

**GRAND RIVER HOSPITAL
MINUTES OF A PUBLIC MEETING
OF THE BOARD OF DIRECTORS
HELD ON JUNE 27, 2017
IN THE FREEPORT BOARDROOM**

CORPORATION MEMBERS PRESENT:

G. Bellew	H. Hoediono	G. Sarkaria
D. Bennett	L. Kotseff	J. Schlegel
B. Collingwood	J. Linton	S. Spracklin
J. Deganis	M. Maxwell	H. Wakeling
D. Graham	J. McMurray	K. Wetteskind
S. Hanmer	P. Potts	

Guest: none

Recorder: C. Heal

1.0 CALL TO ORDER

The meeting was called to order by J. Deganis at 7:04 p.m. A welcome was extended to S. Spracklin and J. McMurray as new directors.

1.1 ACCEPTANCE OF AGENDA

Motion:

It was moved by H. Hoediono and seconded by S. Hanmer that the public agenda for the June 27, 2017 Board of Directors meeting be accepted as presented.

Carried.

1.2 DECLARATION OF CONFLICT OF INTEREST

None.

2.0 MOTIONS

2.1 OFFICERS OF THE CORPORATION

The Corporate By-law indicates that the Board is responsible for the appointment of Officers. Following nominating policies, directors' skill sets and intention to serve as officers were surveyed.

Motion:

It was moved by B. Collingwood and seconded by G. Bellew that the Board of Directors approve the appointment of Janice Deganis as Chair of the Board for the next year or until her respective successor is elected or appointed; the appointment of Harry Hoediono as Vice Chair for the next year or until his respective successor is elected or appointed; and, the appointment of David Graham as Treasurer of the Corporation for the next year or until his respective successor is elected or appointed.

Carried.

2.2 BOARD COMMITTEE COMMUNITY MEMBER APPOINTMENT

The Board is responsible for the appointment of Community members and it was confirmed that the skill set and preference of individuals proposed for 2017-2018 aligned with the needs of the Committees.

Motion:

It was moved by B. Collingwood and seconded by L. Kotseff that the Board of Directors approve that Ted Bleaney, Doug Brock, Jim Dagliesh, Kirk Miller, Laura Robertson, Robin Stanton and Dave Uffelmann be appointed as Board Committee Community Members of Board Committees of Grand River Hospital for a one-year term effective June 27, 2017.

Carried.

2.3 BOARD COMMITTEE MEMBERSHIP

Motion:

It was moved by D. Graham and seconded by H Wakeling that the Board of Directors approve the Board Committee Membership for 2017-18 as detailed on the 2017-18 GRH Board Committee Membership Chart.

Carried.

2.4 BOARD MEETING SCHEDULE 2016/2017

Motion:

It was moved by K Wetteskind and seconded by S. Hanmer that the Board of Directors approve the board meeting dates for 2017-18 as presented.

Carried.

It was clarified that some of the meeting dates were tentative and might be used for special purposes such as education.

3.0 ADJOURNMENT

Motion:

It was moved by B. Collingwood and seconded by G. Bellew that this public meeting be adjourned.

Carried.

The public meeting adjourned at 7:15 p.m.