



Board of Directors Meeting MINUTES

Date: June 17, 2020

Location: Zoom

PRESENT: Ms. Eleanor Vachon
Ms. Sonia Green
Ms. Brenda Cooke
Mr. Marshall Dumontier
Ms. Tanya Wilson
Mr. Dennis Gushulak
Mr. Trevor Zhukrovsky
Mr. John Frostiak
Ms. Audrey Blazek
Dr. Diane Zielke, President of Medical staff
Ms. Sue LeBeau, President & CEO
Ms. Lavanya Authimoolam, Executive Assistant

1. CALL TO ORDER

The meeting was called to order at 6:10 pm.

2. ACCEPTANCE OF AGENDA

The following motion was brought forward:

MOTION NO: 20-22

Moved: B. Cooke

Seconded: A. Blazek

That the agenda for the June 17, 2020 meeting of the Board of Directors be accepted as presented.

Vote for Motion: Carried.

3. DECLARATION OF CONFLICT OF INTEREST

None declared.

4. Previous Minutes, Board of Directors, June 18, 2019

The following motion was brought forward:

MOTION NO: 20-23

Moved: D. Gushulak

Seconded: M. Dumontier

That the previous minutes for the June 18, 2019 meeting of the RLMCMH Board of Directors be accepted as presented.

Vote for Motion: Carried.

5. NEW BUSINESS

5.1 Election of Chair

The following motion was brought forward:

MOTION NO: 20-24

Moved: T. Wilson

Seconded: M. Dumontier

That Ms. Eleanor Vachon be elected as Chair of the RLMCMH Board of Directors for the term of one year.

Vote for Motion: Carried.

Ms. Vachon abstained from voting.

5.2 Election of Vice Chair

The following motion was brought forward:

MOTION NO: 20-25

Moved: D. Gushulak

Seconded: A. Blazek

That Mr. Trevor Zhukrovsky be elected as Vice-Chair of the RLMCMH Board of Directors for the term of one year.

Vote for motion: Carried.

5.3 Memorandum of Understanding for COVID Isolation Center

The MOU between the Hospital and KDSB supporting the Red Lake COVID Isolation Centre was discussed. KDSB is funding the Centre and leasing the building from the Municipality of Red Lake. RLMCMH is operating the service.

The following motion was brought forward:

MOTION NO: 20-26

Moved: T. Wilson

Seconded: J. Frostiak

That the Memorandum of Understanding for COVID Isolation Center be accepted as presented.

Vote for motion: Carried.

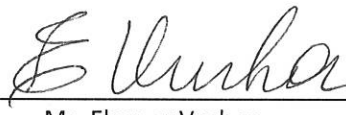
5.4 Additional Items

- Mr. D. Gushulak appreciated the updates provided on hospital website.
- The Board thanked Ms. E. Vachon for her work as a Board Chair and Ms. L. Gentes for her contributions to the Board.

6. **ADJOURNMENT:** The meeting was adjourned at 6:27 pm. The next meeting will be held in September 2020.



Ms. Sue Lebeau
President and CEO



Ms. Eleanor Vachon
Board Chair