

**Board of Trustees' Meeting**  
**A G E N D A**  
**Wednesday, November 16, 2011**  
**6:00 – 8:00 p.m.**  
**Room 5E100, 150 Kilgour Road**

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
	<b>Education: <i>Filmpossible Fete &amp; Family Advisory Committee Open House</i></b>		
6:35 pm	<b>Declaration Conflict of Interest for Meeting</b>	David Allgood	
	<b>1.0 Consent Agenda</b>	David Allgood	<b>Decision</b>
	1.1 Agenda – November 16, 2011*		
	1.2 Minutes – October 19, 2011*		
	1.3 Board Standing Committee Report*		
	<b>2.0 President's Report</b>		
	2.1 President & CEO's Report *	Sheila Jarvis	Information
6:40 pm	<b>3.0 Strategic Plan</b>		
	3.1 Strategic Plan Update	Carolyn Everson	Discussion
	3.2 Board Retreat Evaluation Summary*	Carolyn Everson	Information
6:45 pm	<b>4.0 Business Arising</b>		
	4.1 Board Annual Quality Performance Indicators' Report*	Bob Cranston	Discussion
	4.2 Board and Trustees Evaluation 2011*	Bob Cranston	Information
6:50 pm	<b>5.0 New Business</b>		
	5.1 Investment Portfolio Overview*	John Kustec/ Peter Clarke	Information
7:20 pm	5.2 Quality Improvement Plan Q1, Q2*	Sheila Jarvis/ J. Schleifer Taylor	Information
7:30 pm	5.3 M.A.C. Credentialing Approval*	Golda Milo-Manson	<b>Decision</b>
	5.3.1 Dr. Howard Holmes, Dental		
	5.3.2 Dr. Erika Mann, Radiologist		
	5.4 Approval Financial Statements September 30, 2011*	Julia Hanigsberg/ Ben Sybring	<b>Decision</b>
7:40 pm	<b>6.0 Report</b>		
	6.1 Quality Committee Report	Ron Laxer	Information
	6.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	6.3 Foundation Report*	V. McMurtry	Information
7:50 pm	<b>7.0 IN-CAMERA Meeting of the Board</b>		
8:00 pm	<b>8.0 Adjournment</b>		
	<i>Date of Next Meeting</i>		
	<i>"Thursday", December 15, 2011</i>		
	<i>6-8 p.m. Room 5E100, 150 Kilgour Road</i>		

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

**Board of Trustees' Meeting**  
**A G E N D A**  
**Wednesday, November 16, 2011**  
**6:00 – 8:00 p.m.**  
**Room 5E100, 150 Kilgour Road**

**1.1 Consent Agenda**

A MOTION *to approve:*

- 1.1) the Agenda for meeting of the Board, November 16, 2011
- 1.2) the Minutes of the meeting of the Board on October 19, 2011
- 1.3) the Board Standing Committee Report for November, 2011

*was made by \_\_\_\_\_, and seconded by \_\_\_\_\_. The MOTION was \_\_\_\_\_.*

**5.3 Approval of M.A.C. Credentialing for Dr. Howard Holmes and Dr. Erika Mann**

*MOTION: On a MOTION by \_\_\_\_\_ and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation of the Medical Advisory Committee for approval of the credentialing of Dr. Howard Holmes to join the Active Consulting Dental Staff at Holland Bloorview Kids Rehabilitation Hospital in November 2011.*

*MOTION: On a MOTION by \_\_\_\_\_ and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation of the Medical Advisory Committee for approval of the credentialing of Dr. Erika Mann to join the Active Consulting Medical Staff at Holland Bloorview Kids Rehabilitation Hospital in November 2011.*