



Board of Directors INAUGURAL Meeting
Thursday, April 18, 2013
Meeting Number 01.2013.04.18
Kin Place Health Complex - MPR
689 Main Street, Oakbank

MINUTES

Present:	D. Kelly, Chair T. Conroy F. Goranson D. Rudyk	M. Alexander S. Day C. Hart H. Slaby	D. Cain D. Fitzpatrick O. Johnston U. Wendt
Regrets:	M. Craddock	A. Gaffray	D. Pepe
RHA Staff:	J. Stinson B. Magnusson G. Wilson (recorder)	D. Fey C. Ostapyk	B. MacKenzie R. Van Denakker
Guest	T. Kwong, Manitoba Health Liaison		

1. Call to Order and Adoption of Agenda

The Chair called the meeting to order at 10:55 a.m. and welcomed everyone. The Chair was pleased to note that Board members (S. Day, A. Gaffray, C. Hart, M. Alexander and D. Pepe), whose term expired on March 31, 2013 were reappointed for another three-year term.

2. Review of Protocol

The purpose of the inaugural meeting is to elect a Board Treasurer and Secretary and form Standing Committees as per the RHA By-Laws.

D. Kelly noted that as she has not been informed of any Directors that want to change their committee membership, she would ask if the Board is in agreement, existing Committees stay the same. All agreed.

Motion by S. Day, seconded by H. Slaby.

BE IT RESOLVED THAT:

The agenda be adopted as presented.

MOTION CARRIED: 01.2013.04.1.0

3. Election of Treasurer

The Chair called for nominations for the position of Treasurer. U. Wendt nominated S. Day, seconded by O. Johnston. S. Day accepted the nomination. As there were no further nominations, nominations ceased and **S. Day was declared Treasurer.**

4. Election of Secretary

The Chair called for nominations for the position of Secretary. S. Day nominated U. Wendt, seconded by H. Slaby. U. Wendt accepted the nomination. As there were no further nominations, nominations ceased and **U. Wendt was declared Secretary.**

5. Election of Standing Committee Members

5.1 Executive Committee

The Executive Committee is comprised of the Board Chair, Vice Chair, Treasurer and Secretary and is chaired by the Board Chair.

5.2 Finance Committee

Members of the Finance Committee are as follows:

Steve Day, Treasurer	Diane Kelly, Board Chair	Denis Fitzpatrick, Vice Chair
Muriel Alexander	Therese Conroy	Oral Johnston
Don Pepe	Donna Rudyk	

As per the RHA General By-Laws, the Treasurer will serve as the Chair of the Committee.

5.3 Audit Committee

Members of the Audit Committee are as follows:

Diane Kelly, Board Chair	Denis Fitzpatrick, Vice Chair	Therese Conroy
Cynthia Hart	Harold Slaby	Ulrich Wendt

U. Wendt agreed to continue as Chair of the Audit Committee.

5.4 Quality & Patient Safety Committee

The Quality & Patient Safety Committee will be a committee of the whole. The Chair of the Committee will be Denis Fitzpatrick.

5.5 Policy & Planning Committee

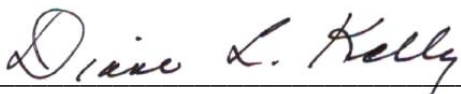
Members of the Policy & Planning Committee are as follows:

Diane Kelly, Board Chair	Denis Fitzpatrick, Vice Chair	Dave Cain
Therese Conroy	Andrea Gaffray	Faye Goranson
Don Pepe	Harold Slaby	

H. Slaby agreed to continue as Chair of the Policy and Planning Committee.

6.0 Adjournment

Motion by O. Johnston the meeting be adjourned at 10:59 a.m.



Diane Kelly
Board Chair