# Special Meeting of the Board of Directors

**Monday, June 20, 2016**

**Northern Horizon Health Centre**

**Voting** Dorene Boulanger Jamie McPherson Willy Anton

**Present:** Mark Wright Ralph Humphreys Kathryn Legault

 Myrna Letourneau Chico Tschajka

**Voting** Dean Burke Sheri Taylor

**Regrets:**

**Non-Voting** Dr. Laine Lucy Bonanno Diane Lauzon (recorder)

**Present:**

**Non-Voting** Laurie Heerema Sylvie Duranceau Dr. Zufelt

**Regrets:**

**1. Roll Call:**

**●** The special meeting was called to order at 6:30 p.m. by L. Bonanno, the Secretary of the Board.

**2. Adoption of Agenda:**

**It was moved by C. Tschajka and seconded by W. Anton to approve the agenda as presented. Carried**

**3. Election of Officers for 2016/17:**

**3.1 Chair:**

● L. Bonanno asked for nominations a first time.

It was moved by C. Tschajka and seconded by D. Boulanger to nominate J. McPherson. Carried:

J. McPherson accepted the nomination.

●L. Bonanno asked for nominations a second time.

●L. Bonanno asked for nominations a third time.

**It was moved by C. Tschajka and seconded by D. Boulanger that nominations for Chair of the Board be closed.** **Carried:**

J. McPherson was acclaimed as Chair.

**3.2 Vice Chair:**

**●** L. Bonanno asked for nominations a first time.

Special Meeting of the Board of Directors

June 20, 2016

Page 2

It was moved by M. Letourneau and seconded by C. Tschajka to nominate M. Wright. Carried:

M. Wright accepted the nomination.

●L. Bonanno asked for nominations a second time.

●L. Bonanno asked for nominations a third time.

**It was moved by R. Humphreys and seconded by M. Letourneau that nominations for Vice-Chair be closed.** **Carried:**

M. Weight was acclaimed as Vice Chair.

**3.3 Treasurer:**

● L. Bonanno asked for nominations a first time.

It was moved M. Letourneau and seconded by J. McPherson to nominate K. Legault. Carried:

K. Legault accepted the nomination.

●L. Bonanno asked for nominations a second time.

●L. Bonanno asked for nominations a third time.

**It was moved by M. Wright and seconded by R. Humphreys that nominations for Treasurer be closed. Carried:**

K. Legault was acclaimed as Treasurer.

● J. McPherson noted that there is a great deal of information available for the newly elected officers.

4. Other Business

● None.

**5. Date and Time of Next Meeting**

● The next regular Board meeting is scheduled for Tuesday, September 13, 2016 at 5:30 p.m. in the Hospital boardroom.

**6. Adjournment**

**It was moved by W. Anton and seconded by D. Boulanger that there being no further business, the special meeting be adjourned at 6:36 p.m. Carried:**