Board of Directors Meeting
Meeting Minutes
September 29, 2026 at 4:30 p.m.

Attendance

Membership	O	T	V	R	A
Ashley Davis, Chair	x				
Brittany Stinson-McGee-Vice Chair			x x		
Terri Elliott, Director	x				
Cheyenne Atkinson, Director	x				
Deana Renaud-Director	x				
Vacancy					
Vacancy					

O: On-site / T: Telecon. / V: Videocon. / R: Regrets / A: Absent

Non-Voting Membership	O	T	V	R	A
Shannon Cormier, CEO	x				
Kyle Lemieux, CNE	x				
Madison Boudreau, DOC of Patient Care			x		
Lauren Gilbert, CFO			x		
Dr. Ravi Dhaliwal, Chief of Staff			x		
Dr. Jonathon Scully, Pres. Prof. Staff			x		
Marie Cocks, Executive Coordinator	x				

Agenda

	Presenter	Item & Purpose	Page #
1.0	**Call to Order**		
1.1	A. Davis	**Indigenous Land Acknowledgement /Opening Remarks** The meeting was called to order at 4:34 p.m. and commenced with D. Renaud providing the indigenous Land Acknowledgement, recognizing the traditional lands and communities within the Robinson Superior Treaty area.	
1.2	A. Davis	**Quorum** Quorum was met with 5/5 Board members present	
1.3	A. Davis	**Conflict of Interest** There wee no conflicts of interest to declare	
1.4	A. Davis	**Approval of Agenda-Motion #1** Move: T. Elliott Second: B. Stinson-McGee Opposed: None *"That the agenda for the September 29, 2026 Board Meeting be accepted as presented/amended."* CARRIED.	
2.0	**Meeting Minutes**		
3.1	A. Davis	**Board Meeting Minutes: May 26, 2026-Motion #2** Move: D. Renaud Second: C. Atkinson Opposed: None	

	Presenter	Item & Purpose	Page #
		"That the Board meeting minutes May 26, 2026 be accepted as presented/amended." CARRIED.	
3.0	**Matters for Discussion**		
3.1	S. Cormier	**Cyber Security Update** The Board was provided an update on the September 14, 2026 cybersecurity incident. It was confirmed that files containing patient information was stolen, although the hospital's electronic medical record was not affected. A public privacy notification has been issued outlining the groups potentially impacted and the types of information exposed. External cybersecurity experts continue to assist with incident response. **LTC Expansion Update** There were no new developments to report regarding the LTC expansion at this time. Ontario Health continues to try and bring the various components of the project together.	
3.2	L. Gilbert	**Report from the CFO** L. Gilbert reported that the July and August financial reporting date was lost as a result of the cybersecurity incident. The Hospital is currently reporting a deficit of $187,000; however, $92, 000 is expected to be reimbursed through WI-FI project, which will help offset the deficit.	
3.3	R. Dhaliwal	**Report from the COS** No update or discussion at this time	
3.4	K. Lemieux	**Report from the CNE** K. Lemieux provided an update on the Meditech Expanse implementation, advising that Cindy has assumed the role of the Meditech Expanse Lead. He also reported that he attended Meditech training at the TBRHSC.	
4.0	**Other**		
4.1	L. Gilbert	**Annual Hospital Parking Attestation for 2025/2026** Move: B. Stinson McGee Second: D. Renaud Opposed: None *'That the Board of Directors approves the Parking Attestation as presented."* CARRIED	
5.0	**Adjourn to In Camera Meeting**		
5.1	A. Davis	**Adjournment to In-Camera Meeting-Motion #3** Move: T. Elliott Second: B. Stinson-McGee Opposed: None	

	Presenter	Item & Purpose	Page #
		"That the Board of Directors moves to its In-Camera meeting at 5:02 pm." CARRIED.	
6.0	**Adjourn In-Camera and Return to Regular Board Meeting**		
6.1	A. Davis	**Return to Regular Meeting -Motion #4** Move: D. Renaud Second: C. Atkinson Opposed: None *"That the Board of Directors adjourn the in-camera board meeting at 6:26 p.m."* CARRIED.	
6.2	A. Davis	Report from Closed Session	
7.0	**Adjourn Regular Board Meeting**		
7.1	A. Davis	Next Meeting Date and Adjournment-**Motion #5** Move: D. Renaud Second: T. Elliott Opposed: None *"That the Board of Directors moves to adjourn its meeting at 6:35 pm."* CARRIED **Next Meeting Date –October 27, 2026 @ 4:30 p.m.**	

Ashley Davis-Board Chair

Shannon Cormier-CEO & President