

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

Thursday, April 18, 2013
Physical Therapy Department
5:00 p.m.

In attendance:

Elected Directors

John Swinden, Board Chair; Scott Anderson; Alan Dresser; Paul Edmonds; Paul Farley; Debbie Hudson; Marilyn Lawrence; Michael Martin; Catherine Morden; Jim Poling; David Purvis

Ex Officio Directors

Annette Jones, President & CEO; Shannon Landry, Vice President/Chief Nursing Officer
Diane Munro, President SMH Auxiliary; Dr. Nancy Merrow, Interim Chief of Staff; Dr. Stephen Tomini, President of Medical Staff

Regrets:

Darlene Blendick; Glenn Rae, President, SMH Foundation; Terry Kuula, interim Chief Financial Officer

The following item was added to the in-camera agenda: Consideration of the Draft Clinical Integration Report.

MOTION: Moved by P. Farley, seconded by P. Edmonds, CARRIED.

"That the Board adjourns to in-camera.

MOTION: Moved by A. Dresser, seconded by M. Lawrence, CARRIED.

"That the Board rise from the in-camera session."

There being no further business, the meeting terminated.



John Swinden, Board Chair

Recording Secretary: Sharon Knisley