



## Joseph Brant Hospital Board of Directors

### **\*\*MEETING HIGHLIGHTS\*\***

The Joseph Brant Hospital (JBH) Board of Directors met on **Wednesday June 27, 2022** for the First Board of Directors Meeting for the 2022/23 Year.

The Board approved the appointment of its Chair; Officers; Committee Chairs and Committee Membership for the 2022/23 Year.

#### **Board Approvals**

- Appointed Randy Smallbone as Chair of the Board for the 2022/23 year;
- The Board approved its Slate of Officers for the 2022/23 year as follows: Randy Smallbone Office of Chair; Barbara Elliot as Vice Chair of the Board and Eric Vandewall as Corporate Secretary for the 2022/23 year;
- The Board also approved the appointment of Board Committee Chairs and Vice Chairs for its Committees for the 2022/23 year as recommended by the GNC;
- The Board also approved the 2022/23 Board Committee Membership as recommended by the GNC.

There was no other business conducted at the meeting.

#### **NEXT (REGULAR) MEETING**

Wednesday September 28, 2022 @ 1:00pm via ZOOM