

Board of Trustees' Meeting
A G E N D A
Wednesday, September 18, 2013
6:00 – 8:00 p.m.
Boardroom 5E100, 150 Kilgour Road, Toronto

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
6:00 p.m.	Education: "The Potential Role of Simulation-based Training in Enhancing the Client and Family Experience"	Professor Amitai Ziv, MD, MHA Deputy Director of the Sheba Medical Centre at Tel Hashomer, Founder and Director of The Israel Center for Medical Simulation (MSR)	
	Declaration of Conflict of Interest	Julia Hanigsberg	
6:30 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting September 18, 2013*	Julia Hanigsberg	Decision
	1.2 Minutes of Board Meeting June 19, 2013*		
	1.3 Board Standing Committees' Report September, 2013*		
6:35 p.m.	2.0 President & CEO Report		
	2.1 President's Report September, 2013*	Sheila Jarvis	Discussion
6:45 p.m.	3.0 Business Arising		
	3.1 Board of Trustees Retreat*	Jean Lam/Sheila Jarvis	Discussion
	3.2 Accreditation Update - Overview	Sheila Jarvis	Information
7:00 p.m.	4.0 New Business		
	4.1 Financial Statements to Jul 31, 2013*	Cally Hunt/Ben Sybring	Decision
	4.2 Hospital Service Amending Agreement 2013/2014	Cally Hunt/Ben Sybring	Decision
	4.3 M.A.C. Credentialing Approval: Dr. Roxanna MacMillan*	Golda Milo-Manson	Decision
	4.4 Results of Board Governance Evaluation Questionnaire*	Jean Lam/Sheila Jarvis	Information
	4.5 Centre for Leadership in Acquired Brain Injury: Strategic Plan	Nick Reed/Peter Rumney	Discussion
	4.6 Research Ethics Board Qualification Review*	John Kustec/Tom Chau	Decision
7:40 p.m.	5.0 Reports		
	5.1 Board Performance Indicators Report Q1 – April – June 2013*	Jackie Schleifer Taylor	Information
	5.2 Quality Committee Report*	Janet Morrison	Information
	5.3 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	5.4 Foundation Report*	Tracey Bailey	Information
	6.0 Fill-out Meeting Feedback Form and Other Administrative Forms in Folder		
7:55 p.m.	7.0 Adjournment		

PLEASE NOTE *Date of Next Meeting: *Board of Trustees Retreat******
Thursday, October 10, 2013, 8:30 am-3:00 pm
Conference Centre, Holland Bloorview, 150 Kilgour Road

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1.1 Consent AGENDA for Meeting of September 18, 2013*

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees September 18, 2013
- 1.2) the Minutes of the meeting of the Board on June 19, 2013
- 1.3) the Board Standing Committee Report for September 2013

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

4.1 Financial Statements to July 31, 2013*

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the Financial Statements for the months ended July 31, 2013 for Holland Bloorview Kids Rehabilitation Hospital as pre-circulated.

4.2 Hospital Service Amending Agreement for 2013/14

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the Hospital Service Amending Agreement for 2013/14 subject to no decrease in Schedule A annual funding allocation for 2013/14.

4.3 Approval of M.A.C. Credentialing for Dr. Roxanna MacMillan*

MOTION: It was MOVED by _____ and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation of the Medical Advisory Committee for approval of the credentialing of Dr. Roxanna MacMillan to join Holland Bloorview Kids Rehabilitation Hospital.

4.6 REB Qualification Review*

MOTION: It was MOVED by _____ and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the appointment of Ms. Sheri Webb to conduct an REB external qualification audit and report the results to the Research Advisory Committee of the Board of Trustees.