



# BOARD OF DIRECTORS MEETING MONDAY JANUARY 11, 2010

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. STRATEGIC DISCUSSION: ▪ <i>Freedom of Information*</i>	√			Malcolm Moffat
4. Declaration of Conflicts of Interest	√			Joyce Bailey
5. Approval of Minutes: ▪ <i>December 14, 2009*</i>			√	Joyce Bailey
6. Business Arising				Joyce Bailey
7. Local Health Integration Networks (LHINs)		√		Joyce Bailey/Malcolm Moffat
8. ITEMS FOR APPROVAL: 8.1 DRAFT 2010/11 Operating Budget* 8.2 Construction Tender Recommendation**			√ √	Steve Wall (R&A) Steve Wall (R&A)
9. ITEMS FOR DISCUSSION: 9.1 President & CEO's Report 9.2 Foundation Report		√ √		Malcolm Moffat Tom Curzon
10. Auxiliary Report	√			Lorne McCubbin
11. Other Business	√			Joyce Bailey
12. Date of Next Meeting: <i>Monday February 1, 2010 (4pm) (Grasett Hall, St. John's Rehab Hospital.</i>	√			Joyce Bailey
13. Adjournment				
* Documents attached **Documents to be distributed at meeting				

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

(February 2010)

- Special Presentation: Procurement & Contract Controls
  - Revised DRAFT Procurement Policy & Procedure