

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

June 18, 2013

(following the Annual General Meeting)

Present: John Swinden, Chair; Darlene Blendick; Alan Dresser; Paul Edmonds; Paul Farley; Cory Jackman; Michael Martin; Andrew Morris; Catherine Morden; David Purvis; Jan Tweedy; Annette Jones, President & CEO

Regrets: Scott Anderson

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 A. Dresser, seconded by C. Morden, CARRIED.

“To elect John Swinden as Chair of the Board of Directors effective at close of business this 18th day of June.”

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

“To elect Alan Dresser as Vice Chair of the Board of Directors effective at close of business this 18th day of June.”

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

“To elect Michael Martin as Treasurer of the Board of Directors effective at close of business this 18th day of June.”

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

“To appoint Annette Jones 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 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 P. Farley, seconded by A. Dresser, CARRIED.

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

J. Swinden advised of future Board meeting dates:

- Thursday, July 4, 2013 at 5:00 p.m.
- August - no meeting
- Thursday, September 5, 2013 at 5:00 p.m.

There being no further business, the meeting terminated.



John Swinden, Board Chair

Recording Secretary: Sharon Knisley