

Nipigon District Memorial Hospital

**Special Meeting
June 30th, 2014
7:15 pm**

PRESENT K. Pristanski (Vice Chair), J. Pothof, L. Harbinson, E. Rutherford,
M. Kusick, Dr. John Jackson Hughes (Chief of Staff), Carl White (Chief
Executive Officer), D. Hill (Chief Financial Officer), Sonja Stephenson (Chief
Nursing Officer), J. Jean (Recorder)

REGRETS T. Lasook

1. CALL TO ORDER

C. White, CEO called the Special Meeting of the Board of Directors of the Nipigon District Memorial Hospital to order at 7:15 pm.

2. APPROVAL OF AGENDA

The agenda was approved as circulated.

Motion #1

Moved by E. Rutherford, seconded by K. Pristanski THAT the agenda of the June 30th, 2014 Special Meeting of the Board be approved.

In favor - 5 Opposed - 0 Abstention – 0 Carried.

3. REVIEW / APPROVAL OF MINUTES OF JUNE 24th, 2013 SPECIAL MEETING

Motion #2

Moved by M. Kusick seconded by J. Pothof THAT the minutes of the June 24th, 2013 Special Meeting of the Board of Directors be approved.

In favor - 5 Opposed - 0 Abstention – 0 Carried.

4. EXECUTIVE ELECTIONS

4.1 President of the Corporation / Chair of the Board

C. White called for nominations for the position of President of the Corporation / Chair of the Board.

K. Pristanski was nominated by J. Pothof for the position and he agreed to let his name stand. C. White called for additional nominations for President of the Corporation / Chair of the Board. Hearing none, nominations were closed and the following motion was brought forward.

Motion #3

Moved by J. Pothof, seconded by L. Harbinson that K. Pristanski be nominated as the

President of the Corporation and Chair of the Board of Directors.

In favor - 5

Opposed - 0

Abstention – 0

Carried.

4.2 Vice President of the Corporation / Vice Chair of the Board

K. Pristanski assumed his position as Chair and continued with the meeting calling for nominations for the position of Vice President of the Corporation / Vice Chair of the Board.

J. Pothof was nominated by M Kusick for the position and he declined. E. Rutherford was nominated by M. Kusick and he agreed to let his name stand. K. Pristanski called for additional nominations for Vice President of the Corporation / Vice Chair of the Board. Hearing none, nominations were closed and the following motion was brought forward.

Motion #4

Moved by M. Kusick, seconded by L. Harbinson THAT E. Rutherford be nominated as the Vice President of the Corporation and Vice Chair of the Board of Directors.

In favor - 5

Opposed - 0

Abstention – 0

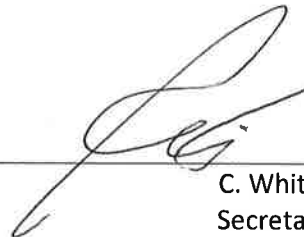
Carried.

7. ADJOURNMENT

K. Pristanski, President of the Corporation and Chair of the Board of Directors adjourned the meeting at 7:20 pm.



K. Pristanski
President of the Corporation / Board Chair



C. White,
Secretary