



**MINUTES OF THE BOARD OF DIRECTORS
MEETING
Grasett Hall
St. John's Rehab Hospital, 285 Cummer Avenue
Monday June 20, 2011 @ 6:00P.M.**

PRESENT: Stephen Beatty (Chair)
Joyce Bailey
Peter Barbeta
Katherine Berg
Tom Curzon
Dennis Darby
Sister Elizabeth Ann Eckert
Joanne Flint
Rhonda Galbraith
Sister Sue Elwyn
Jim Kennedy
Pat McGee
Malcolm Moffat
John Patcai
Caroline Pinto
Peeter Poldre
Hilary Short
David Taylor
David Tom
Stephen Wall
Gary Williams

REGRETS: No Regrets

GUESTS: David Truman

RECORDER: Donna Serrette

STAFF: Gabrielle Bochynek
Tony DiCosmo
Sonia Jacobs
Kitty Liu
Daniela Mattiuzzi
Marcus Staviss
Mary Lou Toop

1. APOLOGIES FOR ABSENCE & REMARKS

Joyce Bailey assumed position of Chair of the meeting for the election of Officers.

MOTION: Moved by Dennis Darby and seconded by Joanne Flint,
**THAT Joyce Bailey be appointed Chair of the meeting for the election of Officers.
CARRIED**

2. ELECTION OF OFFICERS

The officers of the Board and the Hospital Corporation for the ensuing year 2011/12 were appointed by way of the following motions:

MOTION: Moved by Sr. Elizabeth Ann Eckert and seconded by Sr. Sue Elwyn,
THAT Steve Beatty be elected as Chair of the Board of Directors for the year 2011/12. CARRIED

Steve Beatty assumed the position of Chair for the remainder of the meeting.

MOTION: Moved by Peter Barbetta and seconded by Katherine Berg,
THAT Caroline Pinto be elected as Vice Chair of the Board of Directors for the year 2011/12. CARRIED

MOTION: Moved by Jim Kennedy and seconded by Tom Curzon,
THAT Malcolm Moffat be confirmed as Chief Executive Officer of the Hospital Corporation. CARRIED

MOTION: Moved by Gary Williams and seconded by David Tom,
THAT Stephen Wall be elected as Treasurer of the Board of Directors for the year 2011/12. CARRIED

MOTION: Moved by Caroline Pinto and seconded by Sr. Elizabeth Ann Eckert,
THAT Malcolm Moffat be elected as Secretary of the Corporation for the year 2011/12. CARRIED

3. 2011/2012 BOARD COMMITTEES AND MEMBERSHIP

The 2011/2012 Board Committees and Committee Membership were approved as circulated.

MOTION: Moved by Joanne Flint and seconded by Peter Barbetta,
THAT the 2011/12 Board Committees and Committee Membership be approved. CARRIED

M. Moffat advised that the Governance Committee revised the Committee Membership to ensure there is continuity on the Committees but also to ensure that Members have a chance to serve on all of the Committees throughout their terms.

4. 2011/2012 BOARD CALENDAR

The 2011/2012 Board Calendar was precirculated with the Agenda package and was accepted as circulated.

MOTION: Moved by Joyce Bailey and seconded by Caroline Pinto,
THAT the 2011/2012 Board Calendar be accepted as circulated. CARRIED

5. 2011/2012 BOARD MEETING SCHEDULE

The 2011/2012 Board Meeting Schedule was precirculated with the Agenda package and was accepted.

The Board Members were urged to keep September 30, 2011 open as this year's retreat will be an important one.

MOTION: Moved by Pat McGee and seconded by Gary Williams,
THAT the 2011/2012 Board Meeting Schedule be accepted as circulated. CARRIED

6. OTHER BUSINESS

6.1 Appointment of Executive Committee

The Board authorized the Executive Committee of the Board to act on behalf of the Board during the Summer months, however, it was clarified that a full Board meeting will be called during the Summer to continue discussions on the integration.

MOTION: Moved by Joyce Bailey and seconded by Pat McGee,
THAT the Executive Committee of the Board be authorized to act on behalf of the Board during the Summer months, however, a full Board meeting will be called during the Summer to continue discussions on the integration. CARRIED

6.2 Foundation Report

Bill Arvanitis, Foundation Board Chair gave a special report on the Foundation's achievements over the past year. Highlights as follows:

- The Foundation raised an impressive \$2.5M for St. John's Rehab, making 2010-11 our most successful year yet.
- Planned giving program yielded an amazing \$600k from the estates of generous supports and the special events program raised \$500k.
- Stepping Up Gala at Magna Golf Club raised over \$300k and other annual fundraisers (i.e. Golf Classic, 5kRun each raised \$92k)
- The direct mail program raised more than \$136k
- We are ramping up for another major campaign, now that the Rebuilding Lives Campaign has been completed.
- The Foundation has been called upon to increase its funding capacity to \$2m net per year. The next major campaign will be launched over the next few years with a \$20m goal.
- In the last fiscal year, the Foundation provided \$481k in research funding.
- The Foundation contributed \$140k to staff education, including \$70,000 for the RN/RPN Enhanced Scope of Practice program.
- Last year the Foundation provided \$480k in funding for equipment purchases.
- In addition to funding traditional rehab equipment, the Foundation has also been asked to help cover the costs of implementing the new electronic patient record system, at a contribution of \$400k.
- The Foundation acknowledged the St. John's Rehab Volunteer Association's commitment to the hospital for the \$750k pledge to name the new therapy pool.
- The Foundation was also proud to support the humanitarian operation to Haiti following the January 2010 earthquake. A Foundation grant of \$25k was provided to the sponsor a team of staff therapists for the mission in Haiti.

Joanne Flint expressed thanks to the Foundation on behalf of the Board.

7. **DATE OF NEXT MEETING:**

The next meeting of the Board of Directors is scheduled for: Monday October 3, 2011 at 4:00pm in Grasett Hall. The Annual Board Retreat is scheduled for Friday September 30, 2011.

MOTION: Moved by Jim Kennedy and seconded by Dennis Darby,
THAT the Board of Directors meeting be adjourned at 6:22pm. CARRIED

CHAIR

SECRETARY