



In Attendance:

Barb Cooney	Chair
Michael Boyce	Vice-Chair
Michael Nettleton	Past-Chair
JoAnne Butler	Member
Dr. Elizabeth Coleman	Ex-Officio Member, MSA President
Dr. Ian Dawe	Ex-Officio Member, PIC
Viraj Desai	Member
Michael Dewson	Member
Scott Dudgeon	Member
Dale Goldhawk	Member
Judy Geary	Member
Tahira Hassan	Member
Paul McDevitt	Member
Karim Mamdani	Ex-Officio Member, Secretary and CEO
Dr. Barbara Mildon	Ex-Officio Member, CNE
Ted Moroz	Member
Surinder Razdan	Member

Staff:

John Chen	VP Finance & Support Services
Linda Henry	CEO, Foundation
Dr. Phil Klassen	VP Medical Services
Sheila Neuburger	EVP Clinical Services

Recording Secretary:

Pam Porter	Corporate Executive Assistant
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No.	Agenda Item	Action / Decision
1.	Welcome & Call to Order <ul style="list-style-type: none"> ▪ Meeting called to order by B. Cooney at 14:09 	
2.	Declaration of Conflict of Interest: <ul style="list-style-type: none"> ▪ No conflicts to declare 	
3.	Confirmation of Agenda	Moved by V. Desai Seconded T. Hassan Carried
4.	Consent Agenda Appendix A: a) Minutes of the May 13-15 Board meeting b) Audit & Compliance Report of the May 14-15 meeting c) Finance & Quality Report of the May 27-15 meeting - Note correction, B. Cooney to be marked as regrets for the May 27 th Finance & Quality Committee meeting. Motion: That the Consent Agenda be approved as presented in Appendix A	Moved by T. Moroz Seconded by J. Geary Carried

	<p>Motion: The Medical Advisory Committee, based on the advice of its Credentials Subcommittee recommends to the Board the following physicians for new appointments: <u>Consultant Staff - Dr. Alim Ladha, Anaesthesiologist (ECT Clinic), pending Occupational Health Clearance, Vulnerable Persons Clearance, and proof of HCP-CPR. Start date: July 2015</u> <u>Courtesy Staff - Dr. Ryan Todd, Duty Doctor, pending receipt of CPC, proof of HCP-CPR, Occupational Health Clearance and Vulnerable Persons Clearance. Start date: July 2015.</u></p>	<p>Moved by M. Nettleton Seconded by S. Dudgeon Carried</p>
<p>7. 7.1</p>	<p>Items for Discussion Finance & Quality – Foundation Fundraising Request</p> <ul style="list-style-type: none"> ▪ In order to assist L. Henry and the Foundation to be successful, The Finance and Quality Committee is requesting that the Hospital Board Members show support by being visible wherever possible. ▪ L. Henry is currently working on specifics and will provide available opportunities for board involvement. ▪ Another suggestion is to have Board Members call donors to express the appreciation on behalf of the Board and Corporation. 	
<p>8. 8.1</p>	<p>Business Arising Review of Chair and Vic-Chair</p> <ul style="list-style-type: none"> ▪ B. Cooney and M. Boyce left the room. ▪ M. Dewson advised that B. Cooney is in her 1st 2 year term as Chair and requires review every year. This does not require a Board decision as the Governance and Compensation Committee has reviewed her performance. ▪ Vice-Chair, M. Boyce does require a decision per the following motion. <p>Motion The Governance and Compensation Committee recommends to the Board that M. Boyce be reappointed for another 1 year term as Vice-Chair.</p>	<p>Moved by M. Nettleton Seconded by J. Butler Carried</p>
<p>8.2</p>	<p>Re-confirming officers</p> <ul style="list-style-type: none"> ▪ Re-confirming S. Dudgeon as Chair of the Finance and Quality Committee, and acknowledging his agreement to continue in this role. ▪ Re-confirming M. Dewson as Chair of the Governance and Compensation Committee, and acknowledging his agreement to continue in this role. ▪ Per the bylaw, in his role as Vice-Chair, M. Boyce will also continue as Chair of the Audit Committee. ▪ Re-confirming K. Mamdani as Board Secretary. ▪ Re-confirming J. Chen as Board Treasurer. 	
<p>9.</p>	<p>In-Camera</p>	
<p>10.</p>	<p>Next Meeting and Adjournment</p> <ul style="list-style-type: none"> ▪ Next meeting – September 9, 2015 <p>Motion: To adjourn the meeting at 16:53 hours</p>	<p>Moved by P. McDevitt Seconded by M. Nettleton Carried</p>

Approved September 9, 2015