



**ALMONTE GENERAL HOSPITAL  
FOUNDATION BOARD OF  
DIRECTORS**

**Date: November 30, 2017**

**Time: 8 a.m.**

**Location: AGH Board Room**

**MINUTES**

<b>Committee Members</b>	<b>Present</b>	<b>Regrets</b>
Art Solomonian - Chair	✓	
Robert Brouillard		X
Mary Wilson Trider	✓	
David Dern		X
Ian McBain	✓	
Julie Munro	✓	
Betty Preston	✓	
Heather Sheffield	✓	
Rob Scott	✓	
Kris Parsons	✓	
Heather Pettipas	✓	
<b>Staff</b>		
Al Roberts	✓	
Carolyn Piché		X
Cheryl Moore – Recording Secretary		X

**Call to Order**

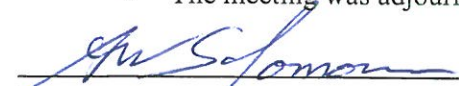
- The Chair, Mr. Solomonian, called the meeting to order at 8:21 a.m.

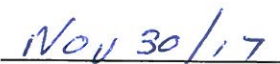
**1.0 Special Presentation by Mary Wilson Trider**

- Mary Wilson Trider made a special presentation to Foundation Board members about the Hospital's New Strategic Plan.

**2.0 Adjournment**

- The meeting was adjourned at 9:30am.

  
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Art Solomonian, Chair

  
\_\_\_\_\_  
Date