

**Board of Trustees' Meeting**  
**A G E N D A**  
**Wednesday, March 20, 2013**  
**6:00 – 8:00 p.m.**  
**150 Kilgour Road, Toronto, Room 5E100**

<b>Time</b>	<b>Item</b>	<b>Presenter/s</b>	<b>Action</b>
6:00 p.m.	<b>Education:</b> <i>"The mobilization of innovations at Holland Bloorview: a look at where we are today and possibilities for the future"</i>	Dr. Tom Chau, Vice President, Research  Mark Taylor, University Health Network	Information
6:30 p.m.	<b>Declaration Conflict of Interest for Meeting</b>	David Allgood	
	<b>1.0 Consent Agenda</b>	David Allgood	<b>Decision</b>
	1.1 Agenda – March 20, 2013*		
	1.2 Minutes – February 20, 2013*		
	1.3 Board Standing Committees Report - March*		
	<b>2.0 President's Report</b>		
	2.1 President & CEO's Report - March*	Sheila Jarvis	Information
6:45 p.m.	<b>3.0 Business Arising</b>		
	3.1 Governance Policies* (including BG-005, BG-007, BG-010, BG-050, BG-062, BG-080, BG-081, BG-082, BG-120, BG-121, BG-130)	Robert Cranston	<b>Decision</b>
	3.2 Board Recruitment*	Robert Cranston	<b>Decision</b>
7:00 p.m.	<b>4.0 New Business</b>		
	4.1 Quality Improvement Plan (QIP) 2013/2014		
	4.1.1 QIP 2013/2014 *	Ron Laxer/Sheila Jarvis Judy Hunter	<b>Decision</b> <b>Decision</b>
	4.1.2 Executive Compensation		
	4.2 Bloorview Research Institute Strategic Plan	Ben Alman/Tom Chau	Information
	4.3 Trustee Evaluation Questionnaire*	Robert Cranston	Information
	4.4 Trustee Self-Evaluation Questionnaire*	Robert Cranston	Information
	4.5 President & CEO Performance and Compensation Committee 2012/13*	Robert Cranston	<b>Decision</b>
7:35 p.m.	<b>5.0 Reports</b>		
	5.1 Quality Committee*	Ron Laxer	Information
	5.2 Medical Advisory Committee*	Golda Milo-Manson	Information
	5.3 Foundation Report*	Tracey Bailey	Information
7:45 p.m.	<b>6.0</b> Fill-out Meeting Feedback Form – <i>All Trustees</i>		
	<b>7.0 Adjournment</b>		

**Date of Next Meeting**

*April 17, 2013*  
*6:00 – 8:00 p.m., Holland Bloorview*  
*Boardroom 5E100*

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**1.0 Consent Agenda**

A MOTION to approve:

- 1.1) the Agenda for meeting of the Board of Trustees, March 20, 2013
- 1.2) the Minutes of the meeting of the Board on February 20, 2013
- 1.3) the Board Standing Committee Report for March, 2013

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

**3.1 Approval Governance Policies**

(including BG-005, BG-007, BG-010, BG-050, BG-062, BG-080, BG-081, BG-082, BG-120, BG-121, BG-130)

*MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve Board Governance Policies (including BG-005, BG-007, BG-010, BG-050, BG-062, BG-080, BG-081, BG-082, BG-120, BG-121, BG-130) dated March 2013 as pre-circulated.*

**3.2 Approval Board Recruitment**

*MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation from the Governance Committee for Laurie Hicks and William Onuwa as nominees to the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital.*

**4.1.1 Approval Quality Improvement Plan 2013/2014**

*MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the 2013/2014 Quality Improvement Plan as pre-circulated.*

**4.1.2 Approval Quality Improvement Plan 2013/2014 - Executive Compensation**

*MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the 2013/2014 Quality Improvement Plan – Executive Compensation.*

**4.5 Approval President & CEO Performance and Compensation Committee 2012-13**

*MOTION: It was MOVED by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation of the Governance Committee that the Executive Committee be appointed to the President & CEO Performance and Compensation Committee for 2012-2013: David Allgood, Julia Hanigsberg, Carolyn Everson, Cally Hunt and Bob Cranston.*