

Board of Trustees' Meeting
A G E N D A
Wednesday, February 19, 2014
6:00- 8:00 p.m.
Boardroom 5E100, 150 Kilgour Road, Toronto

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
6:00 p.m.	Education: <i>Partnering for Excellence: Transforming the lives of children and youth with disabilities through Participation and Inclusion</i>	Diane Savage, Senior Director Karen Ward, Operations Manager Dr. Amy McPherson, Scientist, Bloorview Research Institute	
	Declaration of Conflict of Interest		
6:30 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting February 19, 2014*	Julia Hanigsberg	Decision
	1.2 Minutes of Board Meeting January 15, 2014*		
	1.3 Board Standing Committees' Report February, 2014*		
6:35 p.m.	2.0 President & CEO Report		
	2.1 President's Report February, 2014*	Sheila Jarvis	Discussion
6:45 p.m.	3.0 Business Arising		
	3.1		
6:50 p.m.	4.0 New Business		
	4.1 Financial Statements to December 2013*	Cally Hunt/Ben Sybring	Decision
	4.2 2014/2015 Operating Plan*	Cally Hunt/Ron Laxer/ Ben Sybring	Decision
	4.3 Talent Management	Judy Hunter	Information
	4.4 M.A.C. Credentialing Approval – Dr. Jackie Chiang*	Golda Milo-Manson	Decision
7:25 p.m.	5.0 Reports		
	5.1 Performance Results – Q3 Fiscal Year 2013/14*	Sheila Jarvis	Information
	5.2 Quality Committee Reports – January 15, 2014 And February 10, 2014*	Ron Laxer	Information
	5.3 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	5.4 Foundation Report*	Tracey Bailey	Information
	6.0 Fill-out Meeting Feedback Form in Folder		
7:45 p.m.	7.0 Adjournment		
7:45 – 8:00 p.m.	Closed Meeting		

Date of Next Meeting

Wednesday, March 19, 2014, 6:00 – 8:00 pm
Room 5E100, Holland Bloorview, 150 Kilgour Road

Board of Trustees' Meeting
A G E N D A
Wednesday, February 19, 2014
6:00- 8:00 p.m.
Boardroom 5E100, 150 Kilgour Road, Toronto

1.1 Consent AGENDA for Meeting of February 19, 2014*

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees February 19, 2014
- 1.2) the Minutes of the meeting of the Board on January 15, 2014
- 1.3) the Board Standing Committee Report for February 2014

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

4.1 Approval Financial Statements to December 2013

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Financial Statements to December 2013 as pre-circulated.

4.2 Approval 2014/2015 Operating Plan

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the 2014/2015 Operating Plan as pre-circulated.

4.4 M.A.C. Credentialing Approval – Dr. Jackie Chiang

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation from the Medical Advisory Committee for the appointment to our active medical staff.