



BOARD OF DIRECTORS MEETING

MONDAY MAY 25, 2009

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

AGENDA ITEM	ACTION REQUIRED			PRESENTER
	Info.	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): ▪ Philosophy of Care*	√			Sr. Brenda Jenner
5. Approval of Minutes – ▪ April 6, 2009*			√	Joyce Bailey
6. Business Arising 6.1 Complex Evaluation Experts Use of Logo	√			Malcolm Moffat
7. Local Health Integration Networks (LHINs)		√		Joyce Bailey/ Malcolm Moffat
8. ITEMS FOR APPROVAL: 8.1 2009 Auditor's Report (R&A) 8.2 Audited Financial Statements @ Mar. 31, 2009** (R&A) 8.3 Internal Financial Statements @ Mar. 31, 2009* (R&A) 8.4 Change Order Policy* (R&A) 8.5 Revised REB Terms of Reference* (Gov'ce) 8.6 Revised By Law* (Gov'ce) 8.7 Draft 2009/10 Board Calendar* (Exec) 8.8 Draft 2009/10 Board Meeting Schedule* 8.9 Revised Medical Staff By Law* 8.10 Draft Mentorship Program* (Gov'ce)			√ √ √ √ √ √ √ √ √ √	Steve Wall Steve Wall Steve Wall Steve Wall Steve Beatty Steve Beatty/Malcolm Moffat Joyce Bailey Joyce Bailey Joel Fish Steve Beatty
9. ITEMS FOR DISCUSSION: 9.1 2009 Board Evaluation Results* (Gov'ce) 9.2 President & CEO Report* 9.3 Foundation Report*		√ √ √		Steve Beatty/Malcolm Moffat Malcolm Moffat Tom Curzon
10. COMMITTEE REPORTS FOR INFORMATION: 10.1 Quality & Utilization – May 12, 2009* 10.2 Resources & Audit – Apr. 23* & May 25, 2009(Verbal) 10.2.1 Enabling Contract Revisions* 10.3 Community Advisory – Apr. 27, 2009* 10.4 Medical Advisory – Apr. 8 & May 13, 2009* 10.5 Governance – Apr. 27 & May 19, 2009* 10.5.1 Board Education Reports* 10.6 Strat. Planning Steering – Apr. 23 & May 19, 2009**	√ √ √ √ √ √ √ √			Katherine Berg (Q&U) Steve Wall (R&A) Steve Wall (R&A) Joanne Flint (CAC) Joel Fish (MAC) Steve Beatty (Gov'ce) Joyce Bailey Pat McGee (SPSC)
11. Auxiliary Report	√			Lorne McCubbin
12. Other Business	√			Joyce Bailey
13. Date of Next Meeting: GRASETT HALL ▪ Monday June 22, 2009 @ 4:00pm (Board) ▪ 5:00pm (Annual General Meeting) ▪ 6:00pm (Special Board Meeting) ▪ 6:30pm (Dinner in the Garden)	√			Joyce Bailey
14. Adjournment				

* Documents attached

** Documents to be distributed at meeting

*****UPCOMING MEETING*****
(June 2009)
▪ **Annual General Meeting**