

BOARD OF DIRECTORS

OPEN SESSION MINUTES

June 25, 2018 at 9:00 p.m.
Active Living Centre, 20 Park Drive, Huntsville, Ontario
Approved September 13, 2018



PRESENT:

Elected Directors:	Philip Matthews	Cameron Renwick	Brenda Gefucia	Christine Featherstone
	Peter Deane	Don Eastwood	Beth Goodhew	Michael Walters
	Bob Manning	Kathy Newby	Frank Arnone	
Ex-Officio Directors:	Natalie Bubela	Dr. Biagio Iannantuono		
<u>REGRETS:</u>	Moreen Miller	Dr. Anthony Shearing	Dr. Pierre Mikhail	Esther Millar

1.0 CALL TO ORDER

With a quorum present, the Natalie Bubela, CEO called the meeting to order.

1.1 APPROVAL OF AGENDA

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

2.0 ENSURE BOARD EFFECTIVENESS

2.1 ELECTION OF OFFICERS AND STANDING COMMITTEE CHAIRS

The Chair read aloud the slate of nominees and called for additional nominations three times. No further nominations were received for any of the stated positions and nominations were declared closed.

It was moved, seconded and carried that the following slate of Officers and Committee Chairs be appointed for the time period specified:

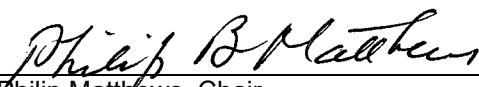
- Philip Matthews, Board Chair for a two-year term;
- Cameron Renwick, Board Vice-Chair for a one-year term;
- Natalie Bubela, Secretary for a one-year term;
- Brenda Gefucia, Treasurer and Resources & Audit Chair for a one year term;
- Christine Featherstone, Governance Committee Chair for a one year term;
- Bob Manning, Strategic Planning Committee Chair for a one year term;
- Don Eastwood, Quality & Patient Safety Committee Chair for a one year term.

2.2 BOARD AND COMMITTEE MEETING SCHEDULE

It was moved, seconded and carried the 2018-2019 Board and Committee Meeting Schedule be received.

3.0 ADJOURNMENT

It was moved that the meeting be adjourned.


Philip Matthews, Chair


Natalie Bubela, Secretary

