

**GRAND RIVER HOSPITAL  
Minutes of a Public Meeting  
Of the Board of Directors  
Held on July 12, 2018  
Via Teleconference**

**Directors Present:**

D. Bennett	H. Hoediono	J. Schlegel
J. Deganis	L. Kotseff	H. Wakeling
D. Graham	J. McMurray	K. Wetteskind
R. Hall	G. Pooley	
S. Hanmer	P. Potts	
P. Hendrikse	S. Robertson	Guest: Geoff Bellew

**Recorder:** C. Easton

**1.0 Call to Order**

The meeting was called to order by J Deganis at 8:33 a.m.

**1.1 Acceptance of Agenda**

<b>MOTION:</b>	That the public agenda for the July 12, 2018 Board of Directors meeting be accepted, as amended.
<b>MOVED BY:</b>	S. Hanmer
<b>SECONDED BY:</b>	D. Graham
<b>CARRIED</b>	

**1.2 Declaration of Conflict of Interest**

Conflicts were declared by those that are up for re-appointment as officers in 2.1.

**2.0 Motions**

**2.1 Officers of the Corporations**

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.

<b>MOTION:</b>	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 until his respective successor is elected or appointed.
<b>MOVED BY:</b>	S. Hanmer
<b>SECONDED BY:</b>	L. Kotseff
<b>CARRIED</b>	

**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 2018-2019 aligned with the needs of the Committees.

<b>MOTION:</b>	It is recommended that the Board of Directors approve that Geoff Bellew, Ted Bleaney, Doug Brock, Jim Dalglish, Kirk Miller, Laura Robertson, Robin Stanton and Xavier Vallverdu be appointed as Board Committee Community Members of Board Committees of Grand River Hospital for a one year term, effective June 26, 2018.
<b>MOVED BY:</b>	S. Hanmer
<b>SECONDED BY:</b>	D. Graham
<b>CARRIED</b>	

### 2.3 Board Committee Membership

<b>MOTION:</b>	That the Board of Directors approve the Board Committee Membership for 2018/19 as detailed on the 2018/2019 GRH Board Committee Membership Chart.
<b>MOVED BY:</b>	S Hanmer
<b>SECONDED BY:</b>	L Kotseff
<b>CARRIED</b>	

### 2.4 Board Meeting Schedule 2018/2019

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

Attention was brought to the August and September meeting dates, plus one additional meeting around the selection of a new CEO.

<b>MOTION:</b>	That the Board of Directors approve the proposed Board meeting dates for 2018/2019.
<b>MOVED BY:</b>	H. Hoediono
<b>SECONDED BY:</b>	K. Wetteskind
<b>CARRIED</b>	

### 3.0 Adjournment

<b>MOTION:</b>	That the meeting be adjourned at 8:38 a.m.
<b>MOVED BY:</b>	L. Kotseff
<b>SECONDED BY:</b>	H. Wakeling
<b>CARRIED</b>	

The public meeting was adjourned at 8:38 a.m.

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Malcolm Maxwell,  
Secretary

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Janice Deganis,  
Chair