

Stevenson Memorial Hospital
Meeting of Board of Directors
June 17, 2014
(following the Annual General Meeting)

Present: Alan Dresser, Board Chair; Darlene Blendick; Colleen Butler; Harry Cassie; Paul Edmonds; Cory Jackman; Robert Jurmalietis; Michael Martin; Catherine Morden; David Purvis; John Swinden ; Jan Tweedy; Jody Levac, President & CEO; Shannon Landry, Vice President/Chief Nursing Officer; Linda Edmond's, President SMH Auxiliary

1. Call to Order

This meeting was called immediately following the Annual General Meeting of The Stevenson Memorial Hospital Corporation.

2. Conflict of Interest

The Board was reminded of their responsibilities as Board members with respect to Conflict of Interest as outlined in the Corporation Bylaws and asked Board Directors to declare their conflict of interest. No declarations were made.

3. Election of Officers

- **Chair**
- **Vice-Chair**
- **Treasurer**
- **Secretary**

Motion: Moved by P. Edmonds, seconded by C. Morden, CARRIED.

"To elect Alan Dresser as Chair of the Board of Directors effective at close of business this 17th day of June."

Motion: Moved by D. Blendick, seconded by P. Edmonds, CARRIED.

"To elect David Purvis as Vice Chair of the Board of Directors effective at close of business this 17th day of June."

Motion: Moved by H. Cassie, seconded by D. Blendick, CARRIED.

"To elect Michael Martin as Treasurer of the Board of Directors effective at close of business this 17th day of June."

Motion: Moved by Michael Martin, seconded by D. Purvis, CARRIED.

"To appoint Jody Levac as Secretary of the Board of Directors effective at close of business this 18th day of June."

4. Appointments

- **Board Directors to Board Committees**

Motion: Moved by J. Tweedy, seconded by D. Blendick, CARRIED.

"That the Board of Directors approves the standing Board Committees' membership as presented and appended to these minutes."

- **Committee Chairs**

Motion: Moved by P. Edmonds, seconded by H. Cassie, CARRIED.

"That the Board of Directors appoints the Committee Chairs as presented and appended to these minutes."

- **Advisory Members to Board Committees**

Motion: Moved by J. Swinden, seconded by D. Blendick, CARRIED.

"That the Board of Directors appoints the Advisory Council Members to the respective Board Committees as presented and appended to these minutes until the next Annual General Meeting."

Alan Dresser advised of future Board meeting dates:

- Thursday, June 24, 2014

There being no further business, the meeting terminated.



Alan Dresser, Board Chair

Recording Secretary: Sharon Knisley