

**BOARD MEETING**  
September 24, 2012

**PRESENT** J. Lasook, (Chair) J. Pothof, E. Rutherford, V. Bull, M. Kusick, L. Harbinson,  
E. Stefanidis, T. Lasook, B. Geiger, S. Stephenson, C. White, J. Jean (recorder)

**REGRETS** Dr. John Jackson Hughes, K. Pristanski

**1. CALL TO ORDER / DECLARATIONS OF CONFLICT OF INTEREST**

Chair, J. Lasook called the meeting to order at 7:17 pm. Representative of the Township of Dorion, Benjamin Geiger, nominated and recommended by Governance and Nominating candidate, was introduced to the members.

**2. EDUCATION**

C. White provided an Orientation presentation to the members.

**3. BOARD NOMINATIONS**

B. Geiger was excused.

The membership was offered the opportunity to confer with E. Stefanidis, Governance & Nominating chair regarding the candidates. There were no comments.

On the recommendation of the Special Governance and Nominating Committee meeting of September 18<sup>th</sup>, the following motions were heard.

**MOTION #1**

Moved by T. Lasook, seconded by J. Pothof that the Board of Directors approve the appointment of Benjamin Geiger, representative of the Township of Dorion for a one year term of appointment with the understanding that he will be required to seek re-election in June 2013. All in favor. Carried.

**MOTION #2**

Moved by L. Harbinson, seconded by E. Rutherford that the Board of Directors approve the appointment of Kal Pristanski, representative of the Township of Red Rock for a one year term of appointment with the understanding that he will be required to seek re-election in June 2013. All in favor. Carried.

**4. FOR REVIEW AND APPROVAL**

**MOTION #3**

Moved by T. Lasook seconded by J. Pothof that the consent agenda be approved as presented. All in favor. Carried.

**5. ITEMS REQUIRING DECISIONS / MOTIONS**

## **5.1 CEO Report**

C. White reviewed his report. Discussion took place around the recent meeting of the Senior Team with the LHIN and budget challenges.

### **MOTION #4**

Moved by T. Lasook, seconded by E. Stefanidis that the CEO 's report be accepted as presented. All in favor. Carried.

## **5.2 2012-13 Budget**

### **MOTION #5**

Moved by J. Pothof, seconded by T. Lasook that the Board of Directors approves the 2012-13 proposed operating budget deficit of \$123,969. All in favor. Carried.

## **5.3 Credentialing of Medical Staff**

### **MOTION #6**

Moved by E. Stefanidis, seconded by T. Lasook that the Bord of Directors accept the recommendation of the Medical Advisory Committee and grant privileges to the following medical staff to the Locum category – Drs. Albert Beller, Nicole Zavagnin, Brian Myhill-Jones, Kyle Lansdell, Rebecca Bond and Jeremy Mozzon; and to the Courtesy category – Drs. Terry Chung, Richard Bitar, and David Kisselgoff. All in favor. Carried.

## **6. ITEMS FOR DISCUSSION**

### **6.1 Checklist for Board/Council Review of Strategic Plan Alignments**

C. White discussed his responses to the checklist. General discussion took place.

### **6.2 Checklist for Board/Council Accountability for Voluntary Integration Initiatives**

C. White discussed his responses to the checklist. General discussion took place.

### **6.3 2008-2013 H-SAA Amending Agreement**

C. White discussed the document from the LHIN around the implications of a balanced budget waiver and the challenges of balancing a budget for 2013-14.

## **7. OTHER BUSINESS**

### **7.1 Review of Conflict of Interest Guidelines**

After review of the Conflict of Interest Guidelines, each member signed an Affirmation of Conflict of Interest Guidelines.

## **8. ITEMS FOR INFORMATION**

### **8.1 Reading Materials**

Members were particularly interested in discussion around healthcare integration.

### **8.2 Beardmore Regional Health Centre Open House Invitation**

The new healthcare centre will celebrate its official opening on Friday, October 5<sup>th</sup> from 1-4 pm in Beardmore. All board members are invited.

9. **NEXT MEETING** - Monday, October 29<sup>th</sup>, 2012 @ 7:15 pm.

## **10. ADJOURNMENT**

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J. Lasook , Chair

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Date

