

Geraldton District Hospital

**Annual General Meeting Minutes**

Held at the Northern Horizon Health Centre

Geraldton, Ontario

Tuesday, June 29, 2010 at 7:00 p.m.

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- Present:** Dick Mannisto, Victor Chapais, Deanna Thibault, Audrey Johnston, Marie-Jeanne Gignac, Elaine Mannisto, Melanie Lankin, Willy Anton, Jamie McPherson, Dale Randa, Kurt Pristanski (recorder)
- Pauline McCullagh, Suzanne Brabant
- Opening:** The meeting opened at 7:02 p.m. with D. Mannisto in the Chair.
- Welcome:** Members were welcomed to the meeting.
- Quorum:** K. Pristanski, the Secretary, announced that there were sufficient members present to conduct the meeting.
- Approval of Agenda:** D. Mannisto asked if there were any amendments to the agenda.  
It was moved by M.-J. Gignac and seconded by E. Mannisto that the agenda of the June 29, 2010 Annual General Meeting of the Geraldton District Hospital be approved as received. **Carried.**
- Approval of Minutes:** D. Mannisto gave members time to read the minutes then asked if there were any errors or omissions.  
It was moved by W. Anton and seconded by A. Johnston that the minutes of the June 29, 2009 Annual General Meeting of the Geraldton District Hospital be approved as presented. **Carried.**
- Reports:**
- Report of the Board Chair***  
D. Mannisto read his report and highlighted the 2010-14 Strategic Plan that was recently distributed to all residents in Greenstone.
- Report of the Chief Executive Officer***  
K. Pristanski read his report and highlighted hospital staff recruitment successes, building improvements and quality improvements.

**Report of the Chief of Medical Staff**

In the absence of Dr. Laine, D. Mannisto read the report, noting the resumption of chemotherapy services and the increase in medical students.

**Report of the Geraldton District Hospital Auxiliary**

M. Lankin read Mrs. Dorothy Friske's report, noting many activities conducted over the 2009 calendar year.

**Report of the Treasurer**

D. Thibault read her report, highlighting a surplus of \$310,638 and \$1.46 million dollars in equipment purchases and building upgrades.

D. Thibault then emphasized key details in the financial statements, including that the Healthcare of Ontario Pension Plan (HOOPP) is fully funded.

It was moved by A. Johnston and seconded by M.-J. Gignac that the 5 Reports be adopted as received. **Carried:**

It was moved by D. Thibault and seconded by M. Lankin to adopt the 2009/10 financial statements as received. **Carried.**

**Appointment of Auditor:** D. Thibault informed the members that the financial statements were just received by the Audit and Executive Committees. The Auditors will work more cooperatively with hospital staff to have the financial statements prepared in a more timely manner next year. She also noted that the Auditor fees are half as much as the previous Auditors.

It was moved by D. Thibault seconded by W. Anton that Calam Rusico Rossi be appointed as the Hospital's Financial Auditors for the fiscal year 2010/11. **Carried.**

**Report of the**

**Nominating Committee:** K. Pristanski, the Secretary, reported that the terms for 3 of 9 Board members are up for renewal. The Board previously approved the Nominating Committee's recommendation to re-elect A. Johnston, D. Randa, and J. McPherson at the 2009/10 Annual General Meeting.

The Secretary also noted that there were no nominations from the membership at large, as per Bylaw 1aii, Part IV.

Thus, the nominees were acclaimed to the Board for 3 years, as per Bylaw 2bv, Part IV.

**Election of Directors:** There was no election as there were no other nominations received by the nomination deadline date.

**Adjournment:** It was moved by D. Thibault and seconded by E. Mannisto that the Annual General Meeting be adjourned at 7:29 p.m.  
**Carried.**