



**Board of Trustees Meeting
MINUTES of Meeting
Wednesday, February 15, 2012
7:00 – 8:00 p.m. Room 5E100
150 Kilgour Road, Toronto, ON**

Present: D. Allgood, *Chair* B. Alman B. Cranston C. Everson
K. Falzon J. Hanigsberg C. Hunt S. Jarvis
M. Kardos Burton A. Kawamura R. Laxer G. Milo-Manson
J. Morrison T. Muir J. Ronson

Teleconference: J. Kustec

Regrets: E. Carroll N. Kawale T. McCarthy

Sr. Management: J. Hunter B. Sybring J. Schleifer Taylor

Guests: V. McMurtry B. Webster

Recorder: B. James

The Chair called the meeting to order and

Declaration of Conflict of Interest

Trustees were reminded to declare their conflict of interest for Agenda items for this meeting. No conflicts were declared.

1.0 Approval of the Consent Agenda

The Chair asked whether there were additions or questions about the Consent Agenda items, and there were no comments.

A MOTION for the Board of Trustees to approve:

- 1.1) the Agenda for meeting of the Board, February 15, 2012**
- 1.2) the Minutes of the meeting of the Board on January 18, 2011**
- 1.3) the Board Standing Committee Report for February, 2012**
- 1.4) the Quality Committee Report**
- 1.5) the Medical Advisory Committee Report**
- 1.6) the Foundation Report**

was made by Ron Laxer, and seconded by Bob Cranston. The MOTION was CARRIED.

2.0 President's Report

2.1 President & CEO's Report – February

A query was raised about the funding received from the Central-East Local Health Integration Network for Holland Bloorview to include 33 children from Scarborough (CE-LHIN region) on the wait list for assessment related to autism. It was clarified that the children were already on the wait list for Holland Bloorview, but since there is no child development satellite clinic within the CE-LHIN region, the LHIN agreed to support these children for appointments at Holland Bloorview.

The appointment of the new Vice-President of Research and Director of the Bloorview Research Institute, Dr. Tom Chau, was well-received by the Board of Trustees.

Holland Bloorview

Kids Rehabilitation Hospital

To date, two senior positions have been filled, the V.P. Programs & Services, and the V.P. Research, with one position still in process i.e., the new position of Clinician Scientist Acquired Brain Injury program.

3.0 Business Arising

3.1 There were no items to discuss under Business Arising.

4.0 New Business

4.1 Financial Statements to December 2011

The Treasurer provided an overview of the Financial Statements for the months ended December 31, 2011 for Holland Bloorview Kids Rehabilitation Hospital. The Business & Audit Committee had approved the Statements for recommendation to the Board of Trustees.

The Vice-President of Corporate Services summarized the Variance Report for the months ended December 31, 2012. There were no significant changes from the previous quarter. This Report showed a surplus of \$545,331 resulting largely from position vacancies and delayed system implementation costs. The forecast for the fourth quarter was for a somewhat smaller surplus than shown in this quarter.

Concern was raised about the low inpatient bed occupancy. This matter will be addressed in detail during the development of the Hospital Operating Plan for 2012-13.

MOTION: It was MOVED by Julia Hanigsberg, and seconded by Mary Kardos Burton, that the Board of Trustees approve the Financial Statements for the months ended December 31, 2011 for Holland Bloorview Kids Rehabilitation Hospital as circulated.

Hanigsberg/Kardos Burton

CARRIED

5.0 Strategic Plan Update

5.1 Confirm Strategic Plan Framework from Board Mini-Retreat

A summary of input from stakeholders and the Strategic Planning Task Force was provided to the Board at the Board Mini-Retreat, held February 15.

The Board affirmed the themes and directions, in principle, for renewing the Strategic Plan 2012-2017 for the Hospital, at the Mini-Retreat on February 15. Trustees deemed that a specific Motion for approval to continue with the Strategic Plan development process based on the themes was not needed at this time.

The Chair asked whether there were other matters for discussion.

A query was raised about the report of the request for support that had been received by the Foundation, in the Minutes of Board meeting January 18, 2012, and it was noted that details of Foundation business were not normally published in the Hospital Board's meeting Minutes.

The Chair of the Quality Committee indicated that a report from the Quality Committee meeting held February 14, would be brought to the Board in March, including a recommendation for approval for the Quality Improvement Plan (Q.I.P.) 2012-13 and the report on enterprise risk management (ERM).

6.0 Fill Out Meeting Feedback Form

Holland Bloorview
Kids Rehabilitation Hospital

Trustees were asked to provide feedback on the meeting before adjourning to the closed meeting of the Board.

7.0 Adjournment

The Chair asked for a Motion to adjourn the Board of Trustees meeting for February 15, 2012.

MOTION: It was MOVED by Cally Hunt, and seconded by Ben Alman, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the adjournment of the Board of Trustees meeting held February 15, 2012.

Hunt/Alman

CARRIED

8.0 "CLOSED" meeting

9.0 Date of Next Meeting

Wednesday, March 21, 2012
6-8 p.m. Room 5E100, Holland Bloorview

*David Allgood, Chair
Board of Trustees*

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