

Board of Trustees' Meeting
A G E N D A
Wednesday, November 21, 2012
6:00 – 8:00 p.m.
150 Kilgour Road, Toronto, Room 5E100

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
	Education: Electronic Health Record	Keith Adamson Joanne Maxwell/ Cheryl Peters	
6:45 p.m.	Declaration Conflict of Interest for Meeting	David Allgood	
1.0	Consent Agenda	David Allgood	Decision
	1.1 Agenda – November 21, 2012*		
	1.2 Minutes – October 24, 2012*		
	1.3 Board Standing Committees Report November*		
	2.0 President's Report		
	2.1 President & CEO's Report - November*	Sheila Jarvis	Information
6:55 p.m.	3.0 Business Arising		
	3.1 Board Retreat Evaluation Summary*	Bob Cranston	Information
	4.0 New Business		
	4.1 Review Policy BG-095 Recruitment of Board Members*	Bob Cranston	Decision
	4.2		
7:10 p.m.	5.0 Reports		
	5.1 Quality Committee*	Ron Laxer	Information
	5.1.1 HIROC and Enterprise Risk Management (ERM) Update*	Ron Laxer	Information
	5.2 Medical Advisory Committee*	Golda Milo-Manson	Information
	5.3 Foundation Report*	Tracey Bailey	Information
7:30 p.m.	6.0 Fill-out Meeting Feedback Form – <i>All Trustees*</i>		
	7.0 Adjournment		

Date of Next Meeting
December 12, 2012
Holland Bloorview, Boardroom 5E100
6:00 – 8:00 p.m.

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

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1.0 Consent Agenda

A MOTION to approve:

- 1.1) the Agenda for meeting of the Board of Trustees, November 21, 2012
- 1.2) the Minutes of the meeting of the Board on October 24, 2012
- 1.3) the Board Standing Committee Report for November, 2012

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

5.2 Approval Policy BG-095 Recruitment of Board Members

MOTION: On a MOTION by _____ and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Board Governance Policy BG-095 Recruitment of Board Members as recommended for approval by the Governance Committee of the Board.