

**Board of Trustees' Meeting**

**A G E N D A**

Wednesday, March 21, 2018

6:00-8:30 pm, Executive Boardroom, Room 5E100

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
6:00 p.m.	<b>Board Education Session: "The Research Ethics Board: Minimizing Risk and Promoting the Welfare of Research Participants"</b>	Dr. Alison Williams, Research Ethics Board Chair	
6:30 p.m.	<b>Opening Remarks from the Chair of the Board</b>	Cally Hunt	
	<b>Declaration of Conflict of Interest</b>	Cally Hunt	
6:35 p.m.	<b>1.0 Consent Agenda</b>		
	1.1 Agenda for Meeting March 21, 2018	Cally Hunt	<b>Decision</b>
	1.2 Minutes of Board Meeting February 21, 2018*		
	1.3 Board Standing Committees' Report March 2018*		
6:40 p.m.	<b>2.0 President &amp; CEO Report</b>		
	2.1 President's Report to the Board - March*	Julia Hanigsberg	Discussion
6:50 p.m.	<b>3.0 New Business</b>		
	3.1 2018/19 Operating Plan*	Marg Rappolt/Ben Sybring	<b>Decision</b>
7:05 p.m.	<b>4.0 Business Arising</b>		
	4.1 2018/2019 Quality Improvement Plan*	Laurie Hicks/Diane Savage/ Sonia Pagura	<b>Decision</b>
7:20 p.m.	<b>5.0 Reports</b>		
	5.1 President & CEO Performance and Compensation – process*	C. Hunt	Information
7:25 p.m.	5.2 Holland Bloorview Performance Scorecard – Q3*	Diane Savage	Information
7:35 p.m.	5.3 Quality Committee Report*	Laurie Hicks	Information
7:40 p.m.	5.4 Medical Advisory Committee Report*	Golda Milo-Manson	Information
7:45 p.m.	5.5 Foundation Report	Sandra Hawken	Information
7:50 p.m.	<b>6.0 Adjournment</b>	Cally Hunt	
7:50 p.m.	<b>7.0 Closed Meeting</b>	Cally Hunt	
8:20 p.m.	<b>8.0 Meeting without Management</b>	Cally Hunt	

Fill out feedback form in folder

**Next Meeting** Wednesday, April 18, 2018  
6:00 – 8:00 pm  
Holland Bloorview, Room 5E100