

November 1, 2010

## **BoardLink**

### **Highlights from the Board of Directors meeting held September 28, 2010**

The meeting commenced at 6:00 pm after the Chair tabled the standard call for Conflicts of Interest and none were declared.

#### **Finance Report**

Mr. Mills, Chair of the Finance Committee, tabled the Finance Committee report. The July financial statements were reviewed and accepted.

#### **Capital Renewal**

Mr. Newman, Chair of the Capital Renewal Committee, presented a comprehensive report to the Board outlining options and their inherent strengths and weaknesses with a recommended course of action which was endorsed by the Board.

#### **Resident Care and Service Committee**

Ms. Sorensen, Chair of the Resident Care and Service Committee, reported that the homes were focusing on instituting the changes brought about with the proclamation of the Long Term Care Act on July 1, 2010. Both homes have graduated from RAI-MDS. The committee will review the new scorecard in October.

#### **Outreach and Partnership Committee**

Mr. Iseman, Chair of the Outreach and Partnership Committee, indicated the committee was developing criteria by which to review partnerships. Mr. Iseman indicated that the master and subbrands had been finalized. The master brand is "The Rekai Centres" and the sub brands are "*The Rekai Centre at Wellesey Central Place*" and "*The Rekai Centre at Sherbourne Place*". He then invited the branding agency to present the three logo options the committee had selected from the original nineteen along with their rationales. After much discussion, the Board narrowed the options to two and asked the committee to table the two options with the stakeholder groups who had been part of the Discovery process and to make a final recommendation to the Board.

#### **Rekai Charitable Foundation**

A written report for information only was tabled.

## **CEO Report**

The CEO tabled the industry report and provided the Board with the updated Operational Plan with an explanation of the sections which were marked as yellow. There were no red sections.

## **Governance Committee**

This part of the meeting was held in-camera.

The next meeting will be held in December 2010.