

BOARD OF DIRECTORS

OPEN SESSION MINUTES

Wednesday, July 5, 2017 at 5:00 pm
Huntsville District Memorial Hospital Boardroom
Approved September 14, 2017



PRESENT:

Elected Directors:	Evelyn Brown	Philip Matthews	Brenda Gefucia	Cameron Renwick
	Moreen Miller	Beth Goodhew	Frank Arnone (T)	Christine Featherstone
	Donald Eastwood	Michael Walters (T)		
Ex-Officio Directors:	Natalie Bubela	Dr. B. Iannantuono (T)		
Executive Support:	Harold Featherston	Robert Alldred-Hughes		
Staff Resource:	Tammy Tkachuk			
REGRETS:	Dave Wilkin	Dr. Dave McLinden	Karen Fleming	Dr. Anthony Shearing

(T) denotes participation via teleconference

1.0 CALL TO ORDER

With a quorum present, the Board Chair, Evelyn Brown called the meeting to order at 5:05 pm.

1.1 APPROVAL OF AGENDA

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

1.2 DECLARATION OF CONFLICT OF INTEREST

Directors were reminded that conflicts of interest 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.

1.3 PREVIOUS MINUTES

It was moved, seconded and carried that the minutes of June 19, 2017 be approved as circulated

2.0 PROVIDE FOR EXCELLENT MANAGEMENT

2.1 CHIEF OF STAFF PERSONAL BUSINESS COMMITMENTS FOR 2017-2018

Dr. Biagio Iannantuono reviewed the proposed Personal Business Commitments for 2017-2018 as pre-circulated with the agenda package. In response to a question with respect to the surgical outcomes goal, it was explained that the funding previously received for the NSQIP program is no longer available. The Surgical Services Committee was supportive of the program in principle, however was not supportive of allocating the required budget to continue with the program. The goal is to identify a quality measure within MAHC's existing data and develop an internal program. Several options are under exploration.

It was moved, seconded and carried that upon the recommendation of the Executive Committee, the Chief of Staff Personal Business Commitments for 2017-2018 be approved.

3.0 ENSURE BOARD EFFECTIVENESS

3.1 2017-2018 COMMITTEE MEMBERSHIP

The proposed Committee membership was reviewed as recommended by the Executive Committee. There were no question or concerns raised.

It was moved, seconded and carried that upon the recommendation of the Executive Committee, the 2017-2018 Committee Membership approved.

3.0 ADJOURNMENT

It was moved that the meeting be adjourned at 5:14 pm.



Evelyn Brown, Chair



Natalie Bubela, Secretary