

Board of Trustees' Meeting

A G E N D A

Wednesday, April 17, 2019

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

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
6:00 p.m.	Board Education Session: Patient Story – “Growing up as a special-needs sibling: Then and Now”	Hanae Davis Beth Dangerfield, Family Partnerships Specialist	
6:30p.m.	Opening Remarks from the Chair of the Board	William Onuwa	
	Declaration of Conflict of Interest	William Onuwa	
6:35 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting April 17, 2019	William Onuwa	Decision
	1.2 Minutes of Board Meeting March 20, 2019*		
	1.3 Board Standing Committees' Report April 2019*		
	1.4 Credentialing*		
6:37 p.m.	2.0 President & CEO Report		
	2.1 President's Report to the Board – April*	Julia Hanigsberg	Discussion
6:45 p.m.	3.0 Business Arising		
	3.1 Board Recruitment*	Poonam Puri	Decision
6:55 p.m.	4.0 New Business		
7:10 p.m.	4.1 Think twice – the promise of brain-computer interfacing*	Dr. Tom Chau	Information
	4.2 Digital Health Strategy update*	Diane Savage/Bohodar Rubashewsky	Discussion
7:30 p.m.	5.0 Reports		
7:35 p.m.	5.1 Quality Committee Report*	Carol Cowan	Information
7:40 p.m.	5.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	5.3 Foundation Report	Sandra Hawken	Information
7:45 p.m.	6.0 Fill out feedback forms	William Onuwa	
	7.0 Adjournment	William Onuwa	
7:45 p.m.	9.0 Meeting without Management	William Onuwa	

Next Meeting Date: Wednesday, May 15, 2019
6:00 – 8:00 pm
Holland Bloorview, Room 5E100