



BOARD OF DIRECTORS MEETING MONDAY JANUARY 10, 2011

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. Declaration of Conflicts of Interest	√			Joyce Bailey
3. SPECIAL PRESENTATION(s): 3.1 Mission to Haiti				Jennifer Shaffer
4. Approval of Agenda			√	Joyce Bailey
5. Approval of Minutes – December 13, 2010*			√	Joyce Bailey
6. Business Arising				Joyce Bailey
7. Local Health Integration Networks (LHIN's)		√		Joyce Bailey/ Malcolm Moffat
8. ITEMS FOR DISCUSSION: 8.1 President & CEO Report 8.1.1 Commandery Hospice 8.2 Fundraising/Foundation Update	√			Malcolm Moffat Tom Curzon
9. Other Business	√			Joyce Bailey
10. Date of Next Meeting: ▪ Monday February 7, 2011 @ 4:00pm in Grasett Hall)	√			Joyce Bailey
11. Adjournment				
* Documents attached **Documents to be distributed at meeting				

*****UPCOMING AGENDA ITEMS***
(February 2011)**

- 2011/12 Operating Budget
- Academic Teaching Mission