

**Grand River Hospital
Minutes Of An Public Meeting
Of The Board Of Directors
Held On December 18, 2018
In The Freeport Boardroom**

Present:

D. Bennett	H. Hoediono
J. Deganis	J. Linton
D. Chapman	J. McMurray
J. Erb	G. Pooley
R. Gagnon	P. Potts
D. Graham	S. Robertson
S. Hanmer	J. Schlegel
B. Hanna	H. Wakeling*
R. Hall	K. Wetteskind
P. Hendrikse	

Regrets:

D. Freeman
L. Kotseff
S. Spracklin

Staff:

C. Easton	J. Martin
C. Heal	D. Murray
K. Lavoie	J. O'Brien
Y. Lee	D. Wren
T. Mah	

Guest:

None

Recorder: C. Easton

*Participated via teleconference

1.0 Call to Order

The public meeting was called to order at 4:02 p.m. by J. Deganis.

The Chair welcomed of new directors Debbie Chapman and Jim Erb as new municipal representatives on the Board.

A motion to open the meeting in public was moved by S Hanmer, seconded by D Graham, and carried.

1.1. Acceptance of Agenda

MOTION:	That the public agenda for the December 18, 2018 Board of Directors meeting be accepted, as amended.
MOVED BY:	S. Hanmer
SECONDED BY:	D. Graham
CARRIED	

4:04 p.m.

The GRH Board of Directors went In Camera for the next part of the meeting.

MOTION:	That the Board of Directors move the meeting to In Camera.
MOVED BY:	S. Hanmer
SECONDED BY:	D. Graham
CARRIED	

6:44 p.m.

The In-Camera meeting of the GRH Board of Directors ended and the public portion of the meeting resumed at 6:44 p.m.

2.0 Adjournment

The In-Camera meeting having closed, the Public meeting was re-opened at 6:44 p.m.

MOTION:	That the Public Board of Directors meeting on December 18, 2018 be adjourned.
MOVED BY:	S. Hanmer
SECONDED BY:	K. Wetteskind
CARRIED	

The meeting ended at 6:45 p.m.

R. Gagnon,
Secretary

J. Deganis,
Chair