



BOARD OF DIRECTORS MEETING MONDAY OCTOBER 4, 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. SPECIAL PRESENTATION: ▪ Electronic Patient Record Conversion*				Stephanie Saul-McCaig
4. Declaration of Conflicts of Interest	√			Joyce Bailey
5. Approval of Minutes – June 21, 2010 (4PM & 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 @ Aug. 31, '10* 8.2 10/11 Hospital Services Accountability Agrmt Budget* 8.3 Quality & Patient Safety Dashboards* 8.4 Appointments to Board (SSJD Rep & Interim CoS)* 8.5 Revised Committee Terms of Reference: 8.5.1 Resources & Audit Committee* 8.5.2 Quality & Utilization Committee*			√ √ √ √ √ √	David Tom (R&A) David Tom (R&A) Hilary Short (Q&U) Steve Beatty (Gov'ce) David Tom Hilary Short
9. ITEMS FOR DISCUSSION: 9.1 President & CEO Report* 9.2 Fundraising/Foundation Update	√ √			Malcolm Moffat Tom Curzon
10. COMMITTEE REPORTS FOR INFORMATION: 10.1 Medical Advisory – Sept. 8, 2010* 10.2 Quality & Utilization – Sept. 14, 2010* 10.3 Resources & Audit – Sept. 23, 2010* 10.4 Governance – Sept. 27, 2010*	√ √ √ √			Morty Eisenberg (MAC) Hilary Short (Q&U) Steve Wall (R&A) Steve Beatty (Gov'ce)
11. Other Business	√			Joyce Bailey
12. Volunteer Association Report	√			Lorne McCubbin
13. Date of Next Meeting: ▪ Monday November 1, 2010 @ 4:00pm (Grasett Hall)	√			Joyce Bailey
14. Adjournment				
* Documents attached **Documents to be distributed at meeting				