# Special Meeting of the Board of Directors

**Tuesday, June 24, 2014**

**Northern Horizon Health Center**

**Voting** Dorene Boulanger Jamie McPherson Willy Anton

**Present:** Audrey Johnston Melanie Lankin C. Tschajka

Margaret Anne Darling Dale Randa Shirley Tyance

**Voting** Victor Chapais

**Regrets:**

**Non-Voting** Dr. Laine Kurt Pristanski (recorder) Sylvie Duranceau

**Present:** Laurie Heerema

**Non-Voting**

**Regrets:**

**1. Roll Call**

**●** The special meeting was called to order at 7:39 p.m. by K. Pristanski, the Secretary of the Board.

**2. Adoption of Agenda:**

**It was moved by D. Boulanger and seconded by S. Tyance to approve the agenda as presented. Carried**

**3. Election of Officers for 2014/15**

**3.1 Chair:**

**●** K. Pristanski asked for nominations a first time.

It was moved by A. Johnston and seconded by W. Anton to nominate J. McPherson. Carried:

J. McPherson accepted the nomination.

**●** K. Pristanski asked for nominations a second time.

**●** K. Pristanski asked for nominations a third time.

**It was moved by M. Lankin and seconded by D. Randa that nominations for Chair of the Board be closed.** **Carried:**

J. McPherson was acclaimed as Chair.

**3.2 Vice Chair:**

**●** K. Pristanski asked for nominations a first time.

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It was moved by C. Tschajka and seconded by M. Lankin to nominate A. Johnston. Carried:

A. Johnston declined.

**●** K. Pristanski asked for nominations a second time.

**It was moved by D. Boulanger and seconded by W. Anton to nominate D. Randa. Carried:**

D. Randa accepted the nomination.

**●** K. Pristanski asked for nominations a third time.

**It was moved by M.A. Darling and seconded by A. Johnston that nominations for Vice Chair be closed.** **Carried:**

D. Randa was acclaimed as Vice Chair.

**3.3 Treasurer:**

**●** K. Pristanski asked for nominations a first time.

It was moved M. Lankin and seconded by C. Tschajka to nominate D. Boulanger. Carried:

D. Boulanger declined.

**●** K. Pristanski asked for nominations a second time.

**It was moved by A. Johnston and seconded by S. Tyance to nominate C. Tschajka. Carried:**

C. Tschajka declined.

**●** K. Pristanski asked for nominations a third time.

**It was moved by S. Tyance and seconded by D. Boulanger that nominations for Treasurer be filled in the fall. Carried:**

4. Other Business

● It was suggested that next year’s AGM start at 6:00 p.m. instead of 7:00 p.m.

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

● The next regular Board meeting is scheduled for Tuesday, September 2, 2014 at 5:30 p.m. in the Hospital boardroom.

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**6. Adjournment**

**●** It was moved by A. Johnston and seconded by D. Randa that there being no further business, the special meeting be adjourned at 7:48 p.m.