

Board of Trustees' Meeting

A G E N D A

Monday, September 17, 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: "Legislation and Legal Obligations of Trustees"	Kate Dewhirst, Kate Dewhirst Health Law	
6:30 p.m.	Opening Remarks from the Chair of the Board	William Onuwa	
	Declaration of Conflict of Interest	William Onuwa	
6:40 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting September 17, 2018	William Onuwa	Decision
	1.2 Minutes of Board Meeting June 20, 2018*		
	1.3 Board Standing Committees' Report September 2018*		
	1.4 Board Standing Committee meeting dates 2018-19*		
	1.5 Board Standing Committee Membership List 2018-19*		
6:45 p.m.	2.0 President & CEO Report		
	2.1 President's Report to the Board – September*	Julia Hanigsberg	Discussion
	3.0 New Business		
6:55 p.m.	3.1 Board Work Plan 2018-2019*	Poonam Puri/Julia Hanigsberg	Decision
7:05 p.m.	3.2 Financial Statements to July 31, 2018*	Marg Rappolt/Enza Dininio	Decision
	4.0 Reports		
7:20 p.m.	4.1 Holland Bloorview Performance Scorecard – Q1 (April 1 – June 30)	Diane Savage	Information
7:25 p.m.	4.2 Quality Committee Report*	Lynda Torneck	Information
7:35 p.m.	4.3 Foundation Report	Sandra Hawken	Information
7:45p.m.	5.0 Adjournment and move to Room 5E105 for Reception	William Onuwa	

***Please join us after the meeting for refreshments as we celebrate
the new Board year!***

**Next Meeting Date: Wednesday, October 17, 2018
6:00 – 8:00 pm
Holland Bloorview, Room 5E100**

MOTIONS FOR APPROVAL

1.0 Consent AGENDA for Meeting of September 17, 2018

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees September 17, 2018
- 1.2) the Minutes of the meeting of the Board on June 20, 2018
- 1.3) Board Standing Committees' Report September 2018*
- 1.4) Board Standing Committee meeting dates 2018-19*
- 1.5) Board Standing Committee Membership List 2018-19*

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

3.1 Board Work Plan

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the 2018-2019 Board Work Plan as recommended by the Governance Committee.

3.2 Financial Statements to July 31, 2018

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the Preliminary Financial Statements for the period ending July 31, 2018 for Holland Bloorview Kids Rehabilitation Hospital, as recommended by the Business & Audit Committee.