

# The Rekai Centres

## 2012 Board of Directors

- Chair Peter Rekai , LLB. Mr. Rekai, the son of the co-founder of the Rekai Centres, and is a Specialist in the field of Immigration Law.
- Vice Chair Corry Thomas, MHSc. Mr. Thomas is the Executive Director of the Academic Family Medicine Group for a Toronto-based hospital.
- Treasurer Geoff Mills, B. Comm, CA. Mr. Mills is the Controller of the Ontario Medical Association.
- Secretary Mary Hoare, CEO. Mrs. Hoare is the CEO of The Rekai Centres.
- Director Hugh Innes, BA. Mr. Innes is a Director of an Investment Management firm.
- Director Robert Iseman. Mr. Iseman is a Marketing and Advertising Director with a large advertising agency in Toronto.
- Director Anthony Kellner, BA. Mr. Kellner is an executive with a Schedule A Canadian financial institution.
- Director Elie Newman, BArch. Mr. Newman is a Principal with an Architectural company.
- Director Leslie Sorensen, MHSc. Ms. Sorensen is a Consultant for Strategic Plan Implementation with the Department of Family and Community Medicine, University of Toronto.
- Director Karon West, MA in Environmental Studies. Ms. West is the Principal and owner of an Organization Development and Change consulting firm.

## 2012 Board of Directors Committees

### Executive Committee

Mr. Peter Rekai (Chair)  
Mr. Corry Thomas  
Mr. Geoff Mills  
Ms. Karon West  
Mrs. Mary Hoare (non-voting)

### Capital Renewal Committee

Mr. Elie Newman (Chair)  
Mr. Anthony Kellner  
Mr. Peter Rekai  
Mrs. Mary Hoare (non-voting)  
Ms. Sue Graham-Nutter (non-voting)

### Finance and Audit Committee

Mr. Geoff Mills (Chair)  
Mr. Anthony Kellner  
Mr. Hugh Innes  
Mrs. Mary Hoare (non-voting)  
Mr. Peter Rekai (ex-officio)

### Governance Committee

Mr. Corry Thomas (Chair)  
Ms. Karon West  
Mr. Peter Rekai (ex-officio)  
Mrs. Mary Hoare (non-voting)

### Outreach and Partnership Committee

Mr. Robert Iseman (Chair)  
Mr. Peter Rekai (ex-officio)  
Dr. Dan Andreae  
Ms. Lucie Amyot  
Ms. Sue Graham-Nutter (non-voting)  
Mrs. Mary Hoare (non voting)  
Mr. David Marriott (non-voting)  
Mr. Kevin Hyatt (non-voting)

### Resident Care and Service Committee

Ms. Leslie Sorensen (Chair)  
Dr. Luis Fornazzarri  
Mr. Kevin Hyatt (non-voting)  
Mr. David Marriott (non-voting)  
Mrs. Mary Hoare (ex-officio)  
Ms. Linda Joyal (staff)

## Highlights from the Board of Directors meeting held November 15th, 2011

The meeting commenced at 6:05 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 September financial statements were reviewed and accepted.

### Capital Renewal

Mr. Newman, Chair of the Capital Renewal Committee, reported that there was a need for a single purpose Board meeting, likely in January, to discuss opportunities that were available to the Re kai Centres.

### Resident Care and Service Committee

Ms. Sorensen, Chair of the Resident Care and Service Committee, reported that the graduation ceremonies had been held in October for Service Excellence.

The 'Plays that Work' participation rate was very high amongst the staff with improvements being seen very quickly, particularly in the area of food services.

The Re kai Centre at Sherbourne Place had received an award for their success in Pressure Ulcers. The Re kai Centre at Wellesley Central Place had applied for the same award and was awaiting a response. The new Quality Improvement Project Plan was unveiled comparing indicators for the two homes versus the provincial levels. The staff were commended on the thoroughness of the information, and advised to review the template further and develop a legend to ensure that the reader of the Quality Improvement Plan could readily understand it.

### Governance Committee

Mr. Thomas gave the report for the Governance Committee. The revised Terms of Reference for the new RCC Community Advisory Committee were circulated noting that this body would have no decision-making capacity and would enhance the Resident Service Committee.

## CEO Report

Mrs. Hoare noted that the Re kai Centres were moving from Accreditation Canada to the CARF model as the CARF model was better suited to a home based on resident centredness. Correspondence was then reviewed which had been received by the corporation and the Board members. The meeting adjourned at 8:05 pm with the meeting effectiveness forms being circulated as the meeting wrapped up.

The next meeting will be held in February 2012.