



**ALMONTE GENERAL HOSPITAL
FOUNDATION BOARD OF
DIRECTORS**

Date: June 1, 2017

Time: 8 a.m.

Location: AGH Board Room

APPROVED MINUTES

Committee Members	Present	Regrets
Art Solomonian - Chair	✓	
Robert Brouillard	✓	
Mary Wilson Trider	✓	
Joy Delahunt	✓	
David Dern	✓	
Ian McBain	✓	
Julie Munro	✓	
Betty Preston	✓	
Heather Sheffield	✓	
Sherri Wesley	✓	
Rob Scott	✓	
Kris Parsons	✓	
Staff		
Al Roberts	✓	
Carolyn Piché	✓	
Cheryl Moore – Recording Secretary	✓	

*All documents referred to in these minutes were pre-circulated for review by members

Conflict of Interest Declaration:

- There was no conflict of interest

Call to Order

- The Chair Mr. Solomonian called the meeting to order at 8:01a.m.

1.1 Approval of the Agenda

- Item 3.2 Nominating Committee report on new member Heather Pettipas was added to the agenda

IT WAS MOVED BY MR. BROUILLARD AND SECONDED BY MRS. PRESTON THAT THE AGENDA BE APPROVED.

MOTION CARRIED

1.2 Approval of the Minutes of May 4, 2017

IT WAS MOVED BY MRS. TRIDER AND SECONDED BY MRS. SHEFFIELD THAT THE MINUTES OF MAY 4, 2017 BE APPROVED.

MOTION CARRIED

2.0 Business arising from the May 4, 2017 minutes

3.0 Committee Reports

3.1 Finance

a. March Statement

IT WAS MOVED BY MR. BROUILLARD AND SECONDED BY MR. DERN THAT THE MARCH FINANCIAL STATEMENTS BE APPROVED.

MOTION CARRIED

b. April Statement

IT WAS MOVED BY MR. BROUILLARD AND SECONDED BY MR. McBAIN THAT THE APRIL FINANCIAL STATEMENTS BE APPROVED.

MOTION CARRIED

c. Intercompany Payment – April

IT WAS MOVED BY MR. BROUILLARD AND SECONDED BY MRS. PRESTON THAT THE INTER-COMPANY PAYMENT OF \$54,106 BE MADE TO THE HOSPITAL.

MOTION CARRIED

- Mr. Brouillard clarified to Board members that approving the Budget as presented at the March 2017 Board meeting means that the Board will be drawing down the reserves to operate the Foundation by \$300,000 leaving \$200,000.
- Restricted funds – money allocated to specific purchases- is \$200,000 leaving no reserves left to use
- Mr. Roberts is looking into the restricted funds to determine if they are still valid or can be repurposed to some of the hospital's other needs.

3.2 Governance

- Mr. Dern updated the Board on new member – Heather Pettipas

4.0 In Camera

- There is no in camera agenda

5.0 Next meeting – June 1 following the ANNUAL GENERAL MEETING

6.0 Adjournment

IT WAS MOVED BY MRS. PRESTON THAT THE MEETING BE ADJOURNED AT 8:15 a.m.



Art Solomonian, Chair



Date

