

**Stevenson Memorial Hospital
Meeting of Board of Directors**

June 1, 2016

9:00 a.m. – Conference Room B

In attendance:

Elected Directors: Alan Dresser, Board Chair; Darlene Blendick; Colleen Butler; Paul Edmonds; Wendy Fairley; Paul Heck; Robert Jurmalietis; Mike MacEachern; Michael Martin; Catherine Morden; Jan Tweedy

Ex Officio Directors: Jody Levac, President & CEO

Guests: Dr. Barry Nathanson

Regrets: John Murray

It was noted that this was a special meeting of the elected only Board Directors along with the CEO and guest Dr. Barry Nathanson.

1. Call to Order

A. Dresser called the meeting to order.

2. Conflict of Interest

A. Dresser reminded those in attendance of their responsibilities as Board members with respect to the conflict of interest as outlined in the Corporation's Bylaws and asked if anyone present wished to declare a conflict of interest. No declarations were made.

3. In Camera Session

Motion: Moved by W. Fairley, seconded by C. Morden.

"That the Board moves to the in-camera session." All in favour. Motion passed.

Motion: Moved by D. Blendick, seconded by M. Martin .

"That the Board move back into the open session." All in favour. Motion passed.

Motion: Moved by C. Morden, seconded by J. Tweedy.

"That the Board of Directors accepts the report of Dr. Barry Nathanson entitled "Hospitalist Program – Operational Review – August 2016."

All in favour. Motion passed.



Alan Dresser, Board Chair