



**Hospital**  
**Board of Directors First Meeting of 2018/2019**  
**Tuesday, June 12, 2018**  
**Casey House – 119 Isabella St. – Conference Room**

**Members:**

- ✓ James Alberding      x Debbie McDonald
- ✓ Stephen Brown        ✓ Leighton McDonald
- ✓ Joseph DeFoa         ✓ Susan Mullin
- ✓ Jennifer Dewling     x James Owen
- x Joyce Fenuta         ✓ Feaz Rahim
- ✓ Mark Garber          x Geoff Rawle
- ✓ Kelly Glass            x Cynthia Stewart
- ✓ Bryn Gray             ✓ Priya Tandon
- ✓ Elaine Kierans        ✓ Eric Turner
- ✓ Mark Lachmann

**Non-Voting Members:**

- ✓ Joanne Simons
- ✓ Karen de Prinse
- x Ed Kucharski

**Invited Guests:**

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

Recorder: Shannon Scarborough

#	<i>Agenda Topic and Discussion Points</i>	<i>Decision</i>
1.0	<b>Call to Order &amp; Confirmation of Agenda</b>	
	<p>Mark Lachmann called to order the first meeting of the 2018/2019 Casey House Hospital Board of Directors.</p> <p><i>Motion by Jennifer Dewling to approve the agenda as presented. Seconded by Elaine Kierans.</i></p>	<i>Carried</i>
2.0	<b>Election of Officers</b>	
	<p><i>Motion by Mark Garber to elect Mark Lachmann as Chair of the Casey House Board of Directors, Jennifer Dewling as Vice Chair, Feaz Rahim as Treasurer, and to Joanne Simons as Secretary. Seconded by Elaine Kierans.</i></p>	<i>Carried</i>
3.0	<b>Appointment of Chairs of Board Committees</b>	
	<p><i>Motion by James Alberding to appoint Mark Lachmann as Chair of the Governance Committee, Feaz Rahim as Chair of the Finance Committee, James Owen as Chair of the Quality Committee and to re-appoint Mark Garber as Chair of the Redevelopment Committee. Seconded by Jennifer Dewling.</i></p>	<i>Carried</i>
4.0	<b>Confirmation of Meeting Dates in 2017/18</b>	
	<p><i>Motion by Elaine Kierans to confirm the following 2018/19 Board Meeting dates. Seconded by Stephen Brown.</i></p> <p style="padding-left: 40px;">Wednesday October 3, 2018  Wednesday November 28, 2018  Wednesday January 30, 2019  Wednesday March 27, 2019  Tentatively Wednesday May 29, 2019</p>	<i>Carried</i>
5.0	<b>Business Plan</b>	

#	<i>Agenda Topic and Discussion Points</i>	<i>Decision</i>
	<p>Mark turned the meeting to Joanne Simons to present the business plan. Joanne thanked the senior team for their efforts and level of thought building the plan based on the board approved strategic plan. She noted that the senior team has a larger plan that indicates staff lead and accountability as well as an estimated cost associated to each item. The document presented will be the template brought to each board meeting for updates, the September meeting will also bring an updated balanced scorecard.</p> <p>With no questions from the Board, <i>Motion by Mark Garber to approve the business plan as presented. Seconded by Elaine Kierans.</i></p>	Carried
6.0	Other Business	
	None.	
7.0	Adjournment	
	<i>Motion by James Alberding to adjourn the Casey House Board of Directors First Meeting of 2018/19 at 7:25pm. Seconded by Stephen Brown.</i>	Carried

I certify that these minutes were considered and approved at the meeting of the Casey House Board of Directors on October 3, 2018.



Mark Lachmann  
Board Chair



Joanne Simons  
Board Secretary