

**Grand River Hospital
Minutes Of The Open Meeting
Of The Board Of Directors
Held On July 23, 2020
Electronic Meeting**

Present:

Jim Erb	Larry Kotseff
Ron Gagnon	Gary Pooley
David Graham	Ken Seiling
Rob Hall	Xavier Vallverdu
Sandra Hanmer	Jen Vasic
John Heintzman	Rita Westbrook
(attending in Peter Potts's place)	Karen Wetteskind
Harry Hoediono	

Regrets:

Janice Deganis
Robinne Hauck
Paul Singh

Staff:

Bonnie Camm	Doug Murray
Catherine Heal	Jennifer O'Brien
Jane Martin	Aubrey Walters
Paul McIntyre Royston	

Guest:

Ruthe Anne Conyngham

Recorder: Cassandra Easton

1.0 Call to Order

Board Chair Harry Hoediono called the open meeting to order at 5:11 p.m.

1.1. Acceptance of Agenda

Motion:	That the public agenda for the July 23, 2020 Grand River Hospital Board of Directors Meeting be accepted.
Moved By:	David Graham
Seconded By:	Karen Wetteskind
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.

1.4 Welcome to New Board Member

Harry formally welcomed Paul Singh to the Board as a new Director.

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 following appointments: <ul style="list-style-type: none"> • Harry Hoediono as Chair of the Board for the 2020-21 year or until his respective successor is elected or appointed; • Sandra Hanmer as First Vice-Chair for the 2020-21 year or until her respective successor is elected or appointed; • David Graham as Second Vice-Chair for the 2020-21 year or until his respective successor is elected or appointed; and • Gary Pooley as Treasurer of the Corporation for the next year until his respective successor is elected or appointed.
Moved By:	Rob Hall
Seconded By:	Karen Wetteskind
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 2020/21, 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 appoint Ted Bleaney, Doug Brock, Jim Harper, Joanne MacPhail, Elaine Leung, Caroline Meyer (new), Kirk Miller, Christopher O'Connor, Robin Stanton, Kari Soontiens (staff rep on QPS), Jen Vasic, Diane Wilbee as Committee Community Members of Board Committees of Grand River Hospital from July 23, 2020 to June 22, 2021.
Moved By:	Sandra Hanmer
Seconded By:	Larry Kotseff
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 2020/21, 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 2020-21 as detailed on the 2020-21 GRH Board Committee Membership Chart presented to the Board on July 23, 2020.
Moved By:	Sandra Hanmer
Seconded By:	Rita Westbrook
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 usually take place on the last Tuesday of the month, except in December. All Board Meetings will be held electronically until further notice.

Motion:	That the Grand River Hospital Board of Directors approve the proposed Board meeting dates for 2020/21.
Moved By:	Sandra Hanmer
Seconded By:	Gary Pooley
Carried.	

3.0 Adjournment

Motion:	That the Public Board of Directors meeting on July 23, 2020 be adjourned at 5:20 p.m.
Moved By:	Sandra Hanmer
Seconded By:	David Graham
Carried.	

The Public Meeting ended at 5:20 p.m.

R. Gagnon,
Secretary

H. Hoediono,
Chair