



ANNUAL GENERAL MEETING

Tuesday, June 20, 2017

PRESENT

K. Pristanski (Chair), J. Pothof (Vice Chair), E. Wawia, N. Gladun, A. O'Connor, Dr. Rhonda Crocker Ellacott (CEO), D. Hill (CFO), D. Allen (CNO), Dr. R. Dhaliwal (Chief of Staff), E. Rutherford, J. Jean, (Recorder)

1.0 CALL TO ORDER

K. Pristanski called the Annual Meeting of the Members of the Corporation to order at 7:00 pm.

2.0 APPROVAL OF AGENDA

MOTION #1

Moved By: A. O'Connor

Seconded By: N. Gladun

"That the Agenda be approved as presented." Carried.

3.0 REVIEW/APPROVAL OF THE PREVIOUS MEETING MINUTES

The meeting minutes of the June 13, 2016 Annual Meeting of the Members of the Corporation were provided and reviewed.

MOTION #2

Moved By: E. Rutherford

Seconded By: D. Allen

"That the June 13, 2016 Annual Meeting minutes of the Members of the Corporation be accepted as presented." Carried.

4.0 PRESENTATION OF ANNUAL REPORTS

4.1 President and CEO, Dr. Rhonda Crocker Ellacott

Dr. Rhonda Crocker Ellacott reviewed the highlights from the 2016/17 Annual Report.

4.2 Chief of Staff, Dr. R. Dhaliwal

Dr. R. Dhaliwal reviewed the highlights from the 2016/17 Annual Report.

4.3 Chief Financial Officer, D. Hill

D. Hill reviewed the highlights from the 2016/17 Annual Report.

5.0 PRESENTATION

By Law No. 2

R. Crocker Ellacott provided a presentation on the Ontario Hospital Association (OHA) prototype By-Law designed to help hospitals meet demands of ever-changing

governance and public policy imperatives. The By-Law is designed to reflect the current operating environment for hospitals and to guide hospitals in amending and developing their organizational directives. It is consistent with good governance practices; aligned with recommendations made by Ontario's Auditor General regarding skills-based boards, conflicts of interest and community input; and reflects changes to relevant legislation.

This OHA prototype By-Law is a closed membership model.

The DRAFT NDMH By-Law No. 2 (OHA prototype By-Law) is being presented to the membership for approval with the following change. 4.6 Election and Term - Change the election of a Director from a one year term to a two year term.

MOTION #3

Moved By: A. O'Connor

Seconded By: N. Gladun

"That By-Law No. 2 of the Corporation, which has been approved by the Board, be accepted as amended." Carried.

6.0 BUSINESS MATTERS

6.1 Presentation of Audited Financial Statement

D. Hill invited discussion among the membership regarding the audited financial statement. No concerns were expressed. K. Pristanski congratulated the executive staff recognizing the significant decrease in deficit.

MOTION #4

Moved By: J. Jean

Seconded By: J. Pothof

"That the Audited Financial Statements of 2016/17 be accepted as presented." Carried.

6.2 Appointment of Auditors for 2017/18

MOTION #5

Moved By: A. O'Connor

Seconded By: N. Gladun

"That the membership appoints Grant Thornton Chartered Accountants LLP as auditors for the 2017/18 fiscal year." Carried.

6.3 Nomination and Re-Election of Director

MOTION #6

Moved By: D. Allen

Seconded By: R. Crocker Ellacott

"That K. Pristanski be re elected for a two year term." Carried.

6.4 Nomination and Election of Board Director

K. Pristanski nominated E. Rutherford as Board Director for a two year term.
E. Rutherford agreed to let his name stand for the nomination. Hearing no further nominations, E. Rutherford was elected to the Board of Directors.

MOTION #7

Moved By: J. Jean

Seconded By: A. O'Connor

"That E. Rutherford be elected to the Board of Directors of Nipigon District Memorial Hospital for a two year term." Carried.

Congratulations were extended to E. Rutherford.

7.0 ADJOURNMENT

MOTION #8

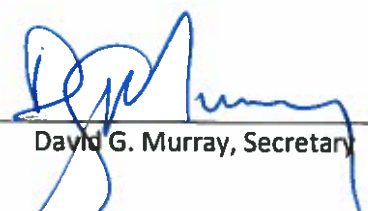
Moved By: D. Allen

Seconded By: R. Crocker Ellacott

"That the Annual Meeting of the Members of the Corporation be adjourned at 7:39 pm."
Carried.



K. Pristanski, Board Chair



David G. Murray, Secretary