

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

June 27, 2013
Telephone Board Meeting
4:00 p.m.

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

Regrets: Scott Anderson

J. Swinden welcomed the elected Directors only to the telephone Board meeting and advised that the sole purpose was to discuss the extension of the Management Services Agreement (MSA) between Stevenson Memorial Hospital and Southlake Regional Health Centre which expires June 30th.

J. Swinden advised that on June 19th, Alan Dresser, Annette Jones and himself met with Bruce Herridge, Board Chair; Jonathan Harris, Board Vice-Chair; and Dave Williams, CEO of Southlake. At this meeting, Southlake advised that it would like to extend to the MSA to December 31, 2013 and renegotiate the terms of the MSA to either define a new agreement or terminate the existing agreement.

J. Swinden referenced Southlake's letter dated June 7th (received on June 19th) confirming the above and then he provided an overview of the discussions that occurred at this meeting which were also outlined in his email to the Board (dated June 23rd) and which is included in the minutes.

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

"That the Board of Stevenson Memorial Hospital agrees to extend the term of the Management Services Agreement ("MSA") between Southlake Regional Health Centre ("Southlake") and Stevenson Memorial Hospital ("Stevenson") which was last revised in November 2012 to December 31, 2013;

And furthermore, that the Stevenson Board agrees to continue discussions with Southlake with respect to negotiating the terms of the MSA pursuant to Section 13.3 of the current agreement;

And furthermore, that these discussions with Southlake will either define a new agreement prior to December 31, 2013 or terminate the existing agreement."

J. Swinden advised that a majority of the Board's time at the July 4th Board meeting will focus on the MSA.

There being no further business, the telephone meeting terminated.



John Swinden, Board Chair

Recording Secretary: Sharon Knisley