

Stevenson Memorial Hospital Meeting of Board of Directors

June 16, 2015

(following the Annual General Meeting)

Present: Alan Dresser, Chair; Darlene Blendick; Colleen Butler; Paul Edmonds; Wendy Fairley; Michael Martin; John Murray; Catherine Morden; Paul Heck; Robert Jurmalietis; Jan Tweedy; Jody Levac, President & CEO; Shannon Landry VP/CNO

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 C. Butler, CARRIED.

"To elect Alan Dresser as Chair of the Board of Directors effective at close of business this 16th day of June."

Motion: Moved by D. Blendick, seconded by C. Butler, CARRIED.

"To elect Michael Martin as Vice Chair of the Board of Directors effective at close of business this 16th day of June."

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

"To elect Paul Heck as Treasurer of the Board of Directors effective at close of business this 16th day of June."

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

"In his role as President & CEO, appoint Jody Levac as Secretary of the Board of Directors effective at close of business this 16th 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 P. Heck, 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. Heck, seconded by C. Morden, 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.”

There being no further business, the meeting terminated.



Alan Dresser, Board Chair

Recording Secretary: Sharon Knisley