

Board of Trustees' Meeting
A G E N D A
Wednesday, December 10, 2014
6:00- 8:00 p.m., Boardroom 5E100

| Time | Item | Presenter/s | Action |
|-------------|---|--|-----------------|
| 6:00 p.m. | Declaration of Conflict of Interest | | |
| 6:05 p.m. | 1.0 Consent Agenda | | |
| | 1.1 Agenda for Meeting December 10, 2014* | Janet Morrison | Decision |
| | 1.2 Minutes of Board Meeting November 19, 2014* | | |
| | 1.3 Board Standing Committees' Report December, 2014* | | |
| 6:10 p.m. | 2.0 President & CEO Report | | |
| | 2.1 President's Report December, 2014* | Sheila Jarvis | Discussion |
| 6:20 p.m. | 3.0 Business Arising | | |
| | 3.1 System Integration Task Force Report: Position Statement* | Janet Morrison/ Sheila Jarvis | Decision |
| | 3.2 Strategic Plan Progress Report to the Board* | Sheila Jarvis/Donna Kline | Discussion |
| | 3.3 Board Transition Committee – Revised Terms of Reference* | Janet Morrison | Decision |
| 6:45 p.m. | 4.0 New Business | | |
| | 4.1 Information Management and Technology Strategic Plan* | Cally Hunt/Ben Sybring/ Linda Davenport | Decision |
| | 4.2 Holland Bloorview Medal of Excellence* | Robert Cranston/Jean Lam | Decision |
| 7:15 p.m. | 5.0 Reports | | |
| | 5.1 Quality Committee Report – November, 2014* | Ron Laxer | Information |
| | 5.2 Medical Advisory Committee Report* | Golda Milo-Manson | Information |
| | 5.3 Foundation Report | Tracey Bailey | Information |
| 7:30 p.m. | 6.0 Adjournment | Janet Morrison | |
| | 7.0 Fill out feedback form in folder | | |
| 7:35 p.m. | 8.0 CLOSED MEETING | | |

HOLIDAY CELEBRATION – Join us from 8:00-8:30 pm

Date of Next Meeting –
Wednesday, January 21, 2015, 6:00-8:00 pm
Room 5E100, Holland Bloorview

Board of Trustees' Meeting
A G E N D A
Wednesday, December 10, 2014
6:00- 8:00 p.m., Boardroom 5E100

1.1 Consent AGENDA for Meeting of December 10, 2014

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees December 10, 2014
- 1.2) the Minutes of the meeting of the Board on November 19, 2014
- 1.3) the Board Standing Committee Report for December 2014

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

3.1 System Integration Task Force: Position Statement

MOTION: It was MOVED by _____, and SECONDED by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Position Statement recommended by the System Integration Task Force.

3.3 Board President & CEO Transition Committee – revised Terms of Reference

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the revised Terms of Reference of the Board President & CEO Transition Committee as pre-circulated.

4.1 Information Management and Technology Strategic Plan

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the recommendation from the Business & Audit Committee to approve the Information Management and Technology Strategic Plan as pre-circulated.

4.2 Holland Bloorview Medal of Excellence

It was MOVED by _____, and SECONDED by _____, that the Board of Trustees approve the winner of the 2015 Holland Bloorview Medal of Excellence as recommended by the Governance Committee.