



North Eastman Health Association Inc.
Association de santé du Nord-Est inc.

Board of Directors INAUGURAL Meeting – MINUTES
Meeting Number 09.2009.05.11
NEHA Corporate Office – Board Room
May 11th, 2009

Board Members Present: M. Mills (Chair), R. Carmichael, T. Conroy, S. Day, D. Franklin, I. Goodall-George, O. Johnston, K. Kost, B. Kramble, V. Mathews, B. Sabanski, H. Slaby, F. Thompson

Regrets: Furlon Barker, Donna MacDonald

Staff present: Jim Hayes, Chief Executive Officer
Judy Coleman, VP - Programs & Services
Donna DeMarco, VP - Finance & Support Services

Recorder: Gisele Wilson, Executive Assistant – CEO

1. Call to Order and Adoption of Agenda

The Chair called the meeting to order at 6:03 p.m. The agenda was adopted as presented.

Motion by K. Kost, seconded by D. Franklin.

BE IT RESOLVED THAT:

The agenda be adopted as presented.

MOTION CARRIED: 09.2009.1.0

2. Introduction and Welcome of New Board Member

M. Mills welcomed new Board member Ian Goodall-George from Oakbank. Ian is very pleased and welcomes the opportunity to serve as a member of the Board. Ian and his family have lived in Oakbank for the past 8 years and he has been a member of the District Health Advisory Council for the past 5 years. Ian works for a non-profit organization in Riverton, Manitoba.

3. Introduction of Serving Board Members

Introductions of the serving Board members were made.

4. Review of Inaugural Meeting Protocol

M. Mills reviewed the protocol (Board Policy GP. 26 – Inaugural Meeting).

5. Election of Executive Committee

5.1 Election of Vice-Chairperson

The Chair called for nominations for the position of Vice-Chair. H. Slaby nominated T. Conroy, seconded by F. Thompson. Nominations ceased. T. Conroy was elected as Vice Chairperson by acclamation.

Motion by H. Slaby, seconded by F. Thompson.

BE IT RESOLVED THAT:

T. Conroy be elected as Vice Chairperson.

MOTION CARRIED: 09.2009.5.1

5.2 Election of Treasurer

The Chair called for nominations for the position of Treasurer. H. Slaby nominated F. Thompson, seconded by B. Kramble. Nominations ceased. F. Thompson was elected as Treasurer by acclamation. The Treasurer is also the Chair of the Finance, Capital Planning & Audit Committee.

Motion by H. Slaby, seconded by B. Kramble.

BE IT RESOLVED THAT:

F. Thompson be elected as Treasurer.

MOTION CARRIED: 09.2009.5.2

5.3 Election of Secretary

The Chair called for nominations for the position of Secretary. K. Kost nominated V. Mathews, seconded by B. Sabanski. Nominations ceased. V. Mathews was elected as Secretary by acclamation.

Motion by K. Kost, seconded by B. Sabanski.

BE IT RESOLVED THAT:

V. Mathews be elected as Secretary.

MOTION CARRIED: 09.2009.5.3

6. Election of Standing Committee Members

6.1 Human Resources Committee

Members of the Human Resources Committee are as follows:

Robert Carmichael, Karen Kost, Boyd Kramble, Donna MacDonald, Virginia Mathews, and Barbara Sabanski.

6.2 Policy Committee

Members of the Policy Committee are as follows:

Daniel Franklin, Ian Goodall-George, Oral Johnston, Virginia Mathews, Barbara Sabanski and Harold Slaby.

6.3 Finance, Capital Planning and Audit Committee

Members of the Finance, Capital Planning and Audit Committee are as follows:

Fran Thompson, (Chair); Robert Carmichael, Steve Day, Daniel Franklin, Boyd Kramble, and Harold Slaby.

7.0 Election of the District Health Advisory Council Board Liaison

The Chair called for nominations for the position of District Health Advisory Council Board Liaison. D. Franklin nominated T. Conroy, seconded by F. Thompson. Nominations ceased. T. Conroy was elected as District Health Advisory Council Board Liaison by acclamation.

Motion by D. Franklin, seconded by F. Thompson.

BE IT RESOLVED THAT:

T. Conroy be elected as District Health Advisory Council Board Liaison.

MOTION CARRIED: 09.2009.5.3

8.0 Adjournment

The meeting was adjourned at 6:20 p.m.

Motion by B. Kramble, seconded by D. Franklin.

BE IT RESOLVED THAT:

The meeting be adjourned at 6:20 p.m.

MOTION CARRIED: 09.2009.8.0