



**ALMONTE GENERAL HOSPITAL
FOUNDATION BOARD OF
DIRECTORS
FIRST MEETING OF NEW BOARD**

**Date: June 21, 2018
Time: 4:30 p.m.
Location: Octagon Room**

APPROVED MINUTES

Committee Members	Present	Regrets
Rob Scott - Chair	✓	
Julie Munro – Vice Chair	✓	
Mary Wilson Trider	✓	
David Dern	✓	
Ian McBain	✓	
Betty Preston		X
Heather Sheffield	✓	
Heather Pettipas	✓	
Rob Scott	✓	
Kris Parsons		X
Ingrid Kadoke	✓	
Jesse Lowe	✓	
Staff		
Al Roberts	✓	
Carolyn Piché	✓	
Cheryl Moore – Recording Secretary	✓	

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

1. Call to Order

- The Secretary, Mrs. Wilson called the meeting to order at 4:36 p.m.

2. Election of Officers

IT WAS MOVED BY MRS. KADOKE AND SECONDED BY MR. DERN TO APPOINT THE FOLLOWING SLATE OF DIRECTORS AS OFFICERS OF THE CORPORATION: Mr. Rob Scott as Board Chair and Mr. Julie Munro as Vice-Chair.

MOTION CARRIED

Mr. Scott assumed the role of Chair.

3. Approval of the Agenda

IT WAS MOVED BY MRS. KADOKE AND SECONDED BY MRS. SHEFFIELD THAT THE AGENDA BE APPROVED.

MOTION CARRIED

4. Chair's Remarks

- Mr. Scott thanked everyone for their trust in him and Mrs. Munro as they take on the roles of Chair and Vice Chair of the Board
- Mr. Scott thanked past Board Member, Mr. Brouillard, for his support and generosity of time
- Mr. Scott's remark are included in the meeting minutes

5. Business Items

5.1a CEO's Report

- The CEO's Report was included in the meeting package
- Mrs. Wilson noted the Hospital's AGM meeting has been postponed to July 23, 2018

5.1b MD's Report and Dashboard

- The MD's Report was not included in the meeting package and will be sent to Board Members

6. Committee Reports

6.1 Governance

6.1a Election of Committee Chairs

IT WAS MOVED BY MRS. SHEFFIELD AND SECONDED BY MRS. WILSON THAT THE BOARD APPOINTS THE FOLLOWING DIRECTORS AS CHAIRS OF THEIR RESPECTIVE COMMITTEES:

Finance – Mr. Ian McBain

Governance and Nominating – Mr. David Dern

Fundraising, Stewardship and Communication– Julie Munro

MOTION CARRIED

6.1b Signing of Confidentiality & Conflict of Interest Agreements

- Board members signed their Confidentiality and Conflict of Interest Agreements

MOTION CARRIED

6.2 Fundraising

6.2 a Paddles and Puppets for the Almonte Hospital

- The event is progressing well
- Volunteers are still needed to help the day of the event.

6.2 b Mississippi River Run and Walk

- The Run Committee has been meeting regularly and the event is slowing progressing
- Many participants have already registered for the race

7. In Camera

- There was no in camera session
8. **Next meeting:** Thursday, September 6, 2018 or at the call of the Chair

9. Adjournment

IT WAS MOVED BY MRS. SHEFFIELD THAT THE MEETING BE AJOURNED AT 5:10pm



June 21, 2018

Rob Scott, Chair

Date