

Nipigon District Memorial Hospital
Regular Monthly Board
Meeting

Monday, June 17, 2013

PRESENT T. Lasook (Acting Chair) E. Stefanidis, J. Pothof, D. Harris, L. Harbinson, S. Stephenson,
D. Hill, C. White, J. Jean (Recorder)
REGRETS J. Lasook, V. Bull, M. Kusick, K. Pristanski, E. Rutherford, Dr. Jackson Hughes

1. **CALL TO ORDER**
T. Lasook called the meeting to order at 7:25 pm.
2. **DECLARATIONS OF CONFLICT OF INTEREST**
There were no declarations of conflict of interest.
3. **ADDITIONS/DELETIONS TO AGENDA**
Addition to the agenda, 5.2 – Recommendation of approval of Draft Audited Financial Statement for Year ending March 31, 2013.
4. **APPROVAL OF CONSENT AGENDA**
The consent agenda was approved as presented.

Motion #1

Moved by E. Stefanidis, seconded by J. Pothof THAT the consent agenda be accepted as presented. All in favor. Carried.

5. **ITEMS REQUIRING DECISIONS / MOTIONS**

5.1 **CEO Report**

In addition to the June report, C. White reviewed the Accreditation Canada debriefing presentation with the members. The final report will be received within 10 days and the members will be emailed a copy of the report as it becomes available to the CEO.

Motion #2

Moved by E. Stefanidis, seconded by J. Pothof THAT the CEO report of June 2013, be accepted as presented. All in favor. Carried.

5.2 **Recommendation of Approval of Draft Audited Financial Statement**

The Operations & Audit Committee has recommended approval of the audited draft financial statement for the year ending March 31, 2013.

Motion #3

Moved by L. Harbinson, seconded by D. Harris THAT the Draft Audited Financial Statements for the year ending March 31, 2013, as recommended by the Operations & Audit Committee, be accepted as presented. All in favor. Carried.

6. **ITEMS FOR DISCUSSION**

6.1 **Annual General Meeting**

Members present confirmed their attendance at the Annual General Board Meeting of Monday, June 24, 2013 at 7:00 pm.

7. **ANNUAL EVALUATION**

The annual Board evaluation was distributed, completed and returned by the members in attendance. The members not in attendance will be mailed the document requesting that it be returned by email or at the Annual General Meeting.

8. **ITEMS FOR INFORMATION**

8.1 **Reading Materials**

No comments.

9. **ADJOURNMENT**

T. Lasook adjourned the meeting at 8:00 pm.

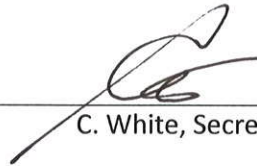
10. **NEXT MEETING**

Regular Monthly Meeting of the Board of Directors – TBA

Annual General Meeting – Monday, June 24, 2013 @ 7:00 pm, Rotary Room



T. Lasook, Acting Chair



C. White, Secretary