



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

## Board of Directors INAUGURAL Meeting – MINUTES

Meeting Number 07.2011.04.11

Corporate Office, Pinawa

April 11<sup>th</sup>, 2011

**Board Members Present:** M. Mills (Chair), R. Carmichael, S. Day, D. Franklin, I. Goodall-George, O. Johnston, D. Kelly, K. Kost, D. MacDonald, D. Owen, B. Sabanski, M. Simard, H. Slaby, U. Wendt

**Regrets:** T. Conroy

**Staff present:** Ron Van Denakker, Chief Executive Officer  
Judy Coleman, Acting CEO and VP - Programs & Services  
Donna DeMarco, VP - Finance & Support Services  
Bonnie Frith, VP Quality & Organizational Development

**Recorder:** Gisele Wilson, Executive Assistant

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### **1. Call to Order and Adoption of Agenda**

The Chair called the meeting to order at 6:05 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: 07.2011.1.0**

### **2. Introduction and Welcome of New Board Member**

M. Mills welcomed Morley Simard who has been appointed to the North Eastman Health Association Board of Directors effective April 1<sup>st</sup>, 2011. Morley lives in Manigotagan and is a substitute teacher. He is very pleased and welcomes the opportunity to serve as a member of the Board.

### **3. Introduction of Serving Board Members**

Introductions of the serving Board members were made.

### **4. Review of Inaugural Meeting Protocol**

The Inaugural Meeting protocol - Board Policy GP. 26 – Inaugural Meeting was reviewed.

### **5. Election of Executive Committee**

#### **5.1 Election of Vice-Chairperson**

The Chair called for nominations for the position of Vice-Chairperson. H. Slaby nominated T. Conroy, seconded by O. Johnston. Although, T. Conroy was absent, she had provided H. Slaby written acceptance of the nomination. As there were no further nominations, nominations ceased and T. Conroy was declared Vice Chairperson by acclamation.

## **5.2 Election of Treasurer**

The Chair called for nominations for the position of Treasurer. B. Carmichael nominated S. Day, seconded by U. Wendt. S. Day accepted the nomination. As there were no further nominations, nominations ceased and S. Day was declared Treasurer by acclamation.

The Treasurer is also Chair of the Finance, Capital Planning & Audit Committee.

## **5.3 Election of Secretary**

The Chair called for nominations for the position of Secretary. S. Day nominated D. Kelly, seconded by I. Goodall-George. D. Kelly accepted the nomination. As there were no further nominations, nominations ceased and D. Kelly was declared Secretary by acclamation.

## **6. Election of Standing Committee Members**

### **6.1 Human Resources Committee**

The Chair opened the floor for volunteers to participate on the Human Resources Committee. Members of the Human Resources Committee are as follows:

B. Carmichael, I. Goodall-George, K. Kost, D. MacDonald, D. Owen, and B. Sabanski.

### **6.2 Policy Committee**

The Chair opened the floor for volunteers to participate on the Policy Committee. Members of the Policy Committee are as follows:

H. Slaby, I. Goodall-George, O. Johnston, D. Kelly, B. Sabanski and U. Wendt.

### **6.3 Finance, Capital Planning and Audit Committee**

The Chair opened the floor for volunteers to participate on the Finance, Capital Planning & Audit Committee. Members of the Finance, Capital Planning & Audit Committee are as follows:

S. Day (Chair), R. Carmichael, D. Franklin, O. Johnston, D. Kelly and U. Wendt

## **7.0 Election of the District Health Advisory Council Board Liaison**

I. Goodall-George agreed to continue in the position of District Health Advisory Council Board Liaison.

## **8.0 Adjournment**

**Motion by D. Franklin, seconded by B. Carmichael.**

**BE IT RESOLVED THAT:**

**The meeting be adjourned at 6:10 p.m.**

**MOTION CARRIED: 07.2011.8.0**