brief Board Meeting
Wednesday, June 20, 2018
5:00-6:00 pm, Conference Centre

Hospital & Foundation Boards Reception for Retiring Trustees and Directors
6:00-7:00 pm, Conference Centre