



Special Board of Directors Meeting
Thursday, March 31, 2022
Microsoft Teams – Virtual w/ optional conferencing

MINUTES

Present: Glen West, Chair
David Oakley
Judith Cameron
Keith Poulson
Murray Werbeniuk
Charlene Rocke
Michele Polinuk
Debbie Fiebelkorn
Lynette McDonald
Susan Bater

Regrets: Penny-Anne Wainwright

Recorder: Judith Cameron, Board Secretary

1. Call to Order

Glen West, Chair, called the meeting to order at 12:00 p.m.

2. Attendance

G. West provided roll call.

P. Wainwright sent regrets.

All other Board of Directors were in attendance via Microsoft Teams – virtual/conferencing.

3. Board Chair's Update

G. West, Chair informed the board that the Health Minister's office had notified him as IERHA board Chair of their intent to apply a second secondment of our CEO in the role of Lead on the Diagnostic and Surgical Taskforce for the province for an indeterminant time period.

A discussion on this topic took place.

Motions were made to approve the secondment of Dr. David Matear and to continue with our current Acting CEO Marion Ellis as follows;

Moved by L. McDonald, seconded by D. Fiebelkorn

BE IT RESOLVED THAT:

The Board of Directors approves the secondment of our CEO, Dr. David Matear to the provincial diagnostic and surgical taskforce.

MOTION CARRIED: 2022.03.31

Moved by D. Oakley, seconded by J. Cameron

BE IT RESOLVED THAT:

The Board of Directors appoints Marion Ellis as Acting IERHA Chief Executive Officer (CEO), for the duration of the secondment of our CEO, Dr. David Matear who will be joining the provincial diagnostic and surgical taskforce. A letter will be drafted for Marion Ellis by Human Resources to place on file.

MOTION CARRIED: 2022.03.31

4. Adjournment

Moved by J. Cameron, the meeting be adjourned at 12:48 p.m.