

Nipigon District Memorial Hospital

**Special Meeting
June 24, 2013
7:45 pm**

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

REGRETS

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 7:45 pm.

2. APPROVAL OF AGENDA

The agenda was approved as circulated.

Motion #1

Moved by K. Pristanski, seconded by E. Rutherford THAT the agenda of the June 24th, 2013 Special Meeting of the Board be approved. All in favour. Carried.

3. REVIEW / APPROVAL OF MINUTES OF JUNE 25th, 2012 SPECIAL MEETING

Motion #2

Moved by L. Harbinson seconded by M. Kusick THAT the minutes of the June 25th, 2012 Special Meeting of the Board of Directors be approved. All in favour. 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.

T. Lasook was nominated by J. Lasook for the position and T. Lasook agreed to let her 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. Lasook, seconded by K. Pristanski that T. Lasook be nominated as the President of the Corporation and Chair of the Board of Directors. All in favour. Carried.

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

T. Lasook assumed her 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.

K. Pristanski was nominated by J. Pothof for the position and K. Pristanski agreed to let his name stand. T. Lasook 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 J. Pothof, seconded by L. Harbinson THAT K. Pristanski be nominated as the Vice President of the Corporation and Vice Chair of the Board of Directors. All in favour. Carried.

5. COMMITTEE ELECTIONS

5.1 Chair, Governance & Nominating Committee

E. Stefanidis was nominated by J. Pothof for the position and E. Stefanidis agreed to let his name stand. T. Lasook called for additional nominations for the position of Governance & Nominating Committee Chair. Hearing none, nominations were closed and the following motion was brought forward.

Motion #5

Moved by J. Pothof, seconded by J. Lasook THAT E. Stefanidis be nominated as the Chair of the Governance & Nominating Committee. All in favour. Carried.

5.2 Chair, Operations & Audit Committee

J. Pothof was nominated by E. Stefanidis for the position and J. Pothof agreed to let his name stand. T. Lasook called for additional nominations for the position of Operations & Audit Committee Chair. Hearing none, nominations were closed and the following motion was brought forward.

Motion #5

Moved by E. Stefanidis, seconded by K. Pristanski THAT J. Pothof be nominated as the Chair of the Operations & Audit Committee. All in favour. Carried.

5.3 Chair, Quality & Utilization Committee

M. Kusick was nominated by E. Rutherford for the position and M. Kusick agreed to let her name stand. T. Lasook called for additional nominations for the position of Quality & Utilization Committee Chair. Hearing none, nominations were closed and the following motion was brought forward.

Motion #5

Moved by E. Rutherford, seconded by L. Harbinson THAT M. Kusick be nominated as the Chair of the Quality & Utilization Committee. All in favour. Carried.

6. GENERAL DISCUSSION

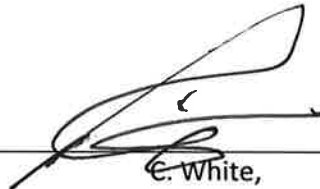
C. White advised the members that there are no planned events for the months of July and August. Once the Accreditation report is received, a copy will be forwarded to all members.

7. ADJOURNMENT

T. Lasook, President of the Corporation and Chair of the Board of Directors adjourned the meeting at 7:52 pm.



T. Lasook,
President of the Corporation / Board Chair



C. White,
Secretary