Geraldton District Hospital

Annual General Meeting Minutes

**Held at the Northern Horizon Health Centre**

**Geraldton, Ontario**

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

**Present:** Lucy Bonanno Mark Wright Jamie McPherson Dorene Boulanger Chico Tschajka Myrna Letourneau

 Willy Anton Kathryn Legault Adam Kolisnyk

 Victor Chapais Terry Popowich Sandra Penner (recorder)

**Regrets:** Marlo Sobush Dr. Roy Laine Dr. Ryan Zufelt

Ralph Humphreys Laurie Heerema Sylvie Duranceau

**1. Opening:**

● The meeting opened at 4:46 p.m. by J. McPherson, Chair.

**2. Approval of Agenda:**

● J. McPherson asked if there were any amendments to the agenda.

**It was moved by D. Boulanger and seconded by W. Anton that the agenda of the June 26, 2018 Annual General Meeting of the Geraldton District Hospital be approved as received.**

**Carried:**

**3. Approval of Minutes:**

● J. McPherson asked the members if there were any errors or omissions to the AGM minutes of June 28, 2017.

**It was moved by M. Letourneau and seconded by T. Popowich that the minutes of the June 28, 2017 Annual General Meeting of the Geraldton District Hospital be approved as received.**

**Carried:**

**4. Reports:**

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

● J. McPherson asked the members if there were any questions regarding his report.

● No questions or concerns were raised.

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

● J. McPherson asked the members if there were any questions regarding the CEO report.

● T. Popowich noted the statistics for Nakina were surprising based on the population.

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

● J. McPherson asked the members if there were any questions regarding the COS report.

● J. McPherson noted in the report that patients need to take care of themselves so health links is a great tool in this regard.

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

● J. McPherson asked the members if there were any questions regarding the Auxiliary report.

● No questions or concerns were raised.

1. **Report of the Treasurer:**

● K. Legault presented her Treasurers report.

● C. Tschajka noted the large water bill and A. Kolisnyk advised there was miscommunication in the water meter readings.

● A. Kolisnyk noted 1.95 should not be a %.

**It was moved by M. Wright and seconded by C. Tschajka that the 5 Reports be adopted as amended.**

**Carried:**

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

● J. McPherson asked if anyone had questions regarding financial statements which were thoroughly reviewed with the auditors.

● J. McPherson noted that under Item 12 the auditor stated there was legal action however this was concluded last year.

● D. Boulanger noted for the Nakina clinic the operating costs outweighed the revenue.

● J. McPherson reported there was an increase in funding of $ 4,500.00 this year so the numbers should improve for next year.

**It was moved by K. Legault and seconded by D. Boulanger to adopt the 2017/2018 financial statements as received.**

**Carried:**

**6. Appointment of Auditors:**

● J. McPherson noted Calam & Rossi was the successful applicant and this will be year 1 of their 3 yr term.

**It was moved by M. Wright and seconded by W. Anton to approve Calam Rossi as the appointed auditors for the 2018/2019 fiscal year.**

**Carried:**

1. **Adjournment:**

**It was moved by C. Tschajka and seconded by M. Letourneau that the Annual General Meeting be adjourned at 5:04 p.m.**

**Carried:**