



BOARD OF DIRECTORS MEETING MONDAY JANUARY 5, 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): ▪ Capital Redevelopment Project	√			Terry Montgomery
5. The Question*		√		Sister Brenda Jenner
6. Approval of Minutes – ▪ December 8, 2008*			√	Joyce Bailey
7. Business Arising	√			Joyce Bailey
8. Local Health Integration Networks (LHINs)		√		Joyce Bailey/ Malcolm Moffat
9. ITEMS FOR APPROVAL: 9.1 Strategic Planning 2009: ▪ Terms of Reference* ▪ Guiding Principles* ▪ Timeline*	√		√ √	Malcolm Moffat
10. ITEMS FOR DISCUSSION: 10.1 President & CEO Report (Verbal) 10.1.1 Accountability Metrics* 10.2 Foundation Report* 10.3 Medical Quality		√ √ √ √		Malcolm Moffat Malcolm Moffat Tom Curzon Joel Fish (MAC)
11. COMMITTEE REPORTS FOR INFORMATION: 11.1 Medical Advisory Committee – Dec. 10, 2008*				Joel Fish (MAC)
12. Report of the Auxiliary	√			Bruce Rathbone
13. Other Business	√			Joyce Bailey
14. Date of Next Meeting: ▪ Monday February 2, 2009 @ 4:00pm (Grasett Hall)	√			Joyce Bailey
15. Adjournment				
* Documents attached				
** Documents to be distributed at meeting				