



Red Lake Margaret Cochenour Memorial Hospital

Annual Meeting of the Corporation

DATE: Tuesday, June 17, 2008

TIME: 7:00 p.m.

PLACE: RLMCMH Boardroom

MINUTES

Present:

Donna Gushulak
Dennis Gushulak
Dr. Vic Aniol
Alana Procyk
Eleanor Vachon
Marilyn Maelver
Robert Thomas
Gary Mullin

Loye Halteman
Ursula DeKeyser
Marion Whitton
John Whitton
Tammy Cameron
Janice Mullin
Murielle Goodwillie
Annwyl Shewchuk

Lori Kowalchuk
Peter Koch

Regrets:

Edward Everley Dr. Diane Zielke
Toots Everley Duncan Wilson
Cathy Kaczmarek

Non-Members:

Debbie Larson
Claudine Cordeiro
Karen Dodic (Recording Secretary)

1. CALL TO ORDER

The meeting was called to order, by the Chair, at 7:07 p.m.

2. WELCOMING REMARKS OF THE CHAIR

Mr. Dennis Gushulak welcomed the Corporate Members and guests. He expressed appreciation to Ms. Mullin and the Hospital staff for their hard work over the past year and the upcoming year.

3. QUORUM

A quorum was established.

4. NOTICE OF MEETING

Mr. Gushulak confirmed that the Notice of Meeting was placed in the local newspaper, thus meeting the requirements of by-law 4 (a)(b).

5. INTRODUCTION OF BOARD MEMBERS

Mr. Gushulak introduced the Board members and Administration in attendance. It was noted that Dr. Zielke, Edward Everley, Cathy Kaczmarek and Duncan Wilson sent their regrets.

6. RULES OF ORDER

The Chair made reference to the Rules of Order, which were distributed, and noted that anyone present at the meeting was welcome to participate in the discussion or ask questions but only corporate members were eligible to vote.

7. MINUTES OF THE PREVIOUS MEETING – JUNE 18, 2007

The following motion was brought forward:

MOTION NO.: AM-08-01 Moved: Marion Whitton; Seconded: Gary Mullin
That the Minutes of the Annual Meeting of the Corporation held June 18, 2007 be accepted as amended.

VOTE FOR MOTION AM-08-01; Carried

8. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes.

9. NEW BUSINESS

Mr. Gushulak advised that one revision will be made to the Hospital By-Laws; Ms. Mullin's title will be changed from Chief Administrative Officer (CAO) to Chief Executive Officer (CEO). Ms. Mullin clarified that our Hospital does not have a Chief Financial Officer; we have a partnership with Dryden Regional Health Centre, who assist with the financials. We have a combined IT/Finance position who analyzes the monthly financials and presents them to the Board of Governors.

The following motion was brought forward:

MOTION NO.: AM-08-02 Moved: John Whitton; Seconded: Marilyn MacIver
That the By-Laws of the Red Lake Margaret Cochenour Memorial Hospital be revised to reflect reference of Chief Administrative Officer (CAO) to Chief Executive Officer (CEO).

VOTE FOR MOTION AM-08-02; Carried

10. REPORTS OF THE CHAIR, CAO, CHIEF OF STAFF, FOUNDATION CHAIR, HOSPITAL AUXILIARY CHAIR

The following motion was brought forward:

MOTION NO.: AM-08-03 Moved: Annwyl Shewchuk; Seconded: Gary Mullin
With the exception of the Auditor's Report, the reading of the reports be dispensed with and the said reports as written be accepted.

VOTE FOR MOTION AM-08-03; Carried

Questions were welcomed. None followed.

11. REPORT OF THE AUDITOR

Ms. Claudine Cordeiro, BDO Dunwoody Auditors, presented and explained the Summarized Statement of Operations for the year ending March 31, 2008 noting a surplus of \$282,847 as well as the Summarized Statement of Financial Position noting the Assets and Liabilities/Net Assets.

Ms. Cordeiro congratulated the Hospital staff on an excellent year. Questions were welcomed.

The following motion was then brought forward:

MOTION NO.: AM-08-04 Moved: Donna Gushulak; Seconded: Marilyn MacIver
That the Report of the Auditors for the fiscal period ending March 31, 2008, be accepted as presented.

VOTE FOR MOTION AM-08-04; Carried

12. APPOINTMENT OF AUDITORS

The following motion was brought forward:

MOTION NO.: AM-08-05 Moved: Peter Koch; Seconded: Marion Whitton
That BDO Dunwoody be appointed as the Auditors for the 2008/2009 fiscal year, to be voted on at each Annual Meeting.

VOTE FOR MOTION AM-08-05; Carried.

13. ELECTION OF GOVERNORS TO THE BOARD: Report of the Governance Committee

Ms. Eleanor Vachon, Chair of the Governance Committee, presented a report to the Corporation and noted the following for the 2008/09 fiscal year.

The following motions were brought forward:

MOTION NO.: AM-08-06 Moved: Marion Whitton; Seconded: Loye Halteman
That Peter Koch be elected for a three year term to fill the position on the Board of Governors for a three year term.

VOTE FOR MOTION AM-08-06; Carried.

MOTION NO.: AM-08-07 Moved: Murielle Goodwillie; Seconded: Annwyl Shewchuk

That Marion Whitton be appointed for a one year term to fill the position on the Board of Governors representing the Foundation.

VOTE FOR MOTION AM-08-07; Carried.

MOTION NO.: AM-08-08 Moved: Gary Mullin; Seconded: Ursula DeKeyser
That Duncan Wilson be appointed for a one year term to fill the position on the Board of Governors representing the Municipality of Red Lake.

VOTE FOR MOTION AM-08-08; Carried.

MOTION NO.: AM-08-09 Moved: Loye Halteman; Seconded: Marilyn MacIver
That Tracey Simon be appointed for a one year term to fill the position on the Board of Governors representing the Township of Ear Falls.

VOTE FOR MOTION AM-08-09; Carried.

MOTION NO.: AM-08-010 Moved: Marion Whitton; Seconded: Murielle Goodwillie
That Ursula DeKeyser be appointed for a one year term to fill the position on the Board of Governors representing the Hospital Auxiliary.

VOTE FOR MOTION AM-08-010; Carried.

MOTION NO.: AM-08-011 Moved: Peter Koch; Seconded: Marion Whitton
That Lori Kowalchuk be appointed for a one year term to fill the position on the Board of Governors representing the First Nations.

VOTE FOR MOTION AM-08-11; Carried.

Dr. Vic Aniol will continue as Chief of Staff and Dr. Diane Zielke will continue as the President of the Medical Staff.

14. CLOSING REMARKS

Mr. Gushulak noted that he has enjoyed sitting as Board Chair for the past three years and that with the community's support will continue to strive to do what is best for our Hospital. If any member has any questions or concerns, please do not to hesitate to contact Ms. Janice Mullin for clarification.

Mr. Gushulak welcomed Lori Kowalchuk to the Board of Governors.

15. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Dennis Gushulak
Chair

Janice Mullin
Secretary