

Board of Trustees' Meeting

A G E N D A

Wednesday, January 16, 2019

6:00-8:15 pm, Executive Boardroom, Room 5E100

Time	Item	Presenter/s	Action
6:00 p.m.	Board Education Session: "University of Toronto's Faculty of Medicine Strategic Plan"	Dr. Trevor Young, Dean, Faculty of Medicine and Vice Provost, Relations with Health Care Institutions, University of Toronto	
6:30 p.m.	Opening Remarks from the Chair of the Board	William Onuwa	
	Declaration of Conflict of Interest	William Onuwa	
6:35 p.m.	1.0 Consent Agenda 1.1 Agenda for Meeting January 16, 2019 1.2 Minutes of Board Meeting December 12, 2018* 1.3 Board Standing Committees' Report January 2019*	William Onuwa	Decision
6:40 p.m.	2.0 President & CEO Report 2.1 President's Report to the Board – January*	Julia Hanigsberg	Discussion
6:45 p.m.	3.0 Business Arising 3.1 Update on Holland Bloorview-Safehaven Program Proposal	Diane Savage	Information
6:50 p.m.	4.0 New Business 4.1 LEADS Health Leadership Capabilities Framework*	Doug Miron	Discussion
7:10 p.m.	4.2 Employee Engagement Survey results*	Tracey Millar	Information
7:20 p.m.	4.3 Quality Improvement Plan (QIP)*	Diane Savage	Information
7:30 p.m.	5.0 Reports 5.1 Holland Bloorview Performance Scorecard – Q2	Diane Savage	Information
7:35 p.m.	5.2 Quality Committee Report*	Lynda Torneck	Information
7:40 p.m.	5.3 Medical Advisory Committee Report*	Golda Milo-Manson	Information
7:45 p.m.	5.4 Foundation Report	Sandra Hawken	Information
7:50 p.m.	6.0 Fill out feedback forms	William Onuwa	
	7.0 Adjournment	William Onuwa	
7:50 p.m.	8.0 Closed Meeting	William Onuwa	
8:10 p.m.	9.0 Meeting without Management	William Onuwa	

Next Meeting Date: Wednesday, February 20, 2019
6:00 – 8:00 pm
Holland Bloorview, Room 5E100