

JOSEPH BRANT HOSPITAL

ANNUAL GENERAL MEETING

The Annual Meeting of the Joseph Brant Hospital Corporation was held on Wednesday, June 4, 2014 at 15:00 hours in the Bodkin Auditorium.

1. CALL TO ORDER

Don Wray, Chair of the Board of Governors, called the meeting to order in accordance with the Bylaws and declared the meeting duly constituted.

The Chair welcomed those in attendance to the Annual General meeting of the community hospital and acknowledged:

- Rick Craven, Ward 1 Councillor
- Stephen Friday, past Board Chair
- Eric Vandewall, President & CEO, Joseph Brant Hospital

The Chair noted that following the business agenda there will be a special presentation by Dr. Derelie Mangin. The Chair reviewed the voting process for those in attendance.

2. APPROVAL OF THE AGENDA

The Chair requested addition or deletions to the agenda

It was,

Moved by: Sandra Edrupt

Seconded by: Kathryn Osborne

That the agenda be approved as circulated.

...CARRIED

3. APPROVAL OF THE PREVIOUS MINUTES

It was,

Moved by: Michael Pautler

Seconded by: Don Dalicandro

That the minutes of the Joseph Brant Hospital Annual General Meeting held June 5, 2013 be approved as amended.

...CARRIED

4. CHAIR'S REMARKS

The 2013-14 year has been another productive and accomplished year for the Hospital.

Under the heading of Chair's Remarks, I will now note the things that have taken place that are, in my view, remarkable.

Most gratifying, I believe, is the result we received from Accreditation Canada following their triennial inspection earlier this year. We were awarded "Accreditation with Exemplary Standing", the highest level possible. This is an outstanding achievement, and it recognizes the dedication of all of our staff, physicians and volunteers. I can't stop saying "Congratulations".

The Hospital's Redevelopment and Expansion Project continues apace. Very near completion is the Halton McMaster Family Health Centre. This is the significant joint project of McMaster University, the City of Burlington, Halton Region, Family Practice physicians and Joseph Brant Hospital.

In November 2013, Deb Matthews, the Minister of Health and Long Term Care, came here to announce that our Redevelopment project would be enhanced to include:

- *A new seven-storey patient-care tower which will contain a new Emergency Department and Intensive Care Unit,*
- *Nine new operating rooms,*
- *An expanded Cancer Care Clinic, and*
- *An increase to 70% single-patient rooms*

The construction of the new tower will commence early next year with scheduled completion in 2018.

We have again achieved a balanced budget in accordance with our Hospital Service Accountability Agreement. This was achieved in a year with financial challenges, without sacrificing patient care and safety, and was the result of the dedicated effort of all Hospital staff and physicians.

Challenges within the Hospital are being met by the introduction of:

- *LEAN processes - LEAN is a technical term that refers to an approach to identifying and eliminating costs that do not contribute to our final product, which is patient care,*
- *A new Patient Flow Steering Committee, and*
- *A Strategic Initiative Action Plan to align our Strategic Plan with the redevelopment phase of the next several years.*

I could go on, but these are the most significant developments and accomplishments of the past year. They speak well to the commitment and effort of all staff, physicians and volunteers. Thank you all! I believe that health care in our community is in good hands.

I would also say that appreciation and credit from the Hospital Board must be given to our sibling organizations at Joseph Brant, the Foundation and the Auxiliary. Their Boards and members are working very, very diligently and effectively to support the Hospital's redevelopment and its other plans and activities. Thank you to all who are involved with the Foundation and Auxiliary.

As for me, it has been an exciting year, and it has been a privilege to serve the Hospital and the Community.

5. RECEIPT & REVIEW OF THE AUDITED FINANCIAL STATEMENTS for the year ended March 31, 2014

Don Wray, Chair of the Audit Committee presented the Treasurer's Report.

Mr. Wray presented the financial statements approved by the Board of Governors and audited by KPMG LLP, Chartered Accountants. Mr. Wray stated that the Audit Committee of the Board met with KPMG and received their report on the audit. The Committee is satisfied with the work they did and the fact that they have been independent throughout the process as required. The highlight of the financial statements was a balanced budget at the operating level.

He further remarked that this excellent result is attributable to the positive action of management and staff throughout the year.

There being no questions, it was noted that the Audited Financial Statements of the Joseph Brant Hospital for the year ended March 31, 2014 be accepted.

It was,

Moved by: Don Wray

Seconded by: Dom Mercuri

That the Audited Financial Statements of the Joseph Brant Hospital for the year ended March 31, 2014 be accepted.

...CARRIED

6. APPOINTMENT OF AUDITORS

Mr. Wray stated that it was now time to appoint the external auditors for the fiscal year that will end on March 31, 2015. He commented that KPMG LLP has served the organization well and their re-appointment is supported by the Audit Committees, the Hospital Board and Management.

It was,
Moved by: Don Wray
Seconded by: Sandra Edrupt

That KPMG LLP, Chartered Accountants, be appointed auditors for the Joseph Brant Hospital Corporation for the fiscal year ending March 31, 2015 at a fee to be approved by the Audit Committee.

...CARRIED

7. REPORT OF THE NOMINATING COMMITTEE AND ELECTION OF GOVERNORS

Michael Pautler, Chair of the Governance & Nominating Committee noted that the Report has been pre-circulated with the agenda package.

It was,
Moved by: Michael Pautler
Seconded by: Dave Dean

The Board of Governors recommends the 2014-2015 Nomination Report as presented.

...CARRIED

8. ANY OTHER BUSINESS

There were no other items brought forward to the meeting.

9. ADJOURNMENT OF ANNUAL MEETING

It was,
Moved by: Krista Attwood
Seconded by: Mae Radford

That the Annual Meeting be adjourned at 5:18 p.m.

...CARRIED