

**Joseph Brant Hospital  
Board of Directors  
Open Meeting**



Minutes of the meeting of the Board of Directors held on **Wednesday, June 20, 2018** at **5:22 p.m.** in the **HMFHC 3<sup>rd</sup> floor Boardroom.**

**Present:** Dominic Mercuri (C) Don Cowan David Dean  
Michael Pautler (VC) Barbara Elliot Paul Sharman  
Bob Bosshard Mae Radford Frank Whelan  
Debra Carey Michael Pautler Eric Vandewall  
James Rogers, MD Ian Preyra, MD Cheryl Williams

**Staff:** May Chang Mario Joannette Krystyna Ransome (recorder)

**Regrets:** Anjlee Patel Ajay Manjoo, MD

**Guests:** Kathryn Osborne Rob Hamilton Richard Sowery, MD  
Amie Davis, MD

**1. Call to Order**

Dominic Mercuri, Chair of the Board of Directors, called the meeting to order at 5:22 p.m.

**2. Declaration of Conflicts**

There were no conflicts declared.

**3. Approval of Agenda**

The Chair requested a motion approving the following resolution:

**THAT THE** Board of Directors approves the June 20, 2018 open meeting agenda as presented.

**It was,**

**Moved by:** Don Cowan

**Seconded by:** Debra Radford

**...CARRIED**

**4. Appointment of Officers**

The Chair stated that the newly constituted Board of Directors is required to appoint the Officers of the Corporation for 2018-2019.

The Chair requested a motion to approve the following resolution:

**THAT THE** Board of Directors appoints the following individuals as Officers of Joseph Brant Hospital:

| <b><i>Name</i></b>     | <b><i>Title</i></b>                                 |
|------------------------|---|
| <i>Dominic Mercuri</i> | <i>Chair, two year term (2018-19, 2019-20)</i>      |
| <i>Michael Pautler</i> | <i>Vice-Chair, one year term (2018-19)</i>          |
| <i>Eric Vandewall</i>  | <i>Corporate Secretary, one year term (2018-19)</i> |

**It was,**

**Moved by:** Young Park

**Seconded by:** Dave Dean

**...CARRIED**

**5. Appointment of Committees**

The Chair presented the proposed Committee Structure for 2018-2019.

The Chair requested a motion to approve the following resolution:

**THAT THE** Board of Directors approve the committees' composition for 2018-19 as presented.

**It was,**

**Moved by:** Frank Whelan

**Seconded by:** Debra Carey

**...CARRIED**

**6. 2018/19 Board Calendar**

The Chair reviewed the proposed Board meeting schedule for 2018-2019.

The Chair requested a motion approving the following resolution:

**THAT** Board of Directors approve the 2018-2019 Board and Committee meeting schedules as presented.

Board meeting dates:

1. August 30, 2018 (Chair Meeting and Board Orientation)
2. September 26, 2018
3. November 28, 2018 (HAPS Approval)
4. December 12, 2018 (Board Social)
5. January 30, 2019
6. March 27, 2019
7. June 12, 2019 (AGM)

**It was,**

**Moved by:** Mae Radford

**Seconded by:** Don Cowan

**...CARRIED**

**7. Other Business – Adhoc Committee**

Dominic Mercuri proposed the development of an Adhoc Committee.

The Chair requested a motion to approve the following resolution:

**THAT THE** Board of Directors approve the establishment of an Adhoc Committee, Strategic Growth and Partnership opportunities, consisting of five Board Members and three members of the Senior Leadership Team (CEO, COS, CNE).

**It was,**

**Moved by:** Dominic Mercuri

**Seconded by:** Don Cowan

**...CARRIED**

**8. Adjournment**

The Chair requested a motion to approve the following resolution:

**THAT THE** meeting of the Board of Directors be adjourned at 5:27 p.m.

**It was,**

**Moved by:** Don Cowan

**Seconded by:** Dave Dean

**...CARRIED**

Next meeting is on August 30<sup>th</sup>, 2018, Board Orientation.

June 20, 2018 Minutes  
Board of Directors  
Open Meeting

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Dominic Mercuri, Board Chair

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Krystyna Ransome, Recorder