

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

June 14, 2016

*(following the Annual General Meeting)*

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**Present:** Michael Martin Chair; Darlene Blendick; Colleen Butler; Alan Dresser; Paul Edmonds; Wendy Fairley; Mike MacEachern; Catherine Morden; Robert Jurmalietis; Jan Tweedy; Jody Levac, President & CEO; Kathy Stevenson, interim Chief Nursing Officer

**Regrets:** Paul Heck; John Murray

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**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 C. Morden, seconded by D. Blendick, CARRIED.*

*"To elect Michael Martin as Chair of the Board of Directors effective at close of business this 14<sup>th</sup> day of June 2016."*

*Motion: Moved by A. Dresser, seconded by W. Fairley, CARRIED.*

*"To elect Colleen Butler as Vice-Chair of the Board of Directors effective at close of business this 14<sup>th</sup> day of June 2016."*

*Motion: Moved by A. Dresser, seconded by C. Morden, CARRIED.*

*"To elect Paul Heck as Treasurer of the Board of Directors effective at close of business this 14<sup>th</sup> day of June 2016."*

*Motion: Moved by J. Tweedy, seconded by R. Jurmalietis, CARRIED.*

*"In his role as President & CEO, appoint Jody Levac as Secretary of the Board of Directors effective at close of business this 14<sup>th</sup> day of June 2016."*

**4. Appointments**

• **Board Directors to Board Committees**

*Motion: Moved by A. Dresser, seconded by M. MacEachern, CARRIED.*

*“That the Board of Directors approves the standing and special Board Committee membership as presented and appended to these minutes.”*

• **Committee Chairs**

*Motion: Moved by W. Fairley, seconded by C. Morden, 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 D. Blendick, seconded by J. Tweedy, CARRIED.*

*“That the Board of Directors appoints the Advisory Members to the respective Board Committees as presented as amended to these minutes until the next Annual General Meeting.”*

**5. Other Business**

- **Executive Committee Meetings** – although the membership of the Executive Committee is defined its' Terms of Reference, in the future, all meetings will be open to any elected Board Directors who wish to attend as a guest.

**6. Future Meetings**

There will be no Board meetings in July or August unless at the call of the Chair.

The next meeting will take place on Thursday, September 8, 2016 at 5:00 p.m.

There being no further business, the meeting adjourned at 8:15 p.m.



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Michael Martin, Board Chair

Recording Secretary: Sharon Knisley

**Stevenson Memorial Hospital**  
**Effective June 14, 2016**

**Appointments:**

- Board Directors to Board Committees –
- Committee Chairs –
- Advisory Members on Board Committees –

***Audit Committee***

John Murray, <b>Chair</b> Darlene Blendick	At least 2 additional elected Directors who are financially literate, 1 of whom shall serve as Chair
Paul Heck	Board Treasurer
Mike Martin	Board Chair, ex-officio
Paul Farley Derik McArthur	Up to 2 Advisory Members

***Communications Committee***

Cathy Morden, <b>Chair</b> Wendy Fairley Robert Jurmalietis Paul Edmonds	At least 3 elected Directors, 1 of whom shall serve as Chair and 1 of whom shall be the Chair of the Stevenson Redevelopment Committee
Mike Martin	Board Chair, ex-officio
Sheila Kaarlela Kim Perryman	Up to 2 Advisory Members

***Executive Committee***

Mike Martin, <b>Chair</b>	Board Chair, who will serve as Chair
Colleen Butler	Board Vice-Chair
Paul Heck	Board Treasurer
Alan Dresser	Past Chair
Jan Tweedy	One other elected Director

***Finance Committee***

Paul Heck, <b>Chair</b>	Board Treasurer, who will serve as Chair
Alan Dresser Robert Jurmalietis Mike MacEachern	At least 2 additional elected Director
Mike Martin	Board Chair, ex-officio
John Endert Marie-Pierre Lussier	Up to 2 Advisory Members

**Stevenson Memorial Hospital**  
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***Governance & Nominating Committee***

John Murray, <b>Chair</b> Colleen Butler Darlene Blendick Jan Tweedy	At least 3 elected Directors, 1 of whom will serve as Chair
Mike Martin	Board Chair, ex-officio
Paul Farley Captain Amy Godwin Mayor Mary Small Brett	Up to 2 Advisory Members and an elected local municipal representative as determined by the Board time to time

***Human Resources***

Darlene Blendick, <b>Chair</b> Colleen Butler Mike MacEachern	At least 3 elected Directors, 1 of whom will serve as Chair
Mike Martin	Board Chair, ex-officio
Derik McArthur <i>Vacant</i>	Up to 2 Advisory Members

***Quality Committee***

Jan Tweedy, <b>Chair</b> Darlene Blendick Wendy Fairley Alan Dresser	At least 3 Directors, 1 of whom will serve as Chair
Mike Martin	Board Chair, ex officio
Dr. Nigel Gripper Sheila Kaarlela	Up to 2 Advisory Members

***Stevenson Redevelopment Committee***

Paul Edmonds, <b>Chair</b> Paul Heck Robert Jurmalietis Mike MacEachern Cathy Morden John Murray	At least 3 elected Directors, 1 of whom will serve as Chair
Mike Martin	Board Chair, ex officio
Sylvia Biffis Younis Chughtai Captain Amy Godwin Robin Norcross Marie-Pierre Lussier	Up to 5 Advisory Members
Deputy Mayor Jamie Smith, New Tecumseth Deputy Mayor Doug Little, Adjala-Tosorontio	Up to 2 representatives from local Town Councils and/or their CAO