  
**Board of Trustees’ Meeting**

***A G E N D A***

**Wednesday, February 17, 2016**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Time*** |  | ***Item*** | ***Presenter/s*** | ***Action*** |
| ***Please Note: A light dinner will be available at 5:30 pm in the Boardroom*** | | | | |
| *6:00 p.m.* |  | Board Education:  “**The Children's Rehabilitation Sector in Ontario”** | *Jennifer Churchill,* Executive Director, Ontario Association of Children’s Rehabilitation Services (OACRS)  *Paula Grail,* Chair, OACRS Board of Directors | |
|  |  |  |  |  |
|  |  | **Declaration of Conflict of Interest** |  |  |
| *6:30 p.m.* | **1.0** | **Consent Agenda** |  |  |
|  |  | 1.1 Agenda for Meeting February 17, 2016 | Janet Morrison | **Decision** |
|  |  | 1.2 Minutes of Board Meeting January 20, 2016  1.3 Board Standing Committees’ Report February 2016 |  |  |
| *6:35 p.m.* | **2.0** | **President & CEO Report**  2.1 President’s Report February 2016\* | Julia Hanigsberg | Discussion |
| *6:45 p.m.* | **3.0** | **Business Arising**  3.1 Quality Improvement Plan – Proposed Indicators and Executive Compensation\* | Diane Savage/Sonia Pagura | Discussion |
| *7:00 p.m.* | **4.0** | **New Business** |  |  |
|  |  | 4.1 Enterprise Risk Management\*  4.2 Financial Statements ending December 31, 2015\*  4.3 Board of Trustees Matrix\*  4.4 M.A.C. Credentialing – Dr. Michael Wan\* | Ben Sybring/Sonia Pagura  Cally Hunt/Ben Sybring  Jean Lam  Evdokia Anagnostou | Discussion  **Decision**  **Decision**  **Decision** |
|  |  |  |  |  |
| *7:30 p.m.* | **5.0** | **Reports** |  |  |
|  |  | 5.1 Q3 Performance Reporting 2015-16\*  5.2 Quality Committee Report – January 2016\* | Diane Savage/Julia Hanigsberg  Laurie Hicks | Information  Information |
|  |  | 5.3 Foundation Report\* | Sandra Hawken | Information |
| *7:45 p.m.* | **6.0** | **Adjournment** |  |  |
|  | **7.0** | **Fill out feedback form in folder** |  |  |
| *7:45 p.m.* | **8.0** | **CLOSED Meeting** |  |  |
|  |  |  |  |  |

**Date of Next Meeting –**

Wednesday, March 23, 2016

6:00-8:00 pm

Room 5E100, Holland Bloorview