

Board of Trustees' Meeting

A G E N D A

Wednesday, February 20, 2019

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: "Relationship Disclosure and Management"	Catherine Rosebrugh, General Counsel, Sunnybrook Health Sciences Centre	
6:30 p.m.	Opening Remarks from the Chair of the Board	William Onuwa	
	Declaration of Conflict of Interest	William Onuwa	
6:35 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting February 20, 2019	William Onuwa	Decision
	1.2 Minutes of Board Meeting January 16, 2019*		
	1.3 Board Standing Committees' Report February 2019*		
	1.4 Foundation Report*		
	1.5 Governance Policies*		
	1.6 Membership – Performance & Compensation Committee*		
6:40 p.m.	2.0 President & CEO Report		
	2.1 President's Report to the Board – February*	Julia Hanigsberg	Discussion
	2.2 Public Policy Update*	Julia Hanigsberg	Discussion
	3.0 Business Arising		
6:55 p.m.	3.1 Bioethics*	Dolly Menna-Dack	Discussion
7:15 p.m.	3.2 Quality Improvement Plan (QIP)*	Diane Savage	Discussion
7:35 p.m.	3.3 Update on Holland Bloorview-Safehaven Program Proposal	Diane Savage	Information
7:40 p.m.	4.0 New Business		
	4.1 Frequency of Board of Trustees Meetings*	William Onuwa	Decision
	5.0 Reports		
7:45 p.m.	5.1 Quality Committee Report*	Lynda Torneck	Information
7:50 p.m.	5.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
7:55 p.m.	6.0 Fill out feedback forms	William Onuwa	
	7.0 Adjournment	William Onuwa	
7:55 p.m.	8.0 Meeting without Management	William Onuwa	

Next Meeting Date: Wednesday, March 20, 2019
6:00 – 8:00 pm
Holland Bloorview, Room 5E100