

Board of Trustees' Meeting

A G E N D A

Wednesday, November 15, 2017

6:00-8:00 pm, Executive Boardroom, Room 5E100

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
6:00 p.m.	Board Education Session: Summer Medical Student Program	Dr. Golda Milo-Manson, Vice President, Medicine & Academic Affairs Dr. Laura McAdam, Paediatrician & Clinician Investigator Dr. Angela Orsino, Developmental Paediatrician	
6:30 p.m.	Opening Remarks from the Chair of the Board	Cally Hunt	
	Declaration of Conflict of Interest	Cally Hunt	
6:33 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting November 15, 2017	Cally Hunt	Decision
	1.2 Minutes of Board Meeting October 25, 2017*		
	1.3 Board Standing Committees' Report November 2017*		
	1.4 Credentialing – Dr. George Ibrahim and Dr. Alene Toulany*		
6:35p.m.	2.0 President & CEO Report		
	2.1 President's Report to the Board - November*	Julia Hanigsberg	Discussion
6:45 p.m.	3.0 New Business		
	3.1 Accessibility for Ontarians with Disabilities Act – Board Education and Legislative Compliance*	Nancy Killey	Information
7:00 p.m.	4.0 Business Arising		
7:05 p.m.	4.1 Update on Accreditation Results*	Julia Hanigsberg	Information
	4.2 Update on implementation of No Boundaries*	Julia Hanigsberg	Information
7:20 p.m.	5.0 Reports		
7:25 p.m.	5.1 Holland Bloorview Performance Scorecard - Q2*	Julia Hanigsberg/Diane Savage	Information
7:30 p.m.	5.2 Quality Committee Report*	Laurie Hicks	Information
7:35 p.m.	5.3 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	5.4 Foundation Report	Sandra Hawken	Information
7:40 p.m.	6.0 Adjournment		
	7.0 Fill out feedback form in folder		
7:40-7:45 pm	8.0 Closed Meeting	Cally Hunt	
7:45-8:00 p.m.	9.0 Meeting without Management	Cally Hunt	

Next Meeting - Wednesday, December 13, 2017, 6:00 – 8:00 pm, Holland Bloorview, Room 5E100

Please join us for a holiday reception immediately following the December meeting