



Board of Directors INAUGURAL Meeting
Thursday, April 28, 2016
Corporate Office Boardroom
233 Main Street, Selkirk
Meeting Number 01.2016.04.28

MINUTES

Present:	O. Johnston, Chair	D. Cain	T. Conroy
	S. Day	D. Fitzpatrick	D. Franklin
	R. Furgala	F. Goranson	D. Pepe
	D. Rudyk	R. Saini	L. Wales
Regrets:	D. Fitzpatrick, D. Thorsteinson, U. Wendt		
RHA Staff:	R. Van Denakker, CEO G. Wilson, Executive Assistant (Recorder)		

1. Call to Order and Adoption of Agenda

The Chair called the meeting to order at 10:02 a.m. and welcomed everyone.

Motion by D. Cain, seconded by S. Day

BE IT RESOLVED THAT:

The agenda be adopted as presented.

MOTION CARRIED: 01.2016.04.1.0

2. Introduction and welcome of newly appointed Board member

The Chair welcomed and introduced new Directors, Dan Franklin from Beausejour and Lois Wales from Selkirk. He noted that a board orientation was provided by the Chair and Vice Chair on April 15th.

Directors, Steve Day, Lina Desjarlais and Don Pepe have been reappointed to the Board for another term.

3. Introduction of serving Board members

Introductions around the table were made.

4. Review of Protocol

The Inaugural Meeting protocol (Board Policy GP. 19 – Inaugural Meeting) was reviewed.

5. Election of Treasurer and Secretary

The Executive Committee is comprised of the Board Chair, Vice-Chair, Treasurer, Secretary and the Chair of the Audit Committee. The Board Chair and Vice-chair are appointed by the Minister of Health, the Treasurer and Secretary are elected by the Board and the Chair of the Audit Committee is appointed by the Board Chair.

Election of Treasurer:

The Chair called for nominations for the position of Treasurer. D. Cain nominated S. Day, seconded by F. Goranson. S. Day accepted the nomination. As there were no further nominations, nominations ceased and **S. Day was declared Treasurer.**

Election of Secretary:

The Chair called for nominations for the position of Secretary. D. Rudyk nominated D. Thorsteinson, seconded by R.A. Furgala. D. Thorsteinson had provided an email stating if nominated she would accept the nomination. As there were no further nominations, nominations ceased and **D. Thorsteinson was declared Secretary.**

6. Election of Standing Committee Members

6.1 Finance Committee

Members of the Finance Committee are as follows:

Steve Day (Chair)	Lina Desjarlais	Denis Fitzpatrick
Ruth Ann Furgala	Oral Johnston	Don Pepe
Donna Rudyk	Ulrich Wendt	

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

6.2 Audit Committee

Members of the Audit Committee are as follows:

Ruth Ann Furgala (Chair)	Steve Day	Lina Desjarlais
Denis Fitzpatrick	Oral Johnston	Donna Rudyk
Ulrich Wendt		

The Board Chair appointed Ruth Ann Furgala as the Audit Committee Chair.

6.3 Quality & Patient Safety Committee

Members of the Quality and Patient Safety Committee are as follows:

Denis Fitzpatrick (Chair)	Dave Cain	Dan Franklin
Faye Goranson	Oral Johnston	Randeep Saini
Debbie Thorsteinson	Lois Wales	

The Committee Chair is Denis Fitzpatrick (Vice-Chair) as per the RHA General By-Laws.

6.4 Policy & Planning Committee

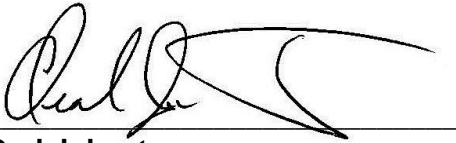
Members of the Policy and Planning Committee are as follows:

Dave Cain	Denis Fitzpatrick	Faye Goranson
Oral Johnston	Don Pepe	Randeep Saini
Debbie Thorsteinson	Lois Wales	

The Committee Chair will be elected at the first Committee meeting.

6.0 Adjournment

Motion by D. Pepe the meeting be adjourned at 10:25 a.m.

A handwritten signature in black ink, appearing to read "Oral Johnston", written over a horizontal line.

Oral Johnston
Board Chair