

**Joseph Brant Hospital  
Board of Directors**

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

The Joseph Brant Hospital (JBH) Board of Directors (for the new 2018-2019 year) met briefly following the Annual General Meeting on June 20, 2018.

The Board approved the following:

- Appointment of its Officers for the 2018-2019 Board year
- Board Committee Membership and Structure for the 2018-2019
- 2018-2019 Board Calendar and Meeting Schedule
- Establishment of an Adhoc Committee for Strategic Growth and Partnership Opportunities

**Board Approvals**

The Board approved the following:

- Appointment of the following Officers (as indicated):
  - o Dominic Mercuri (Chair, two-year term (2018-2019 and 2019-2020)
  - o Michael Pautler (Vice-Chair, one-year term (2019-2019)
  - o Eric Vandewall (Corporate Secretary, one-year term (2018-2019)
- Board Committee Membership and Structure for the 2018-2019
- 2018-2019 Board Calendar and Meeting Schedule
- Establishment of an Adhoc Committee for Strategic Growth and Partnership Opportunities

**NEXT MEETING**

Wednesday September 26, 2018 @ 1:00pm