

Board of Trustees' Meeting
A G E N D A
Wednesday, March 21, 2012
6:00 – 8:00 p.m.
Room 5E100, 150 Kilgour Road

Teleconference: 1-866-628-8620 Passcode: 358826(8)#

Time	Item	Presenter/s	Action
	Education: Teaching and Learning Institute	Golda Milo-Manson/ Kathryn Parker	
6:30 p.m.	Declaration Conflict of Interest for Meeting	David Allgood	
	1.0 Consent Agenda	David Allgood	Decision
	1.1 Agenda – March 21, 2012*		
	1.2 Minutes – February 15, 2012*		
	1.3 Board Standing Committees Report*		
	2.0 President's Report		
	2.1 President & CEO's Report – March*	Sheila Jarvis	Information
6:40 p.m.	3.0 Strategic Plan		
	3.1 Strategic Plan Update	Sheila Jarvis	Discussion
	4.0 Business Arising		
	4.1		
6:45 p.m.	5.0 New Business		
	5.1 Approval Appointment to Board: Harry Ort*	Bob Cranston	Decision
	5.2 Approval Revised Membership Board Standing Committees 2011-12*	Bob Cranston	Decision
	5.3 President & CEO Performance Appraisal and Compensation Committee 2011-12*	Bob Cranston	Decision
7:00 p.m.	5.4 Quality Improvement Plan (Q.I.P.) 2012-13*	Ron Laxer/ Sheila Jarvis/Jackie Schleifer Taylor	Decision
	5.5 Approval M.A.C. Credentialing: Dr. Sharon Smile*	Golda Milo-Manson	Decision
7:20 p.m.	5.6 Hospital Operating Plan 2012-13*	Julia Hanigsberg/ Ben Sybring	Decision
	5.7 Enterprise Risk Management Results	Ron Laxer/Ben Sybring/ Judy Maheu	Information/ Discussion
7:50 p.m.	6.0 Reports		
	6.1 Quality Committee Reports*	Ron Laxer	Information
	6.1.1 Q.C. Report – March		
	6.1.2 Q.C. Report - February		
	6.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	6.3 Foundation Report*	V. McMurtry	Information
	7.0 Fill-out Meeting Feedback Form – <i>All Trustees*</i>		
	8.0 Adjournment		
	9.0 "CLOSED" meeting		

Date of Next Meeting

Wednesday, April 18, 2012

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

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6 - 8 p.m. Boardroom 5E100 at Holland Bloorview

1.0 Consent Agenda

A MOTION to approve:

- 1.1) *the Agenda for meeting of the Board of Trustees, March 21, 2012*
- 1.2) *the Minutes of the meeting of the Board on February 15, 2012*
- 1.3) *the Board Standing Committee Report for March, 2012*

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

5.1 Approval Appointment to Board of Trustees: Harry Ort as Trustee

MOTION: *It was MOVED by _____, and seconded by _____, that the Board of Trustees approve the recommendation of the Governance Committee for the appointment of Harry Ort to the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital, to fill the vacancy on the Board, effective March 21, 2012.*

5.1.2 Appointment of Board Standing Committee Members 2011-2012 (revised)*

MOTION: *It was MOVED by _____, and seconded by _____, that the report of the Governance Committee for the appointment of Members for Board Standing Committees for 2011-2012, be revised effective March 21, 2012, to include Harry Ort as a Trustee on the Business & Audit Committee of the Hospital.*

5.2 Approval President & CEO Performance Appraisal and Compensation Committee 2011-12

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 following Trustees be approved to form the President & CEO Performance Appraisal & Compensation Committee for 2011-2012: _____.*

5.4 Approval of Quality Improvement Plan (QIP) 2012 – 13

MOTION: *It was MOVED by _____, and seconded by _____, that the Board of Trustees accept the recommendation of the Quality Committee and approve the Quality Improvement Plan 2012-2013 for Holland Bloorview Kids Rehabilitation Hospital.*

5.5 Approval M.A.C. Credentialing for Dr. S. Smile

MOTION: *On a MOTION by _____ and seconded by _____, that the Board of Trustees approve the recommendation of the Medical Advisory Committee for approval of the credentialing of Dr. Sharon Smile to join the active medical staff at Holland Bloorview Kids Rehabilitation Hospital.*

5.6 Approval Hospital Operating Plan 2012 - 13

MOTION: *It was MOVED by _____, and seconded by _____, that the Board of Trustees accept the recommendation of the Business & Audit Committee and approve the Operating Plan 2012-13 for Holland Bloorview Kids Rehabilitation Hospital.*

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