



Red Lake Margaret Cochenour Memorial Hospital

Annual Meeting of the Corporation

DATE: Monday, June 14, 2010

TIME: 6:00 p.m.

PLACE: RLMCMH Boardroom

MINUTES

Members:

Dr. Vic Aniol
Alana Procyk
Gary Mullin
Ursula DeKeyser
Janice Mullin
Tammy Cameron
Lori Kowalchuk

Ed Everley
Toots Everley
Cindy Morais
Eleanor Vachon
Dave Wilson
Murielle Goodwillie
Mayor Ronald Bergman

Andrea Clawson
Tracy Vilks
Anne Billard
Arlene Swanwick
Cathy Kaczmarek

Non-Members:

Debbie Larson
Claudine Cordeiro
Marilyn Duncalfe
Deikel Orocu
Karen Dodic (Recording Secretary)

Regrets:

Dr. Diane Zielke Loye Halteman
Marion Whitton Peter Koch

1. CALL TO ORDER

The meeting was called to order, by Ms. Procyk, Chair, at 6:01 p.m.

2. WELCOMING REMARKS OF THE CHAIR

Ms. Alana Procyk welcomed the Corporate Members and guests. She expressed appreciation to the Hospital staff, Board, Physicians and volunteers for their hard work over the past year.

3. QUORUM

A quorum was established.

4. NOTICE OF MEETING

Ms. Procyk confirmed with Ms. Mullin 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

Ms. Procyk introduced the Board members in attendance. Ms. DeKeyser has completed nine consecutive years on the Board of Governors; this year being her last.

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 16, 2009

The following motion was brought forward:

MOTION NO.: AM-10-01 Moved: G. Mullin Seconded: T. Everley

That the Minutes of the Annual Meeting of the Corporation held June 16, 2009 be accepted as presented.

VOTE FOR MOTION AM-10-01; Carried

8. BUSINESS ARISING FROM THE MINUTES

8.1 By-laws

Ms. Procyk noted that the Ontario Hospital Association has distributed a new set of Hospital Prototype Corporate By-law and Hospital Prototype Board Appointed Professional Staff By-laws. The Governance Committee will be reviewing the By-laws over the next year.

9. REPORTS OF THE CHAIR, CEO, CHIEF OF STAFF, FOUNDATION CHAIR, HOSPITAL AUXILIARY CHAIR

The following motion was brought forward:

MOTION NO.: AM-10-02 Moved: U. DeKeyser Seconded: A. Billard

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-10-02; Carried

Questions were welcomed. None followed.

10. REPORT OF THE AUDITOR

Ms. Claudine Cordeiro, BDO Dunwoody Auditor, presented and outlined the Summarized Statement of Operations for March 31, 2010 highlighting the revenues and expenses noting a surplus of \$44, 071. The Summarized Statement of Financial Position was highlighted noting the assets and liabilities.

Ms. Orocu noted that the audited financial statements will be accessible on the hospital website.

The following motion was then brought forward:

MOTION NO.: AM-10-03 Moved: G. Mullin Seconded: C. Kaczmarek

That the Report of the Auditors for the fiscal period ending March 31, 2010, be accepted as presented.

VOTE FOR MOTION AM-10-03; Carried

11. APPOINTMENT OF AUDITORS

The following motion was brought forward:

MOTION NO.: AM-10-04 Moved: A. Billard Seconded: E. Vachon
That BDO Dunwoody be appointed as the Auditors for the 2010/2011 fiscal year, to be voted on at each Annual Meeting.

VOTE FOR MOTION AM-10-04; Carried.

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

Ms. Cathy Kaczmarek, Chair of the Governance Committee, presented a report to the Corporation noting the following for the 2010/11 fiscal year.

The following motions were brought forward:

MOTION NO.: AM-10-05 Moved: J. Kaczmarek Seconded:L. Kowalchuk
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-10-05; Carried.

MOTION NO.: AM-10-06 Moved: U. DeKeyser Seconded: R. Bergman
That Anne Billard 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-10-06; Carried.

MOTION NO.: AM-10-07 Moved:R. Bergman Seconded: E. Vachon
That Dave Wilson 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-10-07; Carried.

MOTION NO.: AM-10-08 Moved:T. Everley Seconded: G. Mullin
That Leah Gentes be appointed for a one year term to fill the position on the Board of Governors representing the Hospital Auxiliary.

VOTE FOR MOTION AM-10-08; Carried.

MOTION NO.: AM-10-09 Moved: A. Billard Seconded: A. Swanwick
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-10-09; Carried.

The Governance Committee recommends that Alana Procyk, Cathy Kaczmarek and Terry Burse be elected to fill the three-year term vacancies on the Board of Governors.

The following motions were brought forward:

MOTION NO.: AM-10-10 Moved: J. Kaczmarek Seconded: A. Billard
That Alana Procyk be elected to the Board of Governors for a period of three years.

VOTE FOR MOTION AM-10; Carried.

MOTION NO.: AM-10-11 Moved: A. Procyk Seconded: A. Swanwick
That Cathy Kaczmarek be elected to the Board of Governors for a period of three years.

VOTE FOR MOTION AM-11; Carried.

MOTION NO.: AM-10-12 Moved: A. Billard Seconded: A. Swanwick
That Terry Burse be elected to the Board of Governors for a period of three years.

VOTE FOR MOTION AM-12; Carried.

Ms. Burse was introduced and invited to sit at the Board of Governors head table.

It was noted that Mr. Halteman also sent his regrets. Mr. Halteman has completed nine consecutive years on the Board of Governors; this being his last year.

14. CLOSING REMARKS

Ms. Procyk thanked everyone for attending the Annual Meeting and invited everyone to refreshments.

15. ADJOURNMENT

The meeting was adjourned at 6:20 p.m.



Alana Procyk
Chair



Janice Mullin
Secretary