

Board of Trustees' Meeting

A G E N D A

Wednesday, January 17, 2018

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

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
5:45 p.m.	Capes for Kids registration	Staff from the Foundation will be on hand to take pictures and register all interested parties	
6:00 p.m.	Opening Remarks from the Chair of the Board	Cally Hunt	
6:05 p.m.	Declaration of Conflict of Interest	Cally Hunt	
6:06 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting January 17, 2018	Cally Hunt	Decision
	1.2 Minutes of Board Meeting December 13, 2017*		
	1.3 Board Standing Committees' Report January 2018*		
	1.4 Credentialing – Dr. Lucia Capano and Dr. Yili Wang*		
6:08 p.m.	2.0 President & CEO Report		
	2.1 President's Report to the Board - January*	Julia Hanigsberg	Discussion
6:15 p.m.	3.0 New Business		
	3.1 Revised Corporate and Credentialed Professional Staff By-laws – By-law NO. 2017-1*	Julia Hanigsberg/ Golda Milo-Manson	Decision
6:35 p.m.	3.2 Commercialization Strategy*	Sharon Wong/Tom Chau	Information
6:50 p.m.	3.3 Plan for Investment and Implementation of a Research MRI*	Poonam Puri/Tom Chau/ Evdokia Anagnostou/Deryk Beal/Nadia Tanel	Decision
7:20 p.m.	3.4 2018-2019 Quality Improvement Plan*	Diane Savage/Sonia Pagura	Information
7:30 p.m.	4.0 Reports		
7:35 p.m.	4.1 Quality Committee Report*	Laurie Hicks	Information
7:40 p.m.	4.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	4.3 Foundation Report	Sandra Hawken	Information
7:45 p.m.	5.0 Adjournment		
7:45 p.m.	6.0 Meeting of the Corporation	Cally Hunt	
7:55-8:00 p.m.	7.0 Meeting without Management	Cally Hunt	
	8.0 Fill out feedback form in folder		

Next Meeting Wednesday, February 21, 2018
6:00 – 8:00 pm
Holland Bloorview, Room 5E100