Geraldton District Hospital

Annual General Meeting Minutes

**Held at the Geraldton District Hospital Boardroom**

**Geraldton, Ontario**

**Tuesday, June 26, 2018 at 6:00 p.m.**

**Present:** Lucy Bonanno Mark Wright Dorene Boulanger Kathryn Legault Victor Tschajka Myrna Letourneau

 Adam Kolisnyk Terry Popowich Laurie Heerema

 Dr. Roy Laine Sandra Penner (recorder)

**Regrets:** Jamie McPherson Mandy LeBelle Dr. Ryan Zufelt

 Willy Anton Ralph Humphreys Brigitte Ouellet

**1. Opening:**

● The meeting opened at 5:01 p.m. by M. Wright, Chair.

**2. Approval of Agenda:**

● M. Wright asked if there were any amendments to the agenda.

It was moved by Victor Tschajka and seconded by D. Boulanger that the agenda of the June 25, 2019 Annual General Meeting of the Geraldton District Hospital be approved as presented.

**Carried:**

**3. Approval of Minutes:**

● M. Wright asked the members if there were any errors or omissions to the AGM minutes of June 26, 2018.

It was moved by Victor Tschajka and seconded by Dorene Boulanger that the minutes of the June 26, 2018 Annual General Meeting of the Geraldton District Hospital be approved as presented.

**Carried:**

**4. Reports:**

1. **Report of the Board Chair:**

● M. Wright asked the members if there were any questions regarding his report.

● No questions or concerns were raised.

1. **Report of the Chief Executive Officer:**

● M. Wright asked the members if there were any questions regarding the CEO report.

● L. Bonanno added she is working with a firm in Thunder Bay to produce a year-end review pamphlet as opposed to placing the report in the Times Star. This pamphlet will be distributed to all households in the Municipality of Greenstone in English, French and Ojibway.

● L. Bonanno noted there is indigenous training scheduled for the staff in the fall of this year.

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● M. Letourneau noted she would like to have the indigenous training available to volunteers as well.

1. **Report of the Chief of Staff:**

● M. Wright asked the members if there were any questions regarding the COS report.

● No questions or concerns were raised.

1. **Report of the Geraldton District Hospital Auxiliary:**

● M. Wright asked the members if there were any questions regarding the Auxiliary report.

● No questions or concerns were raised.

● D. Boulanger congratulated the Auxiliary Executives on the job they do.

1. **Report of the Treasurer:**

● K. Legault presented her Treasurers report.

● K. Legault thanked A. Kolisnyk for his assistance throughout the year noting how good the investments did this year.

● K. Legault reported that the variance from budget to actual was 0.77% which is excellent.

It was moved by Kathryn Legault and seconded by Victor Tschajka that the 5 Reports presented at the Geraldton District Hospital held on June 25, 2019 be adopted as presented. **Carried:**

**5. Financial Statements, Year Ended March 31, 2018:**

● M. Wright asked if anyone had questions regarding financial statements were thoroughly reviewed with the auditors.

● T. Popowich wished to clarify the final surplus. A. Kolisnyk noted the actual is $ 279,143 after amortization.

● M. Wright noted a question from J. McPherson was what was the reason for the income (revenue) increase and A. Kolisnyk reviewed various increases.

● T. Popowich inquired where the surplus is now located and if it was accessible for improvements for the nurse’s resident.

● A. Kolisnyk noted this is not a cash amount and this would be at the boards discretion if a more aggressive capital plan be proposed.

● L. Bonanno noted it has been looked at to even bring a contractor from Thunder Bay as the resources are not available in the area.

● M. Wright inquired when the hospital was in a less favourable position last year, training and some other areas were pulled back on. Was this trend reversed when things started to balance out?

● L. Bonanno noted her main concern is the ER project, and once this starts, that is going to be the priority.

● Internal resources were also discussed in regards to taking on additional projects.

● L. Bonanno noted from a nursing perspective there has been training taking place and this is continuing to be looked at.

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● D. Boulanger inquired on page 15 item d) she inquired what the leased vehicle is.

● L. Bonanno noted J. English runs the Northshore District lab program which is LHIN funded.

It was moved by K. Legault and seconded by V. Tschajka to adopt the 2018/2019 Financial Statements presented at the June 25, 2019 Geraldton District Hospital AGM as received.

**Carried:**

**6. Appointment of Auditors:**

● M. Wright noted Calam & Rossi were the successful applicant and this will be year 3 of their 3 yr term.

It was moved by K. Legault and seconded by V. Tschajka to the accounting firm of Calam Rossi be approved at the Annual General Meeting held on June 25, 2019 as the appointed auditors for the Geraldton District Hospital 2019/2020 fiscal year being year 3 of their 3 yr term be approved as presented.

**Carried:**

**7. Election of Directors**

L. Bonanno reviewed the summary of nominations. She noted that elections are not necessary since there is the same number of vacancies as candidates that were nominated.

Thus, all candidates were acclaimed.

It was moved by M. Letourneau and seconded by D. Boulanger that the Corporation ratifies the acclamation of:

Mark Wright for a Second 3-year term

Ralph Humphreys for a Second 3-year term

Jamie McPherson for his final 2-year term

Victor Tschajka reappointed for a 1-year term as Industry Representative

Myrna Letourneau reappointed for a 1-year term as Auxiliary Representative

**Carried:**

**8. Adjournment:**

It was moved by T. Popowich and seconded by K. Legault that the Annual General Meeting be adjourned at 5:23 p.m.

**Carried:**