



BOARD OF DIRECTORS MEETING MONDAY OCTOBER 6, 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	√			Joyce Bailey
2. Approval of Agenda			√	Joyce Bailey
3. Declaration of Conflicts of Interest	√			Joyce Bailey
4. SPECIAL PRESENTATION(s): <ul style="list-style-type: none"> ▪ Wii Program – Global News Report ▪ Anti-Coagulation Presentation ▪ Accreditation Update* 				Marcus Staviss Vida Hofmann Sonia Jacobs/Katherine Berg
5. Approval of Minutes – <ul style="list-style-type: none"> ▪ June 23, 2008 (4PM)* ▪ June 23, 2008 (6PM)* 			√ √ √	Joyce Bailey
6. Business Arising				Joyce Bailey
7. Local Health Integration Networks (LHINs)		√		Joyce Bailey/ Malcolm Moffat
8. ITEMS FOR APPROVAL: 8.1 Financial Statements @ August 31, '08* 8.2 Whistleblowing Policy* 8.3 Strategic Planning Process & Terms of Reference*			√ √ √	Steve Wall (R&A) Steve Beatty (Gov'ce) Malcolm Moffat
9. ITEMS FOR DISCUSSION: 9.1 President & CEO Report* 9.1.1 Hospital Report* 9.2 Fundraising 9.3 Board Skillset Matrix*		√ √ √ √		Malcolm Moffat Malcolm Moffat Tom Curzon Steve Beatty (Gov'ce)
10. COMMITTEE REPORTS FOR INFORMATION: 10.1 Quality & Utilization – <i>Sept. 16, 2008*</i> 10.2 Resources & Audit – <i>Sept. 25, 2008*</i> 10.3 Governance – <i>Sept. 29, 2008*</i> 10.3.1 Governance Award Submission* 10.4 Medical Advisory – <i>Sept. 25, 2008*</i>	√ √ √ √ √			Katherine Berg (Q&U) Steve Wall (R&A) Steve Beatty (Gov'ce) Steve Beatty (Gov'ce) Joel Fish (MAC)
11. Other Business	√			Joyce Bailey
12. In-Camera Session 12.1 Approval of In-Camera Minutes – <i>June 23, 2008*</i> 12.2 Other Business ▪ Retreat Feedback	√	√	√	Joyce Bailey Joyce Bailey Joyce Bailey
13. Date of Next Meeting: <ul style="list-style-type: none"> ▪ Monday November 3, 2008 @ 4:00pm (Grasett Hall) 	√			Joyce Bailey
14. Adjournment				
* Documents attached				
** Documents to be distributed at meeting				