

Board of Trustees' Meeting
AGENDA (Revised)
Wednesday, February 15, 2012
7:00 – 8:00 p.m.
Boardroom 5E100, 150 Kilgour Road

Teleconference #: 1-866-628-8620 Passcode: 358826#

Time	Item	Presenter/s	Action
7:00 p.m.	Declaration Conflict of Interest for Meeting	David Allgood	
	1.0 Consent Agenda	David Allgood	Decision
	1.1 Agenda – February 15, 2012*		
	1.2 Minutes – January 18, 2012*		
	1.3 Board Standing Committees Report*		
	1.4 Quality Committee Report		
	1.5 Medical Advisory Committee Report*		
	1.6 Foundation Report*		
	2.0 President's Report		
	2.1 President & CEO's Report – February*	Sheila Jarvis	Information
	3.0 Business Arising		
	3.1		
7:05 p.m.	4.0 New Business		
	4.1 Financial Statements to December 2011*	Julia Hanigsberg/ Ben Sybring	Decision
7:10 p.m.	5.0 Strategic Plan Update		
	5.1 Confirm Strategic Plan Framework from Board Mini-Retreat	Carolyn Everson	Decision
7:15 p.m.	6.0 "CLOSED" meeting	David Allgood	
8:00 p.m.	7.0 Fill-out Meeting Feedback Form – All Trustees*		
8:05 p.m.	8.0 Adjournment		

Date of Next Meeting

Wednesday, March 21, 2012
6 - 8 p.m. Room 5E100 at Holland Bloorview

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1.0 Consent Agenda

A MOTION to approve:

- 1.1) the Agenda for meeting of the Board of Trustees, February 15, 2012
- 1.2) the Minutes of the meeting of the Board on January 18, 2012
- 1.3) the Board Standing Committee Report for February, 2012
- 1.4) the Quality Committee Report
- 1.5) the Medical Advisory Committee Report
- 1.6) the Foundation Report

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

4.1 Approval of Financial Statements, December 31, 2011*

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the Financial Statements for the months ended December 31, 2011 for Holland Bloorview Kids Rehabilitation Hospital as circulated.

5.1 Board Confirmation of the Strategic Plan 2012 – 2017 Framework

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees confirm the Framework for the Hospital Strategic Plan 2012 – 2017, as outlined in the Strategic Plan Mini-Retreat for the Board on February 15, 2012.

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