

**Joseph Brant Hospital  
Board of Directors  
Open Session Minutes**



Minutes of the Open Session Board of Directors Meeting held on **Wednesday, June 19, 2019 at 5:15 p.m.**

<b>Present:</b>	Dominic Mercuri (C) Michael Pautler (VC) Ian Preyra, MD Debra Carey	Lisa Kearns Mae Radford David Dean Amie Davis, MD	Frank Whelan Eric Vandewall Cheryl Williams Barbara Elliot
<b>Staff:</b>	Mario Joannette Marco Terlevic	May Chang Leah Martuscelli	Donna Philip (recorder)
<b>Regrets:</b>	Atul Chandra Don Cowan	Young Park Anjee Patel	Bob Bosshard
<b>Guests:</b>	Randy Smallbone	David Wagstaff	

**1. Call to Order & Welcome**

Dominic Mercuri, Board Chair, called the first meeting of the 2019-2020 year to order at 5:15pm.

**2. Declaration of Conflict**

No conflicts were declared.

**3. Approval of Agenda**

The Agenda was approved by way of the following motion:

**MOTION THAT the Agenda for the Board of Directors meeting be approved as amended. CARRIED**

**Moved by:** Mae Radford **Seconded by:** Lisa Kearns

**4. Appointment of Officers**

The following Officers were appointed:

**MOTION THAT Michael Pautler be appointed as Vice Chair of the Board. CARRIED**

**Moved by:** Debra Carey **Seconded by:** Frank Whelan

**MOTION THAT Eric Vandewall be appointed Corporate Secretary of the Board. CARRIED**

**Moved by:** Lisa Kearns **Seconded by:** Mae Radford

**MOTION THAT Eric Vandewall be appointed Chief Executive Officer of the Corporation. CARRIED**

**Moved by:** Frank Whelan **Seconded by:** Debra Carey

**5. Appointment of Committee Chairs**

**MOTION THAT the following Committee Chairs and Vice Chairs be appointed for the 2019-2020 year:**

**Chair of the Finance & Audit Committee, Randy Smallbone**  
**Vice Chair of the Finance & Audit Committee, Frank Whelan**  
**Chair of the Governance & Nominating Committee, Young Park**

**Vice Chair of the Governance & Nominating Committee, Anjee Patel**  
**Chair of the Quality Committee, Mae Radford**  
**Vice Chair of the Quality Committee, Frank Whelan**  
**Chair of the Human Resources Policy & Compensation Committee, Debra Carey**  
**Vice Chair of the Human Resources Policy & Compensation Committee, Barbara Elliot**  
**CARRIED**

**Moved by:** Barbara Elliot

**Seconded by:** David Wagstaff

**6. 2019/2020 Board Committee Membership Update**

D. Mercuri advised that the committee assignments will be established over the next several weeks.

**7. Other Business/Next Meeting**

D. Mercuri advised that the Board will be requested to set aside some time in the next few weeks for a special meeting.

The New Director Orientation is scheduled for September 11, 2019 and the next Regular Meeting of the Board is scheduled for September 25, 2019.

**8. Termination**

The Open Session of the meeting was adjourned at 5:22pm by way of a motion duly moved and seconded.

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Dominic Mercuri, Board Chair

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Donna Philip, Recorder