

**Grand River Hospital
Minutes Of An Public Meeting
Of The Board Of Directors
Held On April 30, 2019
In The Freeport Boardroom**

Present:

Dave Bennett
Debbie Chapman
Ron Gagnon
David Graham
Rob Hall
Sandra Hanmer
Harry Hoediono

Larry Kotseff
Judy Linton
Gary Pooley
Peter Potts
Sue Robertson
James Schlegel

Regrets:

Janice Deganis
Jim Erb
Diane Freeman
Paul Hendrikse
Stephen Spracklin
Karen Wetteskind

Staff:

Cassandra Easton
Catherine Heal
Mark Karjaluoto
Young Lee
Tina Mah

Jane Martin
Doug Murray
Jennifer O'Brien
Aubrey Walters
Denise Wren

Guest:

Ruthe Anne Conyngham

Recorder: Cassandra Easton

1.0 Call to Order

Harry Hoediono, Vice Chair, called the public meeting to order at 4:00 p.m. and began by thanking Tina Mah for moderating the recent Insider's Talk with the Foundation. The event was successful in connecting the hospital with members in the community.

1.1. Acceptance of Agenda

Motion:	That the public agenda for the April 30, 2019 Grand River Hospital Board of Directors Meeting be accepted.
Moved By:	Rob Hall
Seconded By:	Gary Pooley
Carried.	

1.2 Executive Summary

An Executive Summary of the meeting was included in the meeting package.

1.3 Declaration of Conflict of Interest

None

2.0 Reports

2.1 Board Chair

None

2.2 President and CEO

The President and CEO's report was included in the meeting package.

2.3 Chief Nursing Executive

The Chief Nursing Executive's report was included in the meeting package.

2.4 Governance and Community Engagement Committee

A report from the Governance and Community Engagement Committee was included in the meeting package.

3.0 Items for Consent

Motion:	That the Grand River Hospital Board of Directors approves the following consent items as circulated.
Moved By:	Larry Kotseff
Seconded By:	David Graham
Carried.	

3.1 Bank Signing Authority

Motion:	That the Board of Directors designate the Board Chair, Chief Executive Officer, Board Vice-Chair (Treasurer) and Chief Financial Officer as Signing Authorities for the hospital's Banking Services.
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3.2 Public Board Minutes of March 26, 2019

Motion:	That the Grand River Hospital Board of Directors accepts the minutes for the public Board meeting held on March 26, 2019.
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4.0 Adjournment

Motion:	That the Public Board of Directors meeting on April 30, 2019 be adjourned at 4:04 p.m.
Moved By:	Larry Kotseff
Seconded By:	David Graham
Carried.	

The Public Meeting ended at 4:04 p.m.

R. Gagnon,
Secretary

H. Hoediono,
Vice-Chair