

Board of Trustees' Meeting
A G E N D A
Wednesday, April 17, 2013
6:00 – 8:00 p.m.
Boardroom 5E100, 150 Kilgour Road, Toronto

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
6:00 p.m.	Education: Update from the Ontario Hospital Association	Pat Campbell President	
	Declaration of Conflict of Interest	Julia Hanigsberg	
	1.0 Consent Agenda		
6:30 p.m.	1.1 Agenda for Meeting April 17, 2013*	Julia Hanigsberg	Decision
	1.2 Minutes of Board Meeting March 20, 2013*		
	1.3 Board Standing Committees' Report April, 2013*		
6:35	2.0 President & CEO Report		
	2.1 President's Report April, 2013*	Sheila Jarvis	Discussion
	3.0 Business Arising		
	3.1 Board Governance Policies* (Policy BG-030, BG-040, BG-109, BG-123, BG-124, BG-145)	Carolyn Everson	Decision
	3.2 Trustee Board Evaluation Questionnaire and Trustee Self-Evaluation Questionnaire	Carolyn Everson	Information
6:50	4.0 New Business		
	4.1 Business & Audit Committee Terms of Reference*	Cally Hunt	Decision
	4.2 Hospital Nominees to Foundation Board 2013-14*	Carolyn Everson	Decision
	4.3 President & CEO Performance and Compensation Committee Update	Carolyn Everson	Information
	4.4 Circle of Honour Award Nominations	Sheila Jarvis	Decision
7:30	5.0 Reports		
	5.1 Quality Committee Report*	Ron Laxer	Discussion
	5.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	5.3 Foundation Report*	Tracey Bailey	Information
8:00 p.m.	6.0 Adjournment		
	Date of Next Meeting: Wednesday, May 15, 2013 6:00 – 8:00 p.m. Room 5E100		

Important Dates to Remember

June 5, 2013	5:00 pm	Board Meeting & Chair's Farewell Reception
June 19, 2013	4:00 pm	Celebration of Excellence, AGM and Donor Reception

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1.1 Consent AGENDA for Meeting of April 17, 2013*

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees April 17, 2013
- 1.2) the Minutes of the meeting of the Board on March 20, 2013
- 1.3) the Board Standing Committee Report for April, 2013

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

3.1 Approval Board Governance Policies*

(Policy BG-030, BG-040, BG-109, BG-123, BG-124, BG-145)

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the recommendation of the Governance Committee for the Board to approve revised Board-Governance Policies BG-030, BG-040, BG-109, BG-123, BG-124, BG-145 as pre-circulated.

4.1 Approval Business & Audit Committee Terms of Reference March 2013*

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the recommendation of the Governance Committee for the Board to approve the Terms of Reference for the Business & Audit Committee, a Board Standing Committee.

4.2 Approval Hospital Nominees to Foundation Board 2013/2014

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the recommendation of the Governance Committee to nominate Julia Hangisberg and Jean Lam as Hospital Board representatives to the Holland Bloorview Kids Rehabilitation Hospital Foundation Board of Directions for 2013/2014.

4.4 Approval Circle of Honour Nominations

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the Nominations for the Circle of Honour Awards for Holland Bloorview Kids Rehabilitation Hospital June 2013, as recommended by the Circle of Honour Awards Selection Committee 2013.