



Joseph Brant Hospital Board of Directors

****MEETING HIGHLIGHTS****

The Joseph Brant Hospital (JBH) Board of Directors met on **Wednesday June 15, 2021** for the First Board of Directors Meeting for the 2021/22 Year.

The Board approved the appointment of its Chair; Officers; Committee Chairs and Committee Membership for the 2021/22 Year.

Board Approvals

- Appointed Randy Smallbone as Chair of the Board for the 2021/22 year;
- In addition to the appointment of Randy Smallbone to the Office of Chair, the Board appointed Barbara Elliot as Vice Chair of the Board and Eric Vandewall as Corporate Secretary for the 2021/22 year;
- The Board approved the appointment of Board Committee Chairs and Vice Chairs for its Committees for the 2021/22 year (which includes a new Digital Health Strategy Committee);
- The Board also approved the 2021/22 Board Committee Membership.

There was no other business conducted at the meeting.

NEXT (REGULAR) MEETING

Wednesday September 29, 2021 @ 1:00pm via ZOOM