

**BRAIN INJURY SERVICES OF HAMILTON  
BOARD OF DIRECTORS MEETING MINUTES**

**NOVEMBER 28, 2007**

**FORTINOS MAIN ST. W**

**Present:** *Bonnie Buchko, Stephen Blood, Chabriol Colebatch, Robert Beres, John Hanna, Rebecca Wissensz, Stacey Cleaver, Alfred Ng, Denise McMullin, Becky Lammel, Nicola Heinig, Kamil Malikov*

**Regrets:** *Ashok Kumar*

**Staff:** *Jan Narduzzi, Heather Moroz*

**Guest:** *David Sheridan*

Item	Discussion	Fwd	Action
1. Board Evaluation and ED Review tools	<p>D. Sheridan presented a draft of the Board Evaluation tool as well as a draft of the ED Evaluation tool.</p> <p>The Board completed the draft Board Evaluation tool and D. Sheridan presented the findings of the survey. The Board decided that with some recommended changes the Board will use the Board Evaluation in 2008.</p> <p>The Board also reviewed and discussed the ED Evaluation tool presented by David. David will revise the form with the recommended changes from the Board and send to Jan for the December meeting. The Board will review the revised form at the December meeting and decide if they will use the evaluation as presented for 2008 or will request further changes to be made.</p>		
14. Next Meeting	Wednesday December 12, 2007 at the BISH Main Office		

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President's Signature

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Date