  
**Board of Trustees’ Meeting**

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

**Wednesday, January 20, 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:  **“Positioning Holland Bloorview as a global leader in concussion”** | *Dr. Nick Reed*, Clinician Scientist and Occupational Therapist, Concussion Centre, Bloorview Research Institute  *Jason Carmichael,* Director of Business Development & Operations, Concussion Centre | |
|  |  |  |  |  |
|  |  | **Declaration of Conflict of Interest** |  |  |
| *6:30 p.m.* | **1.0** | **Consent Agenda** |  |  |
|  |  | 1.1 Agenda for Meeting January 20, 2016 | Janet Morrison | **Decision** |
|  |  | 1.2 Minutes of Board Meeting November 18, 2015  1.3 Board Standing Committees’ Report January 2016 |  |  |
| *6:35 p.m.* | **2.0** | **President & CEO Report**  2.1 President’s Report January 2016\* | Julia Hanigsberg | Discussion |
| *6:45 p.m.* | **3.0** | **Business Arising**  3.1 Strategic Plan Report to the Board\*  3.2 Interim Report on Strategic Goals\* | Julia Hanigsberg  Julia Hanigsberg | Information  Information |
| *6:55 p.m.* | **4.0** | **New Business** |  |  |
|  |  | 4.1 Quality Improvement Plan (QIP)\*  4.1.1 Executive Compensation\* | Diane Savage/Sonia Pagura  Judy Hunter | Discussion  Discussion |
|  |  | 4.2 Enterprise Risk Management\* | Ben Sybring/Sonia Pagura | Information |
|  |  | 4.3 M.A.C. Credentialing Approval - Dr. Mohammad Zubairi and Dr. Alysha Ladha\* | Golda Milo-Manson | **Decision** |
| *7:30 p.m.* | **5.0** | **Reports** |  |  |
|  |  | 5.1 Quality Committee Report – November 2015\* | Ron Laxer | Information |
|  |  | 5.2 Medical Advisory Committee Report\* | Golda Milo-Manson | Information |
|  |  | 5.3 Foundation Report\* | Sandra Hawken | Information |
| *7:40 p.m.* | **6.0** | **Adjournment** |  |  |
|  | **7.0** | **Fill out feedback form in folder** |  |  |
| *7:45 p.m.* | **8.0** | **CLOSED Meeting** |  |  |
|  |  |  |  |  |
| ***8:00 – 9:00 p.m.* New Year’s Reception** – Executive Boardroom  *Please join us for refreshments to welcome in the new year* | | | |  |

**Date of Next Meeting –**

Wednesday, February 17, 2016

6:00-8:00 pm, Room 5E100, Holland Bloorview