



Joseph Brant Hospital
Board of Directors Meeting

Minutes of the meeting of the Board of Directors held on Wednesday, June 1, 2016 at 5:18 pm in the Bodkin Auditorium.

Table with 3 columns and 3 rows. Rows are labeled Present, Staff, and Regrets. Columns list names of attendees.

1. Call to Order

The Chair called the meeting to order at 5:18 pm.

2. Declaration of Conflicts

There were no conflicts declared.

3. Approval of Agenda

It was,

Moved by: Michael Pautler Seconded by: Debra Carey

That the agenda of be approved as presented.

...CARRIED

4. Election Of Officers

The Chair stated that the newly constituted Board of Directors is required to approve the 2016-17 Board Officers.

It was,

Moved by: David Dean Seconded By: Michael Pautler

That the Board of Directors approves the 2016-17 Board Officers as presented.

...CARRIED

5. Approval of 2016-17 Board Meeting Schedule

The 2016-17 Board meeting schedule was pre-circulated with the agenda package and presented for approval.

It was,

Moved by: Dom Mercuri Seconded By: Sylvia Leonard

That the Board of Directors approves the 2016-17 meeting schedule as presented.

...CARRIED

6. Other Business

There was no other business discussed.

## 7. Adjournment

*It was,*

**Moved by:** Rob Hamilton

**Seconded by:** Frank Whelan

*That the meeting of the Board of Directors be adjourned at 5:35 pm*

...CARRIED

---

Kathryn Osborne, Chair

---

Michelle Sullivan, Recorder