



Joseph Brant Hospital Board of Directors

****MEETING HIGHLIGHTS****

The Joseph Brant Hospital (JBH) Board of Directors for the 2020/21 board year met briefly following the Annual General Meeting on **Wednesday May 27, 2020**.

The Board approved the appointment of its Chair and Officers for the 2020/21 year.

Board Approvals

- Dom Mercuri was appointed as Chair of the Board for the 2020-2021 year.
- Randy Smallbone was appointed as Vice Chair of the Board for the 2020-2021 year.
- Eric Vandewall was appointed as Corporate Secretary of the Board for the 2020-2021 year.
- The Board approved the membership of the various Board Committees for the 2020-2021 year along with the slate of respective Committee Chairs and Vice Chairs.

Meeting Highlights

No other business was tabled for discussion.

NEXT MEETING

Due to COVID, the Board held special abbreviated meetings in July and August 2020. Next Regular meeting scheduled for: September 2021 @ 1:00pm via ZOOM