

Board of Trustees' Meeting
A G E N D A
Wednesday, October 19, 2011
3:00 – 4:30 p.m.
Boardroom 5E100, 150 Kilgour Road

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
3:00 p.m.	Declaration Conflict of Interest for Meeting	David Allgood	
	1.0 Consent Agenda	David Allgood	Decision
	1.1 Agenda – October 19, 2011*		
	1.2 Minutes – September 20, 2011*		
	1.3 Board Standing Committees Report*		
	2.0 President & CEO's Report October*	Sheila Jarvis	Information
3:10 p.m.	3.0 Strategic Plan		
	3.1 Next Steps	David Allgood	Discussion
	4.0 Business Arising		
	4.1		
3:20 p.m.	5.0 New Business		
	5.1 Board of Trustees Work Plan 2011-12*	Bob Cranston	Decision
	5.2 M.A.C. Credentialing Approval: Dr. Vandna Sharma*	Golda Milo-Manson	Decision
3:35 p.m.	6.0 Reports		
	6.1 Quality Committee Reports		
	6.1.1 Meeting of September 2011*	Ron Laxer	Information
	6.1.2 Meeting of October 2011*		
	6.2 Medical Advisory Committee Report - <i>deferred</i>		
	6.3 Foundation Report*	V. McMurtry	Information
	7.0 Adjournment		
	<i>Date of Next Meeting:</i> Wednesday November 16, 6:00 – 8:00 p.m. Room 5E100, 150 Kilgour Road		
3:45 p.m.	8.0 IN-CAMERA Meeting		

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1.1 Consent Agenda

A MOTION *to approve:*

- 1.1) the Agenda for meeting of the Board, October 19, 2011
- 1.2) the Minutes of the meeting of the Board on September 20, 2011
- 1.3) the Board Standing Committee Report for October 2011

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

5.1 Approval of the Board of Trustees Work Plan 2011 - 2012

MOTION: On a MOTION *by _____ and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Board of Trustees Work Plan for 2011-2012 as pre-circulated.*

5.2 Approval for MAC Credentialing for Dr. Vandna Sharma

MOTION: On a MOTION *by _____ and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation of the Medical Advisory Committee for approval of the credentialing of Dr. Vandna Sharma to join the Active Consulting Dental Staff at Holland Bloorview Kids Rehabilitation Hospital.*