



# BOARD OF DIRECTORS MEETING

## MONDAY JUNE 23, 2008

4:00 P.M.

Grasett Hall, St. John's Rehab Hospital  
285 Cummer Avenue, Toronto, ON

AGENDA ITEM	ACTION REQUIRED			PRESENTER
	Information	Discussion	Approval	
<b>1. Welcome &amp; Apologies for Absence</b>	√			Elizabeth Martin
<b>2. Approval of Agenda</b>			√	Elizabeth Martin
<b>3. Declaration of Conflicts of Interest</b>	√			Elizabeth Martin
<b>4. Approval of Minutes – May 26, 2008*</b>			√	Elizabeth Martin
<b>5. Business Arising</b>				Elizabeth Martin
<b>6. Local Health Integration Networks (LHINs)*</b>		√		Elizabeth Martin/ Malcolm Moffat
<b>7. Governance WebPage</b>	√			Marcus Staviss
<b>8. ITEMS FOR APPROVAL:</b>				
8.1 Financial Statements @ Apr. 30, '08*			√	Steve Beatty (R&A)
8.2 2008/2009 Appointments			√	Joyce Bailey (Gov'ce)
8.2.1 SJRH Corporation Membership ( <i>Exh. A</i> )*			√	Joyce Bailey (Gov'ce)
8.2.2 2008/2009 Board Appointments ( <i>Exh. B</i> )*			√	Joyce Bailey (Gov'ce)
8.2.3 Officers, Elected, Ex-Officio ( <i>Exh. C</i> )*			√	Joyce Bailey (Gov'ce)
8.3 Confirmation of MAC Membership*			√	Malcolm Moffat
8.4 2008/2009 Committee WorkPlans:			√	(for Joel Fish) (MAC)
8.4.1 Governance Committee*			√	Joyce Bailey (Gov'ce)
8.4.2 Resources & Audit Committee*			√	Steve Beatty (R&A)
8.4.3 Quality & Utilization Committee*			√	Jim Kennedy (Q&U)
8.4.4 Executive Committee*			√	Elizabeth Martin (Exec)
8.5 Governance Committee Revised Terms of Reference*			√	Joyce Bailey (Gov'ce)
<b>9. ITEMS FOR DISCUSSION:</b>				
9.1 Fundraising		√		Sarah Agnew
<b>10. COMMITTEE REPORTS FOR INFORMATION:</b>				
10.1 Quality & Utilization – <i>June 10, 2008*</i>	√			Jim Kennedy
10.2 Resources & Audit – <i>June 17, 2008*</i>	√			Steve Beatty
10.3 Governance – <i>June 16, 2008*</i>	√			Joyce Bailey
10.4 Medical Advisory – <i>June 11, 2008*</i>	√			Joel Fish
<b>11. Other Business</b>	√			Elizabeth Martin
<b>12. In-Camera Session</b>				
12.1 Approval of In-Camera Minutes – <i>May 26, 2008*</i>			√	Elizabeth Martin
12.2 Other Business	√	√		Elizabeth Martin
<b>13. Date of Next Meeting:</b>	√			Elizabeth Martin
▪ 2008 Annual Board Retreat: <i>Friday October 3, 2008 (8-4pm)- (Estates of Sunnybrook)</i>				
▪ Regular Board Meeting: <i>Monday October 6, 2008 @ 4:00pm (Grasett Hall)</i>				
<b>14. Adjournment</b>				
* Documents attached **Documents to be distributed at meeting				