

**Board of Trustees' Meeting**  
**A G E N D A**  
Wednesday, February 18, 2015  
6:00- 8:00 p.m., Boardroom 5E100

<b>Time</b>	<b>Item</b>	<b>Presenter/s</b>	<b>Action</b>
6:00 p.m.	<b>Board Education:</b>  <i>connect2care: Holland Bloorview's patient portal – clinical impact to clients and families</i>	Laura Williams, Senior Director, Client and Family Integrated Care Amir Karmali, Family Centred Care Specialist Joanne Maxwell, Project Manager, Clinical Adoption	
	<b>Declaration of Conflict of Interest</b>		
6:30 p.m.	<b>1.0 Consent Agenda</b>  1.1 Agenda for Meeting February 18, 2015* 1.2 Minutes of Board Meeting January 21, 2015* 1.3 Board Standing Committees' Report February 2015*	Janet Morrison	<b>Decision</b>
6:35 p.m.	<b>2.0 President &amp; CEO Report</b> 2.1 President's Report February, 2015*	Julia Hanigsberg	Discussion
6:45 p.m.	<b>3.0 Business Arising</b> 3.1		
6:50 p.m.	<b>4.0 New Business</b> 4.1 Financial Statements ending December 31, 2014* 4.2 Quality Improvement Plan (QIP)* 4.3 Executive Compensation**	Cally Hunt/Ben Sybring Ron Laxer Julia Hanigsberg	<b>Decision</b> Information Information
7:30 p.m.	<b>5.0 Reports</b> 5.1 Performance Results – Q3 2014/15* 5.2 Quality Committee Report – January 2015* 5.3 Medical Advisory Committee Report* 5.4 Foundation Report*	Julia Hanigsberg Ron Laxer Golda Milo-Manson Tracey Bailey	Information Information Information Information
7:45 p.m.	<b>6.0 Adjournment</b>  <b>7.0 Fill out feedback form in folder</b>		
7:50 p.m.	<b>8.0 CLOSED MEETING</b>		

**Please Note: A light dinner will be available at 5:30 pm in the Boardroom**

**Date of Next Meeting –**  
**Tuesday, March 24, 2015**  
6:00-8:00 pm  
Room 5E100, Holland Bloorview

\*Material Attached – Please review and bring to the meeting

\*\*Additional information including 2015/16 recommendations will be sent under separate cover

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**1.1 Consent AGENDA for Meeting of February 18, 2015**

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees February 18, 2015
- 1.2) the Minutes of the meeting of the Board on January 21, 2015
- 1.3) the Board Standing Committee Report for February 2015

Was made by \_\_\_\_\_, and seconded by \_\_\_\_\_, The MOTION was \_\_\_\_\_.

**4.1 Approval Financial Statements to December 2014**

MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Financial Statements to December 2014 as pre-circulated.