

**Stevenson Memorial Hospital  
Meeting of Board of Directors**

June 13, 2017

*(following the Annual General Meeting)*

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**Present:** Michael Martin Chair; Colleen Butler, Darlene Blendick; Norm Depta; Paul Edmonds; Wendy Fairley; Robert Jurmalietis; Sheila Kaarlela; David Knight; Marie-Pierre Lussier; Jan Tweedy; Jody Levac, President & CEO

**Regrets:** John Murray

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**1. Call to Order**

This meeting was called immediately following the Annual General Meeting of The Stevenson Memorial Hospital Corporation.

**2. Conflict of Interest**

The Board was reminded of their responsibilities as Board members with respect to Conflict of Interest as outlined in the Corporation Bylaws and asked Board Directors to declare their conflict of interest. No declarations were made.

**3. Election of Officers**

- **Chair**
- **Vice-Chair**
- **Treasurer**
- **Secretary**

*Motion: Moved by D. Blendick, seconded by W. Fairley, CARRIED.*

*“To elect Michael Martin as Chair of the Board of Directors effective at close of business this 13<sup>th</sup> day of June 2017.”*

*Motion: Moved by C. J. Tweedy,, seconded by W. Fairley, CARRIED.*

*“To elect Colleen Butler as Vice-Chair of the Board of Directors effective at close of business this 13<sup>th</sup> day of June 2017.”*

*Motion: Moved by MP. Lussier, seconded by P. Edmonds, CARRIED.*

*“To elect David as Treasurer of the Board of Directors effective at close of business this 13<sup>th</sup> day of June 2017.”*

*Motion: Moved by J. Tweedy, seconded by R. Jurmalietis, CARRIED.*

*“In his role as President & CEO, appoint Jody Levac as Secretary of the Board of Directors effective at close of business this 13<sup>th</sup> day of June 2017.”*

#### 4. **Appointments**

- **Board Directors to Board Committees**

*Motion: Moved by MP Lussier, seconded by Jan. Tweedy, CARRIED.*

*"That the Board of Directors approves the standing and special Board Committee membership as presented and appended to these minutes."*

- **Committee Chairs**

*Motion: Moved by W. Fairley, seconded by D. Blendick, CARRIED.*

*"That the Board of Directors appoints the Committee Chairs as presented and appended to these minutes."*

- **Advisory Members to Board Committees**

*Motion: Moved by D. Blendick, seconded by J. Tweedy, CARRIED.*

*"That the Board of Directors appoints the Advisory Members to the respective Board Committees as presented as amended to these minutes until the next Annual General Meeting."*

#### 5. **Future Meetings**

There will be no Board meetings in July or August unless at the call of the Chair.

The next meeting will take place on Thursday, September 7, 2017 at 5:00 p.m.

The date for orientation for new Board Directors and Advisory Members to be determined.

There being no further business, the meeting adjourned at 8:20 p.m.



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Michael Martin, Board Chair

Recording Secretary: Sharon Knisley

**Stevenson Memorial Hospital**  
**Effective June 13, 2017**

***Audit Committee***

John Murray, <b>Chair</b> Darlene Blendick	At least 2 additional elected Directors who are financially literate, 1 of whom shall serve as Chair
David Knight	Board Treasurer
Mike Martin	Board Chair, ex-officio
<i>Vacant</i> <i>Vacant</i>	Up to 2 Advisory Members

***Communications Committee***

Wendy Fairley, <b>Chair</b> Sheila Kaarlela Paul Edmonds	At least 3 elected Directors, 1 of whom shall serve as Chair and 1 of whom shall be the Chair of the Stevenson Redevelopment Committee
Mike Martin	Board Chair, ex-officio
Mike Feldman Bill Blendick	Up to 2 Advisory Members

***Executive Committee***

Mike Martin, <b>Chair</b>	Board Chair, who will serve as Chair
Colleen Butler	Board Vice-Chair
David Knight	Board Treasurer
Not applicable	Past Chair
Jan Tweedy	One other elected Director

***Finance Committee***

David Knight, <b>Chair</b>	Board Treasurer, who will serve as Chair
Robert Jurmalietis Marie-Pierre Lussier	At least 2 additional elected Director
Mike Martin	Board Chair, ex-officio
John Endert <i>Vacant</i>	Up to 2 Advisory Members

***Governance & Nominating Committee***

John Murray, <b>Chair</b> Darlene Blendick Colleen Butler Wendy Fairley Jan Tweedy	At least 3 elected Directors, 1 of whom will serve as Chair
Mike Martin	Board Chair, ex-officio
<i>Vacant</i> <i>Vacant</i> Mayor Mary Small Brett	Up to 2 Advisory Members and an elected local municipal representative as determined by the Board time to time

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***Human Resources***

Colleen Butler, <b>Chair</b> Darlene Blendick Norm Depta	At least 3 elected Directors, 1 of whom will serve as Chair
Mike Martin	Board Chair, ex-officio
Dr. Gerry Ross <i>Vacant</i>	Up to 2 Advisory Members

***Quality Committee***

Jan Tweedy, <b>Chair</b> Darlene Blendick Colleen Butler Sheila Kaarlela	At least 3 Directors, 1 of whom will serve as Chair
Mike Martin	Board Chair, ex officio
Dr. Nigel Gripper <i>Vacant</i>	Up to 2 Advisory Members

***Stevenson Redevelopment Committee***

Paul Edmonds, <b>Chair</b> David Knight Norm Depta Marie-Pierre Lussier Robert Jurmalietis John Murray	At least 3 elected Directors, 1 of whom will serve as Chair
Mike Martin	Board Chair, ex officio
Sylvia Biffis Younis Chughtai Captain Amy Godwin Robin Norcross Mike Feldman	Up to 5 Advisory Members
Deputy Mayor Jamie Smith, New Tecumseth Deputy Mayor Doug Little, Adjala-Tosorontio	Up to 2 representatives from local Town Councils and/or their Chief Administrative Officer