

Board of Trustees' Meeting
A G E N D A
Thursday, June 16, 2011
11:00 – 12:00 noon
Room 5E100, 150 Kilgour Road

Teleconference Dial-in: 1-866-628-8620 Passcode: 358826(8)#

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
11:00 a.m.	1.0 Opening Remarks by Chairman		
	1.1 Welcome New Trustees	David Allgood	
	Declaration Conflict of Interest for Meeting	David Allgood	
11:05 a.m.	2.0 Review and Approval		
	2.1 Agenda for Meeting June 16, 2011*	David Allgood	Decision
	2.2 Minutes of Board Meeting June 1, 2011*	David Allgood	Decision
	3.0 Business Arising		
	3.1 Appointment of Officers and Chairs of Board Standing Committees 2011/2012*	Bob Cranston	Decision
	3.2 Appointment of Board Standing Committee Members 2011/2012*	Bob Cranston	Decision
	3.3 Board of Trustees' Meeting Dates 2011-12*	David Allgood	Information
11:25 a.m.	4.0 New Business		
	4.1 Strategic Planning Task Force Terms of Reference*	Sheila Jarvis	Decision
	4.2 Annual Appointment of Medical/Dental/ Consulting Staff 2011 -12*	Golda Milo-Manson	Decision
	4.3 Board Retreat – October 19, 2011	Bob Cranston	Information
	4.4 Trustee Orientation	Sheila Jarvis	Information
11:45 a.m.	5.0 Adjournment		
	<i>Date of Next Meeting:</i>		
	Tuesday, September 20, 2011		
	6:00 – 8:00 p.m. Room 5E100		

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2.1 Adoption of the AGENDA for the Board of Trustees' Meeting of June 16, 2011 of Holland Bloorview Kids Rehabilitation Hospital*

MOTION: *It was MOVED by _____, and seconded by _____, that the AGENDA for the meeting of the Board of Trustees' on June 16, 2011, be approved as previously circulated.*

2.2 Approval of Minutes of the Board of Trustees' Meeting held June 1, 2011 for Holland Bloorview Kids Rehabilitation Hospital*

MOTION: *It was MOVED by _____, and seconded by _____, that the MINUTES of the meeting of the Board of Trustees' of Holland Bloorview Kids Rehabilitation Hospital held on June 1, 2011 be approved as previously circulated.*

3.1 Appointment of Officers and Chairs of Board Standing Committees 2011-2012*

MOTION: *It was MOVED by _____, and seconded by _____, that the report of the Governance Committee for the appointment of Officers and Chairs of Standing Committees and Cross-Appointments to the Holland Bloorview Kids Rehabilitation Hospital Foundation for the ensuing year 2011-2012, having been circulated and no further nominations having been received, be adopted.*

3.2 Appointment of Board Standing Committee Members 2011-2012*

MOTION: *It was MOVED by _____, and seconded by _____, that the report of the Governance Committee for the appointment of Members for Board Standing Committees for 2010-2011, having been circulated and no further nominations having been received, be adopted.*

4.1 Strategic Planning Task Force Terms of Reference 2011*

MOTION: *It was MOVED by _____, and seconded by _____, that the Board of Trustees accept the recommendation of the Governance Committee and approve the Strategic Plan Task Force Terms of Reference 2011, for renewing the Strategic Plan for Holland Bloorview Kids Rehabilitation Hospital.*

4.2 Annual Appointment of Medical/Dental/Consulting Staff 2011 -12*

MOTION:
It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the annual appointment of the Medical/Dental/Consulting Staff of Holland Bloorview Kids Rehabilitation Hospital for 2011-2012, as per Attachment 4.2 which was pre-circul

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