



Hospital
Board of Directors Meeting Minutes
Tuesday, June 16, 2020
By Zoom

Members:

- | | |
|---------------------|--------------------|
| x Joseph Bonnici | ✓ Feaz Rahim |
| ✓ Lindsay Broadhead | ✓ Stephen Ranger |
| ✓ Stephen Brown | ✓ Geoff Rawle |
| ✓ Jennifer Dewling | ✓ Kathleen Sheehan |
| ✓ Michael Ghent | ✓ Gillian Stacey |
| ✓ Brad Keenan | ✓ Eric Turner |
| ✓ Elaine Kierans | ✓ Dean Valentine |
| ✓ Mark Lachmann | ✓ Anne Wagner |
| ✓ Kirk LeMessurier | |
| ✓ David Mclsaac | |
| ✓ Susan Mullin | |

Non-Voting Members:

- ✓ Ed Kucharski
- ✓ Joanne Simons

Invited Guests:

- ✓ Wendy Cheuk
- ✓ Elaine Nairne
- ✓ Adrian Puopolo
- Mark Trask

Retired Members:


- ✓ Joyce Fenuta
- ✓ Mark Garber
- x Kelly Glass
- ✓ Bryn Gray
- ✓ Leighton McDonald
- ✓ Priya Tandon

Recorder: Teri Weaver

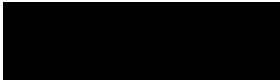
#	Agenda Topic and Discussion Points	Decision
1.0	Call to Order & Confirmation of Agenda	
	<p>Jennifer Dewling, Chair of the Casey House Hospital Board for the 2020/2021 term called the first meeting to order. She welcomed new Board members Brad Keenan, David Mclsaac and Anne Wagner, and introduced Wendy Cheuk, Casey House's CNO.</p> <p><i>Motion by Anne Wagner to approve the Agenda as presented. Seconded by Dean Valentine.</i></p>	Carried
2.0	Appointments to the Board	
	<p>2.1 Chairs of Board Committees Jennifer Dewling requested a motion to elect the following Casey House Hospital Board Committee Chairs:</p> <ul style="list-style-type: none"> • Jennifer Dewling, Governance Committee • Feaz Rahim, Finance Committee • Anne Wagner, Quality Committee <p><i>Motion by Eric Turner to elect the Committee Chairs. Seconded by Gillian Stacey.</i></p>	Carried
	<p>2.2 Election of Officers Jennifer Dewling requested a motion to elect the following Casey House Hospital Board Officers:</p> <ul style="list-style-type: none"> • Jennifer Dewling, Chair • Mark Lachmann, Vice Chair • Feaz Rahim, Treasurer • Joanne Simons, Secretary <p><i>Motion by Kathleen Sheehan to elect the Officers. Seconded by Geoff Rawle.</i></p>	Carried

#	<i>Agenda Topic and Discussion Points</i>	<i>Decision</i>
3.0	Confirmation of Meeting Dates in 2020/2021	
	<p>Jennifer Dewling requested a motion to confirm the proposed Board meeting dates for the Casey House Hospital Board of Directors in 2020/2021:</p> <ul style="list-style-type: none"> • Wednesday, September 30, 2020 • Wednesday, November 25, 2020 • Wednesday, January 27, 2021 • Wednesday, March 31, 2021 • Wednesday, May 26, 2021 (tentative) <p><i>Motion by Stephen Ranger to approve the dates. Seconded by Feaz Rahim.</i></p>	<i>Carried</i>
4.0	Other Business	
	None.	
5.0	Adjournment	
	<p>Jennifer Dewling adjourned the first meeting of the 2020/21 Casey House Hospital Board of Directors.</p> <p><i>Motion by Susan Mullin to adjourn the meeting. Seconded by David McIsaac.</i></p>	<i>Carried</i>

I certify that these minutes were considered and approved at the meeting of the Casey House Hospital Board of Directors on August 26, 2020.



 Jennifer Dewling
 Board Chair



 Joanne Simons
 Board Secretary