

Board of Trustees' Meeting

A G E N D A

Wednesday, October 16, 2019

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: Research in Bloorview Research Institute HEART Lab	Dr. Fiona Moola, Scientist, Bloorview Research Institute	
6:20 p.m.	Opening Remarks from the Chair of the Board	William Onuwa	
	Declaration of Conflict of Interest	William Onuwa	
6:25 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting October 16, 2019	William Onuwa	Decision
	1.2 Minutes of Board Meeting September 18, 2019*		
	1.3 Board Standing Committees' Report October 2019*		
	1.4 Foundation Report*		
	1.5 Quality Committee Terms of Reference*		
6:30 p.m.	2.0 President & CEO Report		
	2.1 President's Report to the Board – October*	Julia Hanigsberg	Discussion
	3.0 Business Arising		
6:40 p.m.	3.1 Annual Board Retreat*	William Onuwa/Marg Rappolt/Julia Hanigsberg	Discussion
6:50 p.m.	3.2 Electronic Health Record: Expanse Implementation*	Bohodar Rubashewsky/Diane Savage	Information
	4.0 New Business		
7:05 p.m.	4.1 Children's Hospitals Solutions for Patient Safety*	Trey Coffey	Discussion
7:25 p.m.	4.2 Governance Quality Indicators*	William Onuwa/Julia Hanigsberg	Discussion
7:35 p.m.	4.3 Family Engagement in Research: Evaluation*	Nadia Tanel/Beth Dangerfield	Discussion
	5.0 Reports		
7:40 p.m.	5.1 Quality Committee Report*	Carol Cowan	Discussion
7:50 p.m.	5.2 Medical Advisory Committee Report*	Golda Milo-Manson	Discussion
7:55 p.m.	6.0 Fill out feedback forms	William Onuwa	
7:55 p.m.	7.0 Adjournment	William Onuwa	
8:00 p.m.	8.0 Meeting without Management	William Onuwa	

**Next Meeting Date: Board Retreat
Wednesday, November 20, 2019
8:30 am-3:30 pm
Holland Bloorview, Conference Centre**