Geraldton District Hospital

Annual General Meeting Minutes

**Held at the Geraldton Curling Club**

**Geraldton, Ontario**

**Monday, June 29, 2015 at 6:00 p.m.**

**Present:** Kurt Pristanski (recorder), Jamie McPherson, Audrey Johnston, Dorene Boulanger, Chico Tschajka, Willy Anton, Myrna Letourneau, Allan Katz, Dr. Ryan Zufelt, Dr. Roy Laine, Debbie Charles, Sylvie Duranceau, John Salo, Frank Dzijacky, Suzanne Brabant, Rob Deleo, Pauline Violette

**Quorum:** J. McPherson presented a gift to Dale Randa who completed 6 years on the Board of Directors.

K. Pristanski, the Secretary, announced that there were sufficient members present to conduct the meeting.

**Opening:** The meeting opened at 6:04 p.m. with J. McPherson in the Chair.

**Welcome:** Members were welcomed to the meeting.

**Approval of Agenda:** J. McPherson asked if there were any amendments to the agenda.

It was moved by W. Anton and seconded C. Tschajka that the agenda of the June 29, 2015 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.

 In the Auxiliary Report, page 2, change “new” to “three”.

 It was moved by A. Johnston and seconded by D. Boulanger that the minutes of the June 24, 2014 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:

 -Accreditation with Commendation was awarded in 2014.

-Twenty-eight of the 41 goals were attained in the first year of the 4-year Strategic Plan.

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 **Report of the Chief Executive Officer**

K. Pristanski read his report, highlighting:

-Staffing increased by .6 FTE in the last year and by 11.25 over the last 10 years.

-New services commenced; Venofer and PICC line program (Nakina Clinic).

-A member of the Corporation noted that the Healthier Community Advisory Community (HCAC) was missed in the report.

 **Report of the Chief of Medical Staff**

Dr. Laine read his report, highlighting:

-Recruitment for physicians continues to replace Dr. Hamilton and Dr. Crawford.

 **Report of the Geraldton District Hospital Auxiliary**

 M. Letourneau read her report, highlighting:

 -2068 hours were volunteered at the Hospital.

 -Membership increased significantly.

 -$6,575 was donated for equipment, plus miscellaneous gifts were provided to patients and residents.

 **Report of the Treasurer**

 D. Boulanger read her report, highlighting:

 -A deficit of $120,868.

-Investment of $1,297,000 in property plant and equipment.

-The Hospital’s portion of the Emergency Department of over $900,000 is already in the bank.

It was moved by A. Johnston and seconded by C. Tschajka that the 5 Reports be adopted as received. **Carried:**

 **Review Financial Statements**

 -D. Boulanger offered to answer questions from the floor.

-No questions were raised.

It was moved by D. Boulanger and seconded by W. Anton to adopt the 2013/14 financial statements as received. **Carried:**

**Appointment of Auditor**

**Calam Rossi:** D. Boulanger 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.

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 This is the first year of a possible two-year extension of the original 3-year contract.

## It was moved by C. Tschajka and seconded by W. Anton that Calam Rossi be appointed as the Hospital’s Financial Auditors for the fiscal year 2015/16. Carried:

**Ratification of Bylaw**

**Changes:** J. McPherson explained the single change to Bylaw 1, Article 4.6, where “one (1)” First Nation representative on the Board was changed to “two (2)”.

It was moved by A. Johnston and seconded by S. Brabant 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 is the same number of vacancies as candidates that were nominated.

Thus, all candidates were acclaimed.

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

Shirley Tyance for re-election for 3 years

Debbie Charles for a first 3-year term

Robert Deleo for a first 3-year term. **Carried:**

**Emergency Department**

**Relocation Project –**  K. Pristanski explained the 25-year plan that envisions a new

**Capital Plan Update:** hospital built in 4 stages over the next 25 years.

 Stage 1 – Emergency Department (ED)

 Stage 2 – internal renovations

 Stage 3 – new Long-Term Care (LTC) facility

 Stage 4 – new Acute Care Hospital constructed between the new ED and the new LTC facility

**Adjournment:** It was moved by A. Johnston and seconded by R. Deleo that the Annual General Meeting be adjourned at 6:35 p.m. **Carried:**