

BRAIN INJURY SERVICES OF HAMILTON, HALDIMAND-NORFOLK, NIAGARA

BOARD OF DIRECTORS MEETING MINUTES

FEBRUARY 27, 2008

FORTINOS MAIN WEST

Present: Bonnie Buchko, Chabriel Colebatch, Robert Beres, Nicola Heinig, Ashok Kumar, Denise McMullin, Rebecca Wissensz

Regrets: Alfred Ng, Kamil Malikov, John Hanna, Stephen Blood, Stacey Cook, Becky Lammel

Staff: Jan Narduzzi, Heather Moroz

Item	Discussion	Fwd	Action
1. Approval of Agenda	<ul style="list-style-type: none"> • Motion: Moved by R. Wissensz Seconded by N. Heinig That the agenda for February 27, 2008 be approved with the additions of OACBABIS Update and ED Review Process. Carried. • Declaration of conflict of interest – nothing to declare. 		
2. Approval of the January 23, 2008 minutes	<ul style="list-style-type: none"> • Motion: Moved by B. Buchko Seconded by A. Kumar That the minutes from January 23, 2008 be approved as presented. Carried. 		
3. Executive Directors Report	<p>Communication Committee Meeting The next Niagara Communication committee meeting will be on March 18 at 2:00pm</p>	*	H. Moroz to email Board members to see if someone can attend
4. Policies	<p>Governance Process: Financial Monitoring</p> <ul style="list-style-type: none"> • Motion Moved by R. Wissensz Seconded by B. Buchko That the policy be approved with the amendment to include the LHIN in the budget submission under the Budget Review title in the policy. Carried. 	*	H. Moroz to make changes and distribute policy

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		*	evaluation to the Board The Board is to complete their evaluation and return it to C. Colebatch within one week of receiving J. Narduzzi's portion
11. Meeting Evaluation	Good Meeting. Good timing.		
12. Next Meeting	April 9, 2008 at Fortinos Main W.		
13. Adjourn	<ul style="list-style-type: none"> • A. Kumar moved to adjourn the meeting. 		

 President's Signature

 Date