



# BOARD OF DIRECTORS MEETING MONDAY APRIL 6, 2009

4:00 P.M.  
Grasett Hall, St. John's Rehab Hospital  
Cummer Avenue, Toronto, ON

AGENDA ITEM	ACTION REQUIRED			PRESENTER
	Information	Discussion	Approval	
1. Welcome & Apologies for Absence	√			Joyce Bailey
2. Approval of Agenda			√	Joyce Bailey
3. Declaration of Conflicts of Interest	√			Joyce Bailey
4. SPECIAL PRESENTATION(s): ▪ Achilles Run ▪ Marketed Services	√ √			Malcolm Moffat Krista Richards
5. The Question*		√		Steve Wall
6. Approval of Minutes – ▪ March 2, 2009*			√	Joyce Bailey
7. Business Arising	√			Joyce Bailey
8. Local Health Integration Networks (LHINs)		√		Joyce Bailey/ Malcolm Moffat
9. ITEMS FOR APPROVAL: 9.1 Financial Statements @ Feb. 28, 2009* 9.2 Traffic Control Signal*			√ √	Steve Wall Malcolm Moffat
10. ITEMS FOR DISCUSSION: 10.1 President & CEO Report* 10.2 Foundation Report*		√ √		Malcolm Moffat Tom Curzon
11. COMMITTEE REPORTS FOR INFORMATION: 11.1 Quality & Utilization Committee – Mar. 10, 2009* 11.2 Resources & Audit Committee – Mar. 26, 2009* 11.3 Medical Advisory Committee – Mar. 11, 2009* 11.4 Strat. Planning Steering Committee – Mar. 20, 2009*	√ √ √ √			Katherine Berg (Q&U) Steve Wall (R&A) Joel Fish (MAC) Pat McGee (SPSC)
12. Auxiliary Report	√			Lorne McCubbin
13. Other Business	√			Joyce Bailey
14. Date of Next Meeting: ▪ Monday May 25, 2009 @ 4:00pm (Grasett Hall)	√			Joyce Bailey
15. Adjournment				
* Documents attached				
** Documents to be distributed at meeting				

## \*\*\*UPCOMING AGENDA ITEMS\*\*\*

(May 2009)

- 2009 Board Evaluation Results
- Audit Report