

BOARD OF DIRECTORS

OPEN SESSION MINUTES

Monday, June 24, 2019 at 8:30 pm
Bracebridge Sportsplex, 110 Clearbrook Trail, Bracebridge, Ontario
Approval Pending



PRESENT:

Philip Matthews
David Sprague

Cameron Renwick
Kathy Newby

Brenda Gefucia
Beth Goodhew

Peter Deane
Michael Walters

(T) denotes electronic participation

Bob Manning
Dave Uffelmann

1.0 CALL TO ORDER

The meeting was called to order by the Chair, Phil Matthews at 8:30 pm.

1.1 APPROVAL OF AGENDA

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

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:

- Cameron Renwick, Co-Vice Chair for a one year term;
- Brenda Gefucia, Treasurer and Resources & Audit Committee Chair for a one year term;
- Peter Deane, Co-Vice Chair and Quality & Patient Safety Committee Chair for a one year term;
- Bob Manning, Strategic Planning Committee Chair for a one year term;
- Kathy Newby, Governance Committee Chair for a one year term.

2.2 BOARD AND COMMITTEE MEETING SCHEDULE

It was moved, seconded and carried the 2019-2020 Board and Committee Meeting Schedule be received.

3.0 ADJOURNMENT

It was moved that the meeting be adjourned.


Philip Matthews, Chair


Natalie Bubela, Secretary