

## BOARD OF DIRECTORS MINUTES

Monday, June 16, 2025 at 6:30 pm at SMMH Boardroom

---

### **PRESENT:**

<i>Elected Directors:</i>	Dave Uffelmann Ruth Chalmers Michael Righetti	Carla Clarkson-Ladd Marni Dicker Colleen Nisbet	Jody Boxall Bruce Schouten Beel Yaqub	Dr. William Evans Mary Lyne
<i>Ex-Officio Directors:</i>	Cheryl Harrison Diane George	Dr. Khaled Abdel-Razek	Dr. Joseph Gleeson	Dr. Helen Dempster
<i>Executive Support:</i>	Alasdair Smith	Mary Silverthorn	Tammy Tkachuk	
<b>REGRETS:</b>	Don Macintosh			

---

### **1.0 CALL TO ORDER**

Dave Uffelmann, Board Chair called the meeting to order at 6:30 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**

Upon review of the agenda, there were no conflicts of interest declared.

### **2.0 BOARD EFFECTIVENESS**

A call for additional nominations was made. There were no additional nominations tabled.

#### **2.1 ELECTION OF OFFICERS AND STANDING COMMITTEE CHAIRS**

*It was moved, seconded and carried that the following slate of Board Officers and Committee Chairs be appointed for a one year term from June 16, 2025 until the next Annual Meeting:*

- *Dave Uffelmann as Board Chair and Performance Management Committee Chair;*
- *Carla Clarkson-Ladd as Board Vice-Chair, Nominations Committee Chair and Local Share Committee Chair;*
- *Mary Lyne as Treasurer and the Resources and Audit Committee Chair;*
- *Cheryl Harrison as Secretary and MAHC MAOHT Committee Chair;*
- *Dr. Bill Evans as the Chair of the Quality and Patient Safety Committee;*
- *Colleen Nisbet as the Governance Committee Chair; and,*
- *Marni Dicker as the Capital Redevelopment Steering Committee Chair.*

#### **2.2 2025-2026 COMMITTEE COMPOSITION**

The committee composition was presented and it was noted that assignments were made with careful consideration of the board's needs, the experience each member brings, and the opportunity to provide members with valuable new experiences.

*It was moved, seconded and carried that the 2025-2026 Committee Composition, as set out in the attached chart, be approved be effective June 17, 2025.*

### 3.0 WRAP UP & ADJOURNMENT

*It was moved that the meeting be adjourned at 6:38 pm.*