

Board of Trustees' Meeting
A G E N D A
Tuesday, March 24, 2015
6:00- 8:00 p.m., Boardroom 5E100

Time	Item	Presenter/s	Action
6:00 p.m.	Board Education: Strong Partners: Holland Bloorview and U of T Medicine	Dr. Trevor Young, Dean of Medicine & Vice Provost, Relations with Health Care Institutions, University of Toronto	
	Declaration of Conflict of Interest		
6:30 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting March 24, 2015*	Janet Morrison	Decision
	1.2 Minutes of Board Meeting February 18, 2015*		
	1.3 Board Standing Committees' Report March 2015*		
6:35 p.m.	2.0 President & CEO Report		
	2.1 President's Report March, 2015*	Julia Hanigsberg	Discussion
6:45 p.m.	3.0 Business Arising		
	3.1		
6:50 p.m.	4.0 New Business		
	4.1 Quality Improvement Plan (QIP) 2015-16*	Ron Laxer/Julia Hanigsberg/ Diane Savage	Decision
	4.1.1 QIP 2015-16		
	4.1.2 Executive Compensation		
	4.2 2015-16 Operating Plan*	Cally Hunt/Ben Sybring	Decision
	4.3 President & CEO Performance and Compensation Committee 2014/15*	Robert Cranston	Decision
	- Policy/Process/Timelines		
	4.4 Governance Policies*	Robert Cranston	Decision
7:30 p.m.	5.0 Reports		
	5.1 Quality Committee Report – February 2015*	Ron Laxer	Information
	5.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	5.3 Foundation Report*	Tracey Bailey	Information
7:45 p.m.	6.0 Adjournment		
	7.0 Fill out feedback form in folder		
7:50 p.m.	8.0 CLOSED MEETING		

Please Note: A light dinner will be available at 5:30 pm in the Boardroom

Date of Next Meeting –
Wednesday, April 15, 2015
6:00-8:00 pm
Room 5E100, Holland Bloorview

*Material Attached – Please review and bring to the meeting

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A G E N D A
Tuesday, March 24, 2015
6:00- 8:00 p.m., Boardroom 5E100

1.1 Consent AGENDA for Meeting of March 24, 2015

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees March 24, 2015
- 1.2) the Minutes of the meeting of the Board on February 18, 2015
- 1.3) the Board Standing Committee Report for March 2015

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

4.1.1 Approval of Quality Improvement Plan 2015/2016

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the 2015/2016 Quality Improvement Plan as recommended by the Quality Committee of the Board.

4.1.2 Approval of Executive Compensation 2015/16

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the 2015/2016 Quality Improvement Plan – Executive Compensation as recommended by the Quality Committee of the Board.

4.2 Approval of 2015/2016 Operating Plan

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the 2015/2016 Operating Plan as pre-circulated.

4.3 Approval of President and CEO Performance and Compensation Committee 2014/15

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation from the Governance Committee for the composition of the President and CEO Performance and Compensation Committee for 2014/15 and the process to be followed this year for the former President and CEO and the new President and CEO.

4.4 Approval of Governance Policies

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation from the Governance Committee to approve the Governance Policies as pre-circulated.