

Board of Trustees' Meeting
A G E N D A
Wednesday, February 20, 2013
6:00 – 8:00 p.m.
150 Kilgour Road, Toronto, Room 5E100

Time	Item	Presenter/s	Action
6:00 p.m.	Education: "Activity and Inclusion for Amputees"	Ricardo Torres-Moreno & Kristin Matthews, Clinical Technology	Information
6:15 p.m.	"Diversity in Governance - Opportunities and Challenges"	Cathy Winter, Project Leader, DiverseCity onBoard	Information
6:40 p.m.	Declaration Conflict of Interest for Meeting	David Allgood	
	1.0 Consent Agenda	David Allgood	Decision
	1.1 Agenda – February 20, 2013*		
	1.2 Minutes – January 23, 2013*		
	1.3 Board Standing Committees Report - February*		
	2.0 President's Report		
	2.1 President & CEO's Report - February*	Sheila Jarvis	Information
6:45 p.m.	3.0 Business Arising		
	3.1		
6:50 p.m.	4.0 New Business		
	4.1 Financial Statements to December 2012*	Cally Hunt/Ben Sybring	Decision
	4.2 2013/2014 Operating Plan*	Cally Hunt/Ron Laxer/ Ben Sybring	Decision
	4.3 Governance Policies		
	4.3.1 Board Policy on Evaluation of the President & CEO*	Robert Cranston	Decision
	4.3.2 Board Policy on Executive Team Evaluation and Compensation*		Decision
	4.3.3 Other Board Policies		Decision
	4.4 M.A.C. Credentialing Approval: Dr. Andrea Hoffman*	Golda Milo-Manson	Decision
7:35 p.m.	5.0 Reports		
	5.1 Performance Results – Q3 Fiscal Year 2012/13	Sheila Jarvis/Jackie Schleifer Taylor	Information
	5.2 Quality Committee*	Ron Laxer	Information
	5.3 Medical Advisory Committee*	Golda Milo-Manson	Information
	5.4 Foundation Report*	Tracey Bailey	Information
7:55 p.m.	6.0 Fill-out Meeting Feedback Form – <i>All Trustees</i>		
	7.0 Adjournment		

Date of Next Meeting

March 20, 2013

6:00 – 8:00 p.m., Holland Bloorview, Boardroom 5E100

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A G E N D A
Wednesday, February 20, 2013
6:00 – 8:00 p.m.
150 Kilgour Road, Toronto, Room 5E100

1.0 Consent Agenda

A MOTION to approve:

- 1.1) the Agenda for meeting of the Board of Trustees, February 20, 2013
- 1.2) the Minutes of the meeting of the Board on January 23, 2013
- 1.3) the Board Standing Committee Report for February 2013

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

4.1 Approval Financial Statements to December 2012

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Financial Statements to December 2012 as pre-circulated.

4.2 Approval 2013/2014 Operating Plan

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the 2013/2014 Operating Plan as pre-circulated.

4.3.1 Approval Board Policy on Evaluation of the President and CEO

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Board Policy on the Evaluation of the President and CEO dated February 2013 as pre-circulated.

4.3.2 Approval Board Policy on the Executive Team Evaluation and Compensation

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Board Policy on the Executive Team Evaluation and Compensation dated February 2013 as pre-circulated.

4.3.3 Approval Other Board Policies

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Other Board Policies (including BG-015, BG-017, BG-018, BG-019, BG-035, BG-060) dated February 2013 as pre-circulated.

4.4 Approval M.A.C. Credentialing Approval: Dr. Andrea Hoffman

MOTION: On a MOTION by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation of the Medical Advisory Committee for approval of the credentialing of Dr. Andrea Hoffman to join the Active Medical Staff at Holland Bloorview Kids Rehabilitation Hospital in February 2013.