



Board of Trustees Meeting
MINUTES of Meeting
Wednesday, June 19, 2013
5:30 – 6:00 p.m. Conference Centre, Room 1E200
150 Kilgour Road, Toronto, ON

<i>Present:</i>	R. Cranston M. Kardos Burton J. Morrison	J. Hanigsberg, Chair J. Kustec W. Onuwa	C. Hopper J. Lam H. Ort	C. Hunt R. McLeod L. Torneck	S. Jarvis G. Milo-Manson
<i>Regrets:</i>	G. Black	L. Hicks	A. Kawamura	R. Laxer	T. Muir
<i>Sr. Management:</i>	T. Bailey B. Sybring	T. Chau	J. Hunter	D. Kline	J. Schleifer Taylor
<i>Guests:</i>	O. Szabo	M. Walkington			
<i>Recorder:</i>	B. Webster				

1.0 Opening Remarks by the Chair

The Chair called the meeting to order. She welcomed three of our new Board members, Robin McLeod, William Onuwa and Lynda Torneck, to the meeting.

Declaration of Conflict of Interest for Meeting

The Chair asked whether anyone wished to declare a conflict of interest on any of the items slated for discussion at this Board meeting, and there were none.

2.0 Consent Agenda

The Chair asked for a Motion to approve the Consent Agenda as pre-circulated.

A MOTION for the Board of Trustees to approve:

- 2.1 Agenda – June 19, 2013**
- 2.2 Minutes – June 5, 2013**

was made by Robert Cranston, and seconded by Janet Morrison. The MOTION was CARRIED.

3.0 Business Arising

3.1 Board Meeting Dates 2013/14

The 2013/14 Board Meeting dates were pre-circulated. Trustees were asked to put these dates in their calendars. Information on Standing Committee meeting schedules will be forthcoming.

4.0 New Business

4.1 Appointment of Officers and Chairs of Board Standing Committees 2013/14

R. Cranston presented the Governance Committee's recommendation for the 2013/14 Board Standing Committee Officers, Chairs and Cross-appointments.

The Officers of the Corporation for 2013-2014 are:

Julia Hanigsberg	Chair
Janet Morrison	Vice-Chair
Caroline Hunt	Treasurer
Robert Cranston	Secretary



MOTION: It was **MOVED** by Robert Cranston, and seconded by Jean Lam, 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 for the ensuing year 2013-2014, having been circulated and no further nominations having been received, be adopted.

Cranston/Lam

CARRIED

4.2 Appointment of Board Standing Committee Members 2013/14

R. Cranston presented the Governance Committee's recommendation for the 2013/14 Board Standing Committee members.

There being no further discussion, the Chair asked for a Motion to approve the Board Standing Committee Members 2013-2014.

MOTION: It was **MOVED** by Robert Cranston, and seconded by Mary Kardos Burton, that the report of the Governance Committee for the appointment of Members for Board Standing Committees for 2013-2014, having been circulated and no further nominations having been received, be adopted.

Cranston/Kardos Burton

CARRIED

4.3 Annual Appointment Medical/Dental Consulting Staff 2013-14

The Vice-President of Medicine and Academic Affairs outlined the process for review by the Credentialing Committee and the Medical Advisory Committee of Holland Bloorview for reviewing qualifications for appointments/re-appointments of the Medical, Dental and Consulting Staff for Holland Bloorview.

MOTION: It was **MOVED** by John Kustec, and seconded by Janet Morrison, that the Board of Trustees approve the annual appointment of the Medical/Dental/Consulting Staff of Holland Bloorview Kids Rehabilitation Hospital for 2013-2014, as per Attachment 4.3 that was pre-circulated for this meeting.

Kustec/Morrison

CARRIED

4.4 New Trustee Orientation

The Board Orientation for recently elected trustees will be held in late summer prior to the Board of Trustees meeting in September. New directors of the Holland Bloorview Kids Rehabilitation Hospital Foundation and new members of the Hospital's Board Standing Committees would also be invited to participate in the orientation meeting. This is a required activity for new Trustees. The Governance Committee will review the agenda for the day at their next meeting.

5.0 Adjournment

The Chair asked for a Motion to adjourn the Board of Trustees meeting of June 19, 2013.

MOTION: It was **MOVED** by Robert Cranston, and seconded by Cally Hunt, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the adjournment of the Board of Trustees meeting held June 19, 2013.

Cranston/Hunt

CARRIED

Holland Bloorview
Kids Rehabilitation Hospital

6.0 Date of Next Meeting

September 18, 2013

6:00-8:00 pm

Executive Boardroom, Room 5E100

*Julia Hanigsberg, Chair
Board of Trustees*

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