



BOARD OF DIRECTORS MEETING

MONDAY MAY 26, 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	
1. Welcome & Apologies for Absence	√			Elizabeth Martin
2. Approval of Agenda			√	Elizabeth Martin
3. Declaration of Conflicts of Interest	√			Elizabeth Martin
4. The Question*		√		Joel Fish
5. SPECIAL PRESENTATION: ▪ Pandemic Planning		√		Sonia Jacobs
6. Approval of Minutes – April 7, 2008*			√	Elizabeth Martin
7. Business Arising 7.1 Equitable Funding				Malcolm Moffat/ Elizabeth Martin
8. Local Health Integration Networks (LHINs)*		√		Elizabeth Martin/ Malcolm Moffat
9. ITEMS FOR APPROVAL: 9.1 2008 Audit Report 9.1.1 DRAFT Audited Financial Statements (@ Mar. 31, '08)* 9.2 Financial Statements @ Mar. 31, '08* 9.3 Board Recruitment* 9.3.1 DRAFT 2008 List of Nominees* 9.4 Whistleblowing Policy* 9.6 Revised CAC Terms of Reference*			√ √ √ √ √ √	Steve Wall (R&A) Steve Wall (R&A) Steve Wall (R&A) Joyce Bailey (Gov'ce) Joyce Bailey (Gov'ce) Joyce Bailey (Gov'ce) Joanne Flint (CAC)
10. ITEMS FOR DISCUSSION: 10.1 President & CEO* ▪ Accountability Metrics 10.2 2008 Board Evaluation Survey Results 10.3 Accreditation 10.4 Fundraising		√ √ √ √ √		Malcolm Moffat Malcolm Moffat Joyce Bailey (Gov'ce) Sonia Jacobs (Q&U) Sarah Agnew
11. COMMITTEE REPORTS FOR INFORMATION: 11.1 Quality & Utilization – April 8 & May 13, 2008* 11.2 Executive Committee – April 10 & May 13, 2008* 11.2.1 CEO's 08/09 Action Plan* 11.3 Resources & Audit – April 17 & May 20, 2008* 11.4 Governance – April 28 & May 21, 2008* 11.5 Community Advisory – April 28, 2008* 11.6 Medical Advisory – May 14, 2008*	√ √ √ √ √ √			Jim Kennedy Elizabeth Martin Steve Wall Joyce Bailey Joanne Flint Joel Fish
12. Other Business	√			Elizabeth Martin
13. In-Camera Session 13.1 Approval of In-Camera Minutes – April 7, 2008* 13.1.1 CEO's Performance Appraisal (Exec) 13.2 Other Business	√	√	√	Elizabeth Martin Elizabeth Martin Elizabeth Martin Elizabeth Martin
14. Date of Next Meeting Monday June 23, 2008 @ Grasett Hall, St. John's Rehab ▪ Board Meeting @ 4:00pm ▪ Annual General Meeting @ 5:00pm ▪ Dinner @ 6:30pm – Rae Whistance Garden (S/E Section of Hospital Grounds)	√			Elizabeth Martin
15. Adjournment				
* Documents attached **Documents to be distributed at meeting				

(June 2008)

ANNUAL GENERAL MEETING

FOLLOWED BY DINNER IN THE GARDEN