

Board of Trustees' Meeting

A G E N D A

Wednesday, October 17, 2018

6:00-8:00 pm, Executive Boardroom, Room 5E100

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
6:00 p.m.	Board Education Session: "ECHO Ontario Autism"	Dr. Evdokia Anagnostou, Senior Clinician Scientist, Bloorview Research Institute Martha Pilkington, Operations Manager, Child Development Team	
6:30 p.m.	Opening Remarks	Poonam Puri	
	Declaration of Conflict of Interest	Poonam Puri	
6:35 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting October 17, 2018	Poonam Puri	Decision
	1.2 Minutes of Board Meeting September 17, 2018*		
	1.3 Board Standing Committees' Report October 2018*		
	1.4 Governance Quality Indicator Report 2017-2018*		
	1.5 Credentialing*		
	1.6 Foundation Report*		
6:40 p.m.	2.0 President & CEO Report		
	2.1 President's Report to the Board – October*	Julia Hanigsberg	Discussion
	3.0 New Business		
6:50 p.m.	3.1 Update on Kids Health Alliance (KHA)*	Lauren Ettin	Discussion
7:10 p.m.	3.2 Brand Awareness Update*	Stewart Wong	Information
7:30 p.m.	3.3 Extension of Board Chair Term*	Poonam Puri	Decision
7:35 p.m.	3.4 Board Profile – 2018-19*	Poonam Puri	Decision
	4.0 Reports		
7:40 p.m.	4.1 Quality Committee Report*	Lynda Torneck	Information
7:45 p.m.	4.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
7:50 p.m.	5.0 Adjournment	Poonam Puri	
7:50 p.m.	6.0 Meeting without Management	Poonam Puri	
8:00 p.m.	7.0 Fill out feedback form in folder		

**Next Meeting Date: Board Retreat
Wednesday, November 21, 2018
8:30am – 3:30pm
The Estates of Sunnybrook, 2075 Bayview Avenue
Academy of Medicine Room**