Geraldton District Hospital

Annual General Meeting Minutes

**Held at the Northern Horizon Health Centre**

**Geraldton, Ontario**

**Tuesday, June 24, 2014 at 7:00 p.m.**

**Present:** Audrey Johnston, Sylvie Duranceau, Pauline Violette, Dorene Boulanger, Melanie Lankin, Margaret Anne Darling, Dale Randa, Dr. Laine, Laurie Heerema, Willy Anton, Andrée Perrier, Myrna Letourneau, Jamie McPherson, Deanna Thibault, Chico Tschajka, Shirley Tyance, Kurt Pristanski (recorder)

**Guest:** Dan Hill

**Opening:** The meeting opened at 7:03 p.m. with J. McPherson 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:** J. McPherson asked if there were any amendments to the agenda.

It was moved by W. Anton and seconded by A. Johnston that the agenda of the June 24, 2014 Annual General Meeting of the Geraldton District Hospital be approved as received. **Carried:**

**Approval of Minutes:** J. McPherson gave members time to read the minutes then asked if there were any errors or omissions.

 The adjournment time of 7:30 p.m. was missing from the minutes.

 It was moved by C. Tschajka and seconded by S. Tyance that the minutes of the June 25, 2013 Annual General Meeting of the Geraldton District Hospital be approved as amended. **Carried:**

**Reports: Report of the Board Chair**

 J. McPherson read his report, highlighting:

 -the announcement of the approval of the long awaited Emergency Department Relocation Project

 -the 2014 – 2018 Strategic Plan

Annual General Meeting

June 24, 2014 Page 2

 **Report of the Chief Executive Officer**

K. Pristanski read his report, highlighting:

-new services and building improvements

-a perfect WSIB record

-50th anniversary celebrations

 **Report of the Chief of Medical Staff**

Dr. Laine read his report, highlighting:

-the loss of Dr. Iskhakova and Dr. Susini and the recruitment of Dr. Zufelt and Dr. Ten Hoeve

 **Report of the Geraldton District Hospital Auxiliary**

 M. Letourneau read her report, highlighting:

 -three life members; Dorothy Friske, Melanie Lankin and Dr. Laine

 -all the activities and events held throughout the last year

 **Report of the Treasurer**

 D. Thibault read her report, highlighting:

 -a surplus of $234,480

-$915,000 invested in equipment and renovations

It was moved by D. Boulanger and seconded by M. Lankin that the 5 Reports be adopted as received. **Carried:**

 **Review Financial Statements**

 -D. Thibault noted the following:

-the hospital is in a healthy financial position

-sufficient reserves have been restricted for major building projects so that future fundraising would not be needed

It was moved by D. Thibault and seconded by S. Tyance to adopt the 2013/14 financial statements as received. **Carried:**

**Appointment of Auditor:** D. Thibault reported that the Audit Committee was pleased with the past performance of the current Auditors. The Committee recommended the reappointment of Calam Rossi to the Executive Committee and the Executive Committee recommended such to the Geraldton District Hospital Corporation.

## It was moved by D. Thibault and seconded by C. Tschajka that Calam Rossi be appointed as the Hospital’s Financial Auditors for the fiscal year 2014/15. Carried:

Annual General Meeting

June 24, 2014 Page 3

**Ratification of Bylaw**

**Changes:** It was moved by C. Tschajka and seconded by W. Anton to accept the Bylaw changes. **Carried:**

## Election of

**Directors:** K. Pristanski reviewed the summary of nominations. He noted that elections are not necessary since there are more vacancies than candidates that were nominated.

Thus, all candidates were acclaimed.

It was moved by M.A. Darling and seconded by D. Thibault that the Corporation ratifies the acclamation of:

Willy Anton for re-election for 3 years

Dorene Boulanger for re-election for 3 years

Chico Tschajka for reappointment for 1 year. **Carried:**

 **The Nominating Committee will convene in August to discuss potential candidates to fill the last position.**

**Adjournment:** It was moved by D. Thibault and seconded by M.A. Darling that the Annual General Meeting be adjourned at 7:35 p.m. **Carried:**