

**Grand River Hospital
Minutes Of The Open Meeting
Of The Board Of Directors
Held On June 25, 2019
In The Freeport Boardroom**

Present:

Janice Deganis	Judy Linton
Jim Erb	Gary Pooley
Ron Gagnon	Peter Potts
David Graham	Jen Vasic
Rob Hall	Xavier Vallverdu
Sandra Hanmer	
Harry Hoediono	
Larry Kotseff	

Regrets:

Christine Michaud
Karen Wetteskind

Staff:

Cassandra Easton	Jane Martin
Catherine Heal	Doug Murray
Kathleen Lavoie	Jennifer O'Brien
Young Lee	Aubrey Walters
Tina Mah	Denise Wren

Guest:

James Schlegel

Recorder: Cassandra Easton

1.0 Call to Order

Board Chair Harry Hoediono called the open meeting to order at 6:23 p.m.

1.1. Acceptance of Agenda

Motion:	That the public agenda for the June 25, 2019 Grand River Hospital Board of Directors Meeting be accepted.
Moved By:	Larry Kotseff
Seconded By:	Gary Pooley
Carried.	

1.2 Declaration of Conflict of Interest

Conflicts for those being appointed to various positions.

1.3 Application of Decision Making and Ethics Framework

The Decision Making and Ethics Framework are available on the Board Portal and linked through the agenda.

2.0 Motions for Approval

2.1 Motion: Officers of the Corporation

As per the Grand River Hospital Corporate By-laws, the Board is responsible for the appointment of Officers of the Corporation.

Motion:	That the Grand River Hospital Board of Directors approve: the appointment of Harry Hoediono as Chair of the Board for the next year or until his respective successor is elected or appointed; the appointment of Sandra Hanmer as First Vice-Chair for the next year or until her
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	respective successor is elected or appointed; the appointment of David Graham as Second Vice-Chair for the next year or until his respective successor is elected or appointed; and, the appointment of Gary Pooley as Treasurer of the Corporation for the next year until his respective successor is elected or appointed.
Moved By:	Jen Vasic
Seconded By:	Jim Erb
Carried.	

2.2 Motion: Board Committee Community Member Appointments

As per the GRH By-laws, the Board is responsible for the appointment of Board Committee Community Members. When developing the proposed Board Committee membership listing for 2019/2020, workload, skill sets and preference were taken into consideration. It was determined that the experience of these individuals would be beneficial to their proposed Committees.

Motion:	That the Grand River Hospital Board of Directors approve that Ted Bleaney, Doug Brock, Jim Dalglish, Jeramie Gallichan, Kirk Miller, Sue Robertson, and Robin Stanton be appointed as Board Committee Community Members of Board Committees of Grand River Hospital for a one year term, effective June 25, 2019.
Moved By:	Sandra Hanmer
Seconded By:	Rob Hall
Carried.	

2.3 Motion: Board Committee Chairs and Membership

As per the GRH Corporate By-laws, the Board is responsible for the establishment of the Board Committees. When developing the proposed Committee membership listing for 2019/2020, workload, skill sets and preference were taken into consideration. A chart containing the recommended Board Committee Chairs and membership was included in the meeting package.

Motion:	That the Grand River Hospital Board of Directors approve the Board Committee Chairs and Membership for 2019/20 as details on the 2019/2020 GRH Board Committee Membership Chart.
Moved By:	Sandra Hanmer
Seconded By:	Rob Hall
Carried.	

2.4 Motion: Board Meeting Schedule

As per the GRH Corporate By-law, the Board is responsible by resolution to set the dates of the regular Board meetings. Included in the Board package is a list detailing the regular Board meetings, which take place usually on the 4th Tuesday of the month, except in August, and December. As board and committee meeting schedules are being refreshed, this schedule is subject to modifications.

It was suggested that the schedule be approved, but that the August and September meetings be combined to avoid having a board meeting too close the PRISM go-live of September 22.

Motion:	That the Grand River Hospital Board of Directors approve the proposed Board meeting dates for 2019/2020, and identify a suitable meeting date in August or September.
Moved By:	Sandra Hanmer
Seconded By:	Jim Erb
Carried.	

Meeting Evaluation

Sandra Hanmer explained the meeting evaluation process to the new board members. She provided the following feedback:

- The materials from staff was very good.
- There was sufficient time to address each agenda item.
- The presentation went over the planned duration, but that was needed to adequately address the presenters' feedback.

3.0 Adjournment

Motion:	That the Public Board of Directors meeting on June 25, 2019 be adjourned at 6:28 p.m.
Moved By:	Larry Kotseff
Seconded By:	David Graham
Carried.	

The Public Meeting ended at 6:28 p.m.

R. Gagnon,
Secretary

H. Hoediono,
Chair