

Board of Trustees' Meeting
A G E N D A
Wednesday, April 23, 2014
6:00- 8:15 p.m., Boardroom 5E100

Time	Item	Presenter/s	Action
6:00 p.m.	Education: <i>Patient Stories</i>	Laura Williams, Director, Client and Family-Integrated Care Jean Hammond and Cheryl Peters, Co-Chairs, Family Advisory Committee; Heather Evans, Past Chair, FAC	
	Declaration of Conflict of Interest		
6:30 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting April 23, 2014*	Julia Hanigsberg	Decision
	1.2 Minutes of Board Meeting March 19, 2014*		
	1.3 Board Standing Committees' Report April, 2014*		
6:35 p.m.	2.0 President & CEO Report		
	2.1 President's Report April, 2014*	Sheila Jarvis	Discussion
6:45 p.m.	3.0 Business Arising		
	3.1 Update on Network Failure Debrief*	Sheila Jarvis/Darryl Stere/Corry Thomas	Information
	3.2 2013/14 Operating Plan - Revised	Cally Hunt/Ben Sybring	Decision
	3.3 President & CEO Performance and Compensation Committee – Timelines	Robert Cranston	Information
7:05 p.m.	4.0 New Business		
	4.1 Holland Bloorview – Past, Present & Future	Sheila Jarvis	Information
	4.2 By-law Amendment*	Robert Cranston	Decision
7:20 p.m.	5.0 Reports		
	5.1 Quality Committee Reports –March 19, 2014*	Ron Laxer	Information
	5.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	5.3 Foundation Report*	Tracey Bailey	Information
	6.0 Our New Website	Donna Kline	Information
	Fill-out Meeting Feedback Form in Folder		
7:35 p.m.	7.0 Adjournment		
7:40 – 8:15 p.m.	Closed Meeting		

Date of Next Meeting

Wednesday, May 21, 2014, 6:00 – 8:00 pm
Room 5E100, Holland Bloorview, 150 Kilgour Road

Board of Trustees' Meeting
A G E N D A
Wednesday, April 23, 2014
6:00- 8:15 p.m., Boardroom 5E100

1.1 Consent AGENDA for Meeting of April 23, 2014*

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees April 23, 2014
- 1.2) the Minutes of the meeting of the Board on March 19, 2014
- 1.3) the Board Standing Committee Report for April 2014

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

3.2 Approval of Operating Plan 2013 / 14

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation of the Business & Audit Committee to approve the revised budget of the 2013/14 Operating Plan.

4.2 Approval of By-law Amendment

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation of the Governance Committee for a by-law amendment to 13 Board members, 4 ex-officio management Trustees and 2 ex-officio Trustees nominated by the Foundation.