

BRAIN INJURY SERVICES

BOARD OF DIRECTORS MEETING MINUTES

MARCH 27, 2019

225 KING WILLIAM ST, SUITE 508 (BOARDROOM)

Present: Sarrah Lal, Larry Rosenberg, Jessica Moore, Mike O'Brien, Paula Garshowitz, Mike Vanderzee, Denise Sartor, Rob Payne,

Regrets: Judy D'Ilario, Jane Blums, Scott Paulin, Kaela Millar

Staff: Joanna Pajak, Mila Ray-Daniels, Susan King (guest)

Item	Discussion	Fwd	Action
1. Board Education Session	Susan King presented the Clinical Roadmap recommendations.		
2. Approval of Agenda	<ul style="list-style-type: none"> • Motion Moved by: R.Payne Seconded by : P.Garshowitz 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 D.Sartor Seconded by J.Moore That the consent agenda consisting of Board Meeting Minutes, February 27, 2019, Finance Committee Minutes, November 27, 2018 be approved as presented Carried. 		
4. Business Arising From the Minutes	<p>Foundation Membership</p> <p>L.Rosenberg provided an update on the Foundation. Golf Tournament planning is underway for Thursday June 13th at Heron Point.</p>		
5. CEO Report	M. Ray-Daniels reviewed the new CEO report and answered questions.		
6. 2019/2020 Budget	<p>Motion</p> <p>Moved by: L.Rosenberg Seconded by : R.Payne That the 2019/2020 budget be approved as presented. Carried.</p>		
7. JRC Mortgage Renewal	<p>Motion</p> <p>Moved by: D.Sartor Seconded by : P.Garshowitz That the JRC Mortgage Renewal be approved as</p>		

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	presented. Carried.		
8. Political Landscape	A discussion occurred about the recently announced changes to the healthcare system.		
9. New Business	<p>Clinical Roadmap</p> <p>Motion Moved by: P.Garshowitz Seconded by : J.Moore That the Clinical Roadmap be approved as presented.</p> <p>Standing Agenda Items</p> <ul style="list-style-type: none"> • Quality Committee Update No updates • Governance Committee Update In the process of wrapping up the policy rewrite. • Finance Committee Update No further updates 		
10. Meeting Evaluation	The Board reviewed the prior meeting evaluation results and no concerns were noted.		
11. Adjourn	R.Payne moved to adjourn.		
9. In Camera			
10. Next Meeting	April 24, 2019 at 5:30pm at the Main Office.		

President's Signature

Date

Secretary's Signature

Date