



# BOARD OF DIRECTORS MEETING MONDAY OCTOBER 3, 2011

4:30 P.M.

Grasett Hall, St. John's Rehab Hospital  
285 Cummer Avenue, Toronto, ON

AGENDA ITEM	ACTION REQUIRED			PRESENTER
	Information	Discussion	Approval	
<b>1. Welcome &amp; Apologies for Absence</b>	√			<b>Steve Beatty</b>
<b>2. Declaration of Conflicts of Interest</b>			√	<b>Steve Beatty</b>
<b>3. Approval of Agenda</b>	√			<b>Steve Beatty</b>
<b>4. Approval of Minutes:</b> - June 20, 2011 (4:00pm)* - June 20, 2011 (6:00pm)*			√	<b>Steve Beatty</b>
<b>5. Business Arising</b>				<b>Steve Beatty</b>
<b>6. Local Health Integration Networks (LHINs)</b>		√		<b>Caroline Pinto/ Malcolm Moffat</b>
<b>7. ITEMS FOR APPROVAL:</b> 7.1 Financial Statements @ <i>Aug. 31, '11</i> * 7.2 Revised 2011/12 Budget/Revised H-SAA* 7.3 Perquisites Policy (BP12)*			√ √ √	<b>Steve Wall (R&amp;A) Steve Wall (R&amp;A) Caroline Pinto (Gov'ce)</b>
<b>8. ITEMS FOR DISCUSSION:</b> 8.1 CEO's Report* 8.2 Foundation/Fundraising Report**				<b>Malcolm Moffat Dennis Darby</b>
<b>9. COMMITTEE REPORTS FOR INFORMATION:</b> 9.1 Quality & Safety – <i>Sept. 14, 2011</i> * 9.2 Resources & Audit – <i>Sept. 23, 2011</i> * 9.3 Governance – <i>Sept. 26, 2011</i> * 9.4 Community Advisory (Special) – <i>Aug. 10, 2011</i> * 9.5 Medical Advisory – <i>Sept. 14, 2011</i> *	√ √ √ √ √			<b>Hilary Short (Q&amp;S) Steve Wall (R&amp;A) Caroline Pinto (Gov'ce) Joanne Flint Peeter Poldre (MAC)</b>
<b>10. Other Business</b>	√			<b>Steve Beatty</b>
<b>11. Volunteer Association Report</b>	√			<b>David Truman</b>
<b>12. Date of Next Meeting:</b> ▪ <i>Monday November 2, 2011 @ Grasett Hall (4:00pm)</i>	√			<b>Steve Beatty</b>
<b>13. Adjournment</b>				
* Documents attached **Documents to be distributed at meeting				