

BRAIN INJURY SERVICES

BOARD OF DIRECTORS MEETING MINUTES

FEBRUARY 27, 2019

225 KING WILLIAM ST, SUITE 508 (BOARDROOM)

Present: Scott Paulin, Sarrah Lal, Larry Rosenberg, Jessica Moore, Mike O'Brien, Jane Blums, Paula Garshowitz, Judy D'Ilario, Mike Vanderzee

Regrets: Denise Sartor, Rob Payne, Kaela Millar

Staff: Joanna Pajak, Mila Ray-Daniels, Anne Bermingham (guest),

Item	Discussion	Fwd	Action
1. Board Education Session	Anne Bermingham presented on Board Governance and discussed the qualities of a high performing Board of Directors.	X	Directors to forward answers to Governance J.Pajak
2. Approval of Agenda	<ul style="list-style-type: none"> • Motion Moved by: S.Lal Seconded by : J. Blums That the agenda be approved as presented. Carried. • Declaration of Conflict of Interest 		
3. Approval of Consent Agenda	<ul style="list-style-type: none"> • Motion Moved by M.O'Brien Seconded by L. Rosenberg That the consent agenda consisting of Board Meeting Minutes, January 23, 2019, Quality Committee Minutes December 4, 2018, and Governance Committee November 29, 2018 be approved as presented Carried. 		
4. Business Arising From the Minutes	<p>Foundation Membership S.Paulin will be connecting with R.Beres to discuss golf tournament. To be reviewed next meeting.</p> <p>Board Member Bio Template Directors were reminded to send bios to J.Pajak.</p>	X	S.Paulin to setup meeting with L.Rosenberg and Foundation Chair.
5. CEO Report	M. Ray-Daniels reviewed the new CEO report and answered questions.		

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6. Q3 Financials	L. Rosenberg presented the Q3 financials and discussion about investment of reserve funds had by the finance committee to the Board.		
7. New Business	<p>Legal Matters M. Ray-Daniels discussed potential legal costs with Directors.</p> <p>Governance Work (2WA Consulting Presentation) The presentation was valuable and helpful in understanding the future direction of the Board.</p> <p>Political Landscape</p> <p>A conversation occurred about the recently announced changes to the Ontario health care system.</p> <p>The Board decided to wait until there is more information on the new health care system to plan a retreat to discuss an action plan.</p> <p>Standing Agenda Items</p> <ul style="list-style-type: none"> • Quality Committee Update N/A • Governance Committee Update No further updates • Finance Committee Update No further updates 	X	Political landscape to be added as a standing agenda item.
8. Meeting Evaluation	The Board reviewed the prior meeting evaluation results and no concerns were noted.		
9. Adjourn	S. Lal moved to adjourn.		
9. In Camera	An in camera session was held.		
10. Next Meeting	March 27, 2019 at 5:30pm at the Main Office.		

President's Signature

Date

Secretary's Signature

Date