



SUMMARY MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Monday, June 8, 2015 (Boardroom)

ATTENDANCE

Present:

Sylvie Bélanger
Jo-Anne Beninger
Collin Bourgeois
Cynthia Désormiers *
Michel Rochon
Julie Duhaime
Howard Longfellow
Janet Parsons
Jamie Restoule
Daniel Richard
Eric Stevens

Regrets:

Dr A. Béhamdouni *
Charles Goulard
Dr. Raymond Wiss *
Jo-Ann Lennon-Murphy *
Dr. Klère Bourgault *

* Non-voting members

1. Call to Order and Adoption of the Agenda

The Chair, Mr. Collin Bourgeois called the meeting to order at 19:29 hours

MOVED BY Michel Rochon

SECONDED BY Jamie Restoule

«THAT THE AGENDA OF THE BOARD OF DIRECTORS SPECIAL MEETING OF MONDAY, JUNE 8TH 2015 BE ACCEPTED AS PRESENTED. »

Carried M-15-103

- No pecuniary interests were declared or identified.

2. Appointment of officers of the Corporation

Mr. Bourgeois requested the President and CEO Cynthia Désormiers to take over the chair while the Board nominates its officers.

The Executive and Governance Committee had requested that interested Board members seeking office provide notification. All current officers have confirmed their interest for re-appointment. The Board recommends the appointment of the current slate of officers to hold office until the next Annual General Meeting.

Mrs. Désormiers asked if there are other nominations for the position of officers. On two more occasions, Mrs. Désormiers asked if there are other nominations for position of an officer.

Mrs. Désormiers called for the motion to close the nominations and then called for a vote on the motion.

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MOVED BY Howard Longfellow

SECONDED BY Michel Rochon

«THAT THE NOMINATIONS FOR THE POSITIONS OF OFFICERS OF THE CORPORATION OF THE WEST NIPISSING GENERAL HOSPITAL BE CLOSED. »

Carried M-15-104

Mrs. Désormiers called for a motion for the appointment of Board members as officers of the Corporation, and then called for a vote on the motion.

MOVED BY Jo-Anne Beninger

SECONDED BY Daniel Richard

«THAT THE SLATE OF OFFICERS OF THE CORPORATION OF THE WEST NIPISSING GENERAL HOSPITAL FOR 2015-2016 BE ACCEPTED AS PROPOSED. »

Name	Office
Collin Bourgeois	Chair
Sylvie Bélanger	Vice-Chair
Janet Parsons	Treasurer

Carried M-15-105

3. Appointment of Member at large of the Executive & Governance Committee

Chair Collin Bourgeois asked if any member is interested in sitting on the Executive and Governance Committee. Mr. Daniel Richard re-affirmed interest in his re-appointment as board member at large of the Executive and Governance Committee to hold office until the next Annual General Meeting.

Mr. Bourgeois asked if there are other nominations for the position. On two more occasions, Mr. Bourgeois asked if there are other nominations. Mr. Bourgeois called for a motion to close the nominations and then called for a vote on the motion.

MOVED BY Janet Parsons

SECONDED BY Sylvie Bélanger

«THAT THE NOMINATIONS FOR THE POSITION OF MEMBER AT LARGE OF THE EXECUTIVE AND GOVERNANCE COMMITTEE OF THE BOARD OF DIRECTORS BE CLOSED. »

Carried M-15-106

Collin Bourgeois called for a motion for the appointment of the board member at large of the Executive & Governance Committee to hold office until the next Annual General meeting, and then called for a vote on the motion.

MOVED BY Janet Parsons

SECONDED BY Sylvie Bélanger

«THAT DANIEL RICHARD BE NOMINATED BOARD MEMBER AT LARGE OF THE EXECUTIVE AND GOVERNANCE COMMITTEE OF THE BOARD OF DIRECTORS. »

Carried M-15-107

4. Membership of Standing Committees

The Board members reviewed the committee membership lists and confirmed their interest in sitting on committees.

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The appointment of a Board member as a representative on the Alliance Centre Advisory Committee is deferred until the next Board meeting.

5. Calendar of Meetings

Mr. Bourgeois provided Board members with the schedule of Board meetings and committees for the upcoming year.

6. Adjournment

Mr. Bourgeois thanked everyone for attending the meeting

MOVED BY Jo-Anne Beninger

SECONDED BY Jamie Restoule

«THAT THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF MONDAY, JUNE 8, 2015
BE ADJOURNED AT 19:36 HOURS. »

Carried M-15-108

« ORIGINAL SIGNED »

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Collin Bourgeois, Chair

Cynthia Désormiers, President & CEO