

Board of Trustees' Meeting

A G E N D A

Wednesday, June 8, 2016

6:00-7:00 pm, Executive Boardroom, Room 5E100

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
6:00 p.m.	Volunteer Recognition	Lise Quirin, Director, Volunteer Resources	
	Declaration of Conflict of Interest		
6:10 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting June 8, 2016	Janet Morrison	Decision
	1.2 Minutes of Board Meeting May 18, 2016*		
	1.3 Board Standing Committees' Report June 2016*		
	1.4 Proposed Board Standing Committee Members/Officers*		
	1.5 Proposed Board Meeting Dates 2016-17*		
	1.6 Broader Public Sector Accountability Act 2010 Attestation*		
6:15 p.m.	2.0 President & CEO Report		
	2.1 President's Report June 2016*	Julia Hanigsberg	Discussion
6:25 p.m.	3.0 Business Arising		
6:25 p.m.	4.0 New Business		
	4.1 Preliminary Year-End Financial Statements as of March 31, 2016*	Cally Hunt/Ben Sybring	Decision
	4.2 Draft Audited Financial Statements as of March 31, 2016*	Cally Hunt/Ben Sybring	Decision
	4.3 Appointment of Auditors	Cally Hunt	Information
	4.4 By-law Amendment*	Jean Lam/Julia Hanigsberg	Decision
	4.5 President and CEO Goals for 2016-17**	Julia Hanigsberg	Decision
6:55 p.m.	5.0 Reports		
	5.1 Quality Committee Report –May 2016*	Ron Laxer	Information
	5.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
7:00 p.m.	6.0 Adjournment		
	7.0 Fill out feedback form in folder		

Please join us for a Reception in the Conference Centre to recognize and to thank Janet Morrison as her term as Chair comes to an end, Ron Laxer and Robin McLeod

Upcoming Meetings:

Annual General Meeting

Wednesday, June 22, 2016 at 5:00 pm, Conference Centre

Board Meeting

Wednesday, June 22, 2016 at 5:30 pm, Conference Centre

Immediately following the Annual General Meeting, please stay and join the Foundation Board for a small wine & cheese reception to thank Ted Conrod and Charlie Sims for their service on the Foundation's Board.

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

****Material to follow under separate cover**

MOTIONS FOR APPROVAL

1.0 Consent AGENDA for Meeting of June 8, 2016

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees June 8, 2016*
- 1.2) the Minutes of the meeting of the Board on May 18, 2016*
- 1.3) the Board Standing Committee Report for June 2016*
- 1.4) Proposed Board Standing Committee Members/Officers*
- 1.5) Proposed Board Meeting Dates 2016-17*
- 1.6) Broader Public Sector Accountability Act 2010 Attestation*

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

4.1 Preliminary Year-End Financial Statements as of March 31, 2016

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the Preliminary Financial Statements for the twelve months ended March 31, 2016 for Holland Bloorview Kids Rehabilitation Hospital, as pre-circulated.

4.2 Draft Audited Financial Statements as of March 31, 2016

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the Draft Audited Financial Statements for the year ended March 31, 2016 for Holland Bloorview Kids Rehabilitation Hospital, as pre-circulated.

4.4 By-law Amendment

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the By-Law Amendment No. 1C as recommended by the Governance Committee.

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

*****Material to follow under separate cover***