

**Grand River Hospital
Minutes Of A Public Meeting
Of The Board Of Directors
Held On December 19, 2017
In the Freeport Boardroom**

Present:

G. Bellew
D. Bennett
B. Collingwood
J. Deganis
D. Freeman
K. Galloway-Sealock
D. Graham
S. Hanmer
P. Hendrikse

L. Kotseff
J. Linton
M. Maxwell
J. McMurray
P. Potts
J. Schlegel
S. Spracklin
H. Wakeling
K. Wetteskind

Regrets:

P. Chiasson
H. Hoediono
B. Vrbanovic

Staff:

B. Cheal
C. Easton
C. Heal
G. Higgs

K. Lavoie
Y. Lee
J. Martin
J. O'Brien
D. Wren

Guest:

R Colbert
J Forgie

Recorder: C. Heal

1.0 Call To Order

The meeting was called to order at 4:03 p.m. by Chair, J Deganis.

G Bellew, B Collingwood, D Freeman, K Lavoie, J McMurray and S Spracklin participated by tele-conference. J Forgie of Blake, Cassels and Graydon LLP and R Colbert of Willis Towers Watson participated by tele-conference to respond to questions about the proposed Pension changes

1.1 Acceptance of Agenda

Motion:

It was moved by H Wakeling and seconded by K Wetteskind that the public agenda for the December 19, 2017 Board of Directors meeting be accepted.

Carried.

1.2 Declaration Of Conflict Of Interest

S Hanmer declared a conflict of interest with the motion regarding the membership of the Nominations Sub-Committee

2.0 Governance and Community Engagement

2.1 Appointment of the Chair and Membership of the 2018 Nomination Sub-Committee

Motion:

It was moved by G Bellew and seconded by J McMurray that the Board of Directors approve the appointment of Karen Wetteskind as the Chair of the 2018 Nominations Sub-Committee, and the following people as members to the Committee in 2018:

- Sandra Hanmer, Chair of GCEC
- Harry Hoediono, GRH Board Vice Chair
- Diane Freeman, GRH Board Director
- Dr. John Heintzman, Medical Advisory Committee
- Diane Wolfenden, Board Chair, Grand River Hospital Foundation
- Lynda Davenport, Director Canadian Mental Health Association
- Malcolm Maxwell, GRH CEO
- Janice Deganis, GRH Board Chair.

Carried.

2.2 Appointment of Kelly Galloway-Sealock to the Governance and Community Engagement Committee

Motion:

It was moved by S Hanmer and seconded by H Wakeling that the GRH Board of Directors approve the appointment of Kelly Galloway-Sealock as a member of the Governance and Community Engagement Committee, effective immediately and for the remainder of the 2017-18 Board year.

Carried.

3.0 Items for Consent

It was moved by S Hanmer, and seconded by D Bennett that the following motions be approved.

Carried.

3.1 Public Board Minutes of November 28, 2017

That the Board of Directors accept the minutes from the public meeting held November 28, 2017 as circulated.

3.2 Minutes of the Special Meeting for the Members of the Corporation held on November 28, 2017

That the Board of Directors accept the minutes of the Special Meeting of the Members held on November 28, 2017 as circulated.

4.0 Adjournment

There being no further business, it was moved by P Hendrikse and seconded by S Hanmer that the public meeting be adjourned.

Carried.

The public meeting adjourned at 4:07 p.m.

M. Maxwell,
Secretary

J. Deganis,
Chair