

**Board of Trustees' Meeting**

**A G E N D A**

Wednesday, March 23, 2016

6:00-8:00 pm, Executive Boardroom, Room 5E100

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
<b>Please Note: A light dinner will be available at 5:30 pm in the Boardroom</b>			
6:00 p.m.	Board Education: <b>“Supporting Teens’ Friendship Goals: Combining Research and Practice as a Clinical Team Investigator”</b>	Sarah Keenan, Clinical Team Investigator; Life Skills Coach Dr. Laura McAdam, Clinician Investigator; Pediatrician	
	<b>Declaration of Conflict of Interest</b>		
6:30 p.m.	<b>1.0 Consent Agenda</b>		
	1.1 Agenda for Meeting March 23, 2016	Janet Morrison	<b>Decision</b>
	1.2 Minutes of Board Meeting February 17, 2016		
	1.3 Board Standing Committees’ Report March 2016		
6:35 p.m.	<b>2.0 President &amp; CEO Report</b>		
	2.1 President’s Report March 2016*	Julia Hanigsberg	Discussion
6:45 p.m.	<b>3.0 Business Arising</b>		
	3.1 2016-2017 Quality Improvement Plan*	Ron Laxer	<b>Decision</b>
6:55 p.m.	<b>4.0 New Business</b>		
	4.1 2016-2017 Operating Plan*	Cally Hunt/Ben Sybring/ Diane Savage	<b>Decision</b>
	4.2 President and CEO Performance and Compensation Committee 2015/16*	Jean Lam	<b>Decision</b>
	4.3 Equity, Diversity & Inclusion at Holland Bloorview*	Judy Hunter	Information
	4.4 Board Matrix – Part B*	Jean Lam	<b>Decision</b>
7:40 p.m.	<b>5.0 Reports</b>		
	5.1 Quality Committee Report*	Ron Laxer	Information
	5.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	5.3 Foundation Report*	Sandra Hawken	Information
7:50 p.m.	<b>6.0 Adjournment</b>		
	<b>7.0 Fill out feedback form in folder</b>		
<b>7:45-8:20 p.m.</b>	<b>8.0 CLOSED Meeting –</b>	<b>please note the Closed Meeting has been extended by 20 minutes</b>	

**Date of Next Meeting –**

Wednesday, April 20, 2016

6:00-8:00 pm, Room 5E100, Holland Bloorview

# MOTIONS FOR APPROVAL

## 1.0 Consent AGENDA for Meeting of March 23, 2016

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees March 23, 2016
- 1.2) the Minutes of the meeting of the Board on February 17, 2016
- 1.3) the Board Standing Committee Report for March 2016

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

## 3.1 Approval of Quality Improvement Plan 2016/2017

MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the 2016/2017 Quality Improvement Plan as recommended by the Quality Committee of the Board.

## Approval of Executive Compensation 2016/17

MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the 2016/2017 Quality Improvement Plan – Executive Compensation as recommended by the Quality Committee of the Board.

## 4.1 Approval of 2016/2017 Operating Plan

MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the 2016/2017 Operating Plan as recommended by the Business & Audit Committee.

## 4.2 Approval of President and CEO Performance and Compensation Committee 2015/16

MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the composition of the President and CEO Performance and Compensation Committee for 2015/16 as recommended by the Governance Committee.

## 4.3 Approval of Board Matrix Part B

MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Board Matrix Part B as recommended by the Governance Committee.