

Board of Trustees' Meeting

A G E N D A

Wednesday, September 21, 2016

6:00-8:15 pm, Executive Boardroom, Room 5E100

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
6:00 p.m.	Board Education: "Overview of Physician Credentialing"	Dr. Golda Milo-Manson, Vice President, Medicine and Academic Affairs	
6:15 p.m.	Opening Remarks from the Chair of the Board	Cally Hunt	
	Declaration of Conflict of Interest		
6:30 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting September 21, 2016	Cally Hunt	Decision
	1.2 Minutes of Board Meeting June 22, 2016*		
	1.3 Board Standing Committees' Report September 2016*		
	1.4 Board Work Plan 2016-2017*		
	1.5 Governance Quality Indicator Report*		
6:40 p.m.	2.0 President & CEO Report		
	2.1 President's Report September 2016*	Julia Hanigsberg	Discussion
6:50 p.m.	3.0 New Business		
	3.1 Accreditation 2017*	Diane Savage/Sonia Pagura	Information
	3.2 Organizational Communications Strategy Update*	Stewart Wong	Information
	3.3 Financial Statements to July 31, 2016*	Marg Rappolt/Ben Sybring	Decision
	3.4 Extension of Board Chair term*	Jean Lam	Decision
	3.5 Strategic Planning *	Jean Lam	Decision
	3.5.1 Task Force Membership		
	3.5.2 Terms of Reference		
7:35 p.m.	4.0 Reports		
	4.1 Board Performance Indicators Report Q1 - April-June 2016*	Julia Hanigsberg/Diane Savage	Information
	4.2 Quality Committee Report –June 2016*	Laurie Hicks	Information
	4.3 Medical Advisory Committee Report*	Golda Milo-Manson	Information
7:45 p.m.	5.0 Adjournment		
	6.0 Fill out feedback form in folder		
7:45-8:15	7.0 Closed Meeting (please note extended time)		

Next Meeting

Board Retreat

October 19, 2016

8:30am – 3:30pm

The Estates of Sunnybrook, Academy of Medicine Room

**Material attached – Please review and bring to the meeting*

MOTIONS FOR APPROVAL

1.0 Consent AGENDA for Meeting of September 21, 2016

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees September 21, 2016
- 1.2) the Minutes of the meeting of the Board on June 22, 2016
- 1.3) the Board Standing Committee Report for September 2016
- 1.4) Board Work Plan 2016-2017
- 1.5) Governance Quality Indicator Report

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

3.3 Financial Statements as of July 31, 2016

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the Preliminary Financial Statements for the period ended July 31, 2016 for Holland Bloorview Kids Rehabilitation Hospital, as pre-circulated.

3.4 Extension of Board Chair term

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the recommendation from the Governance Committee for a 1 year extension of the Board Chair term therefore ending in June 2018.

3.5.1 Strategic Planning Task Force Membership

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the recommendation from the Governance Committee for the proposed membership of the Strategic Planning Task Force.

3.5.2 Strategic Planning Task Force Terms of Reference

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the recommendation from the Governance Committee for the proposed Terms of Reference for the Strategic Planning Task Force.