

**GRAND RIVER HOSPITAL
MINUTES OF A PUBLIC MEETING
OF THE BOARD OF DIRECTORS
HELD ON JUNE 28, 2016
IN THE FREEPORT BOARDROOM**

PRESENT:

Bennett, D.
Collingwood, B.
Deganis, J.
Freeman, D.
Graham, D.
Hanmer, S.
Hendrikse, P.
Hoediono, H.
Janecki, Z.

Kotseff, L.
Maxwell, M.
Olson, K.
Potts, P.
Schlegel, J.
Vrbanovic, B.
Wakeling, H.
Wetteskind, K.

REGRETS:

Bellew, G.
Sarkaria, G.

STAFF:

Cheal, B.
Higgs, G.
Karjaluo, M.

Linton, J.
Mah, T.
O'Brien, J.
Wren, D.

Recording Secretary: Karen Taylor

1.0 CALL TO ORDER

The meeting was called to order by J. Deganis at 6:35 p.m. Welcome was extended to D. Bennett, S. Hanmer, L. Kotseff and K. Wetteskind.

1.1 ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

1.2 DECLARATION OF CONFLICT OF INTEREST

None.

2.0 MOTIONS

2.1 OFFICERS OF THE CORPORATION

The Corporate By-law indicates that the Board is responsible for the appointment of Officers and it was confirmed that Board members were previously asked for names to be brought forward.

J. Deganis and D. Graham departed the meeting. H. Hoediono took over as Chair for the following motion.

MOTION:

IT WAS MOVED BY D. FREEMAN AND SECONDED BY P. HENDRIKSE THAT THE BOARD OF DIRECTORS APPROVE: THE APPOINTMENT OF GEOFF BELLEW AS CHAIR OF THE BOARD FOR THE NEXT YEAR OR UNTIL HIS RESPECTIVE SUCCESSOR IS ELECTED OR APPOINTED; THE

**APPOINTMENT OF JANICE DEGANIS AS VICE-CHAIR FOR THE NEXT YEAR OR UNTIL HER 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.
CARRIED.**

J. Deganis and P. Hendrikse were welcomed back to the meeting and congratulated on their appointments. J. Deganis took over as Chair for the balance of the meeting.

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 2016-2017 aligned with the needs of the Committees.

MOTION:

**IT WAS MOVED BY D. GRAHAM AND SECONDED BY H. WAKELING THAT THE BOARD OF DIRECTORS APPROVE THAT TED BLEANEY, DOUG BROCK, JIM DAGLIESH, KIRK MILLER, LAURA ROBERTSON ROBIN STANTON AND DAVE UFFELMANN BE APPOINTED AS A NON-DIRECTOR MEMBERS OF BOARD COMMITTEES OF GRAND RIVER HOSPITAL FOR A ONE YEAR TERM EFFECTIVE JUNE 28, 2016.
CARRIED.**

2.3 BOARD COMMITTEE MEMBERSHIP

With the exception of the definition of the membership for the Health Information System Renewal Committee, the proposed Committee membership assignments were confirmed with each individual. The membership of that Committee will be confirmed at a later date.

MOTION:

**IT WAS MOVED BY H. HOEDIONO AND SECONDED BY Z. JANECKI THAT THE BOARD OF DIRECTORS APPROVE THE BOARD COMMITTEE MEMBERSHIP FOR 2016/2017 AS DETAILED ON THE 2016/2017 GRH BOARD COMMITTEE MEMBERSHIP CHART.
CARRIED.**

2.4 BOARD MEETING SCHEDULE 2016/2017

The proposed Board meeting schedule for 2016/2017 was reformatted for the upcoming Board year to reflect a streamlined Board work plan. A copy of the proposed meeting schedule for 2016/2017 was included in the Board package. Additionally, Board members were reminded about the August 23 Orientation session to which new Board Directors and Community members are required to attend and all Directors are welcome to participate.

**MOTION:
IT WAS MOVED BY B. COLLINWOOD AND SECONDED BY D. GRAHAM
THAT THE BOARD OF DIRECTORS APPROVE THE PROPOSED BOARD
MEETING DATES FOR 2016/2017.
CARRIED.**

3.0 ADJOURNMENT

**MOTION:
IT WAS MOVED BY D. FREEMAN THAT THE PUBLIC MEETING ADJOURN.
CARRIED.**

The public meeting adjourned at 6:45 p.m.

Malcolm Maxwell,
Secretary

Janice Deganis,
Vice Chair