

**MEETING OF THE
BOARD OF DIRECTORS
A G E N D A**

Monday, March 29, 2010
(1530hrs – St. Joseph's Hospital – Lawson Board Room)

Call to Order
Moment of Reflection
(Peter Whatmore)

At any regular or in-camera meeting of the Board, any conflict of interest must be declared at the time the meeting is called to order or at such time as one arises during the meeting.

Foundation Presentation

Paul Kiteley, Member of the St. Joseph's Health Care Foundation Board of Directors
Michelle Campbell, VP Fund Development and President, St. Joseph's Health Care Foundation

Cyclotron Video

Dr. David Hill, IVP Research and Chief Scientific Director, Lawson Health Research Institute
Dr. Frank Prato and Dr. Michael Kovacs

Mental Health Update

Sandy Whittall, IVP Mental Health Services
Dave Crockett, IVP Facilities Management and Restructuring

1. (2min) BOARD MINUTES APPROVAL

Tab 1 Minutes of meeting held February 22, 2010

2. (30min) REPORTS INFORMATION

Tab 2 **2.1 Board Chair [G. Killan]**

- Evaluation and Round Table Summary of Joint Board Retreat – February 6th
- Other

- Tab 3 **2.2** President and Chief Executive Officer [C. Nordal]
- Environmental Scan (.ppt)
- Tab 4 • CEO's Objectives 2009/10 (.ppt) (includes Roy Butler Q3 Strategic Plan Update)
- Tab 5 • Affiliation Agreement with the University of Western Ontario **(APPROVAL)**
- Other
- Tab 6 **2.3** St. Joseph's Health Care Foundation [P. Kiteley]

3. (15min) COMMITTEE MINUTES WITH RECOMMENDATIONS APPROVAL

- Tab 7 **3.1 Medical Advisory – Mar 10/10** [R. McFadden]

RECOMMENDATIONS

- ☞ That the Board approve as presented
 - the new appointments to Professional Staff
 - the changes to Professional Staff appointments
 - the new Clinical Fellow appointments

RECOMMENDATIONS

- ☞ That the Board approve the appointment of Dr. Paul Cooper to fulfill the role of Interim Chief of Clinical Neurological Sciences from March 1, 2010 to December 31, 2010; or until a permanent citywide chief is appointed, whichever is earlier.

4. (10min) COMMITTEE MINUTES WITH NO RECOMMENDATIONS INFORMATION

- Tab 8 **4.1 Executive – Mar 10/10** [G. Killan]

5. (10min) OTHER BUSINESS ARISING

6. ADJOURNMENT

IN-CAMERA BOARD MEETING
(follows directly after adjournment of the regular board meeting)