

**Board of Trustees' Meeting**  
**A G E N D A**  
Wednesday, November 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.	Board Education: <b><i>The Holland Bloorview Story: The first hospital in Canada to advance Schwartz Compassionate Care Rounds</i></b>	Judy Hunter, Vice President, Human Resources, Organizational Development & Business Affairs Keith Adamson, Senior Director, Collaborative Practice	
	<b><i>Declaration of Conflict of Interest</i></b>		
6:30 p.m.	<b>1.0 Consent Agenda</b>		
	1.1 Agenda for Meeting November 18, 2015*	Janet Morrison	<b>Decision</b>
	1.2 Minutes of Board Meeting October 21, 2015*		
	1.3 Board Standing Committees' Report Nov 2015*		
6:35 p.m.	<b>2.0 President &amp; CEO Report</b>		
	2.1 President's Report November, 2015*	Golda Milo-Manson	Discussion
6:45 p.m.	<b>3.0 Business Arising</b>		
	3.1 Board of Trustees Retreat - Debrief*	Janet Morrison	Discussion
6:50 p.m.	<b>4.0 New Business</b>		
	4.1 Plexxus Membership Renewal*	Cally Hunt/Ben Sybring	<b>Decision</b>
	4.2 Financial Statements to September 30, 2015*	Cally Hunt/Ben Sybring	<b>Decision</b>
7:20 p.m.	<b>5.0 Reports</b>		
	5.1 Board Performance Indicators Report Q2 - July-September 2015*	Diane Savage	Information
	5.2 Quality Committee Report – October 2015*	Ron Laxer	Information
	5.3 Medical Advisory Committee Report*	Golda Milo-Manson	Information
7:35 p.m.	5.4 Foundation Report*	Sandra Hawken	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 – Please Note: the December meeting has been CANCELLED**

Wednesday, **January 20, 2016**  
6:00-8:00 pm  
Room 5E100, Holland Bloorview

**8:00-9:00 pm** (A New Year's Reception will be held following the Board meeting)

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

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

A MOTION *to approve*:

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

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

**4.1 Approval of Plexxus Membership Renewal**

MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees approve the recommendation from the Business & Audit Committee to renew the agreements with Plexxus Member Hospitals and Plexxus effective April 1, 2016

**4.2 Approval of Financial Statements to September 30, 2015**

MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees approve the Financial Statements for the months ended September 30, 2015 for Holland Bloorview Kids Rehabilitation Hospital as pre-circulated.