

BOARD OF DIRECTORS

OPEN SESSION MINUTES

Thursday August 9, 2018 at 5:30 pm
South Muskoka Memorial Hospital Boardroom
Approved September 13, 2018



PRESENT:

Elected Directors: Philip Matthews Cameron Renwick Bob Manning Christine Featherstone
Peter Deane Don Eastwood Brenda Gefucia Michael Walters
Kathy Newby (T) Beth Goodhew (T)

Ex-Officio Directors: Natalie Bubela Dr. Biagio Iannantuono Dr. Anthony Shearing
Executive Support: Terry Shields Harold Featherston Robert Alldred-Hughes

Staff Resources: Tammy Tkachuk Allyson Snelling

REGRETS: Frank Arnone Moreen Miller Dr. Pierre Mikhail Esther Millar

(T) denotes participation via teleconference

1.0 CALL TO ORDER

With a quorum present, the Board Chair, Phil Matthews called the meeting to order at 5:52 pm.

1.1 APPROVAL OF AGENDA

It was moved, seconded and carried that the meeting agenda be approved as circulated.

1.2 DECLARATION OF CONFLICT OF INTEREST

Directors were reminded that conflicts are to be declared for any agenda items and the Director is to excuse him/herself from the meeting for the duration of the discussion. Upon review of the agenda, there were no conflicts of interest declared.

2.0 CONTRIBUTE TO THE STRATEGIC DIRECTION

2.1 ARISING FROM IN-CAMERA SESSION - CAPITAL PLAN DEVELOPMENT TASK FORCE, SERVICE DELIVERY MODEL

It was moved, seconded and carried that upon the recommendation of the Capital Plan Development Task Force, the MAHC Board of Directors selects the Two Acute Site Model as the preferred service delivery model that supersedes the 2015 decision for a one hospital model.

3.0 ADJOURNMENT

It was moved that the meeting be adjourned at 5:57 pm.


Philip Matthews, Chair


Natalie Bubela, Secretary