

**ALMONTE GENERAL HOSPITAL  
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON  
MONDAY, JUNE 28, 2021  
VIA ZOOM CONFERENCE  
FOLLOWING THE ANNUAL GENERAL MEETING**

**PRESENT:**

√	Ms. F. Bird	√	Ms. S. Muston
√	Mr. L. Gardiner	√	Mr. D. Perley - Chair
√	Mr. J. Hann		Ms. D. Oosterhoff
√	Dr. L. Heslop	√	Mr. M. Vermette
√	Mr. R. Larkin	√	Mr. B. Young
√	Ms. B. Lowry Bagshaw	√	Mrs. M. Trider - Secretary

**REGRETS:**

X	Dr. G. McKillop

**STAFF:**

√	Ms. K. Harbord
√	Mrs. T. McLelland
√	Mr. R. Shaw

<b>1.0</b>	<b>Call to Order</b>
	As Secretary of the Corporation, Mrs. Trider called the meeting to order at 7:40 pm.
<b>2.0</b>	<b>Declaration of Conflict of Interest</b>
	No conflicts of interest were declared.
<b>3.0</b>	<b>Reminder of Ethical Issues</b>
	Members were reminded to consider ethical issues.
<b>4.0</b>	<b>Approval of Agenda</b>
	<b>IT WAS MOVED AND SECONDED THAT THE AGENDA BE APPROVED.</b> <p style="text-align: right;"><b><u>MOTION CARRIED</u></b></p>
<b>5.0</b>	<b>Matters Requiring Decision</b>
	<b>5.1.1 Election of Officers – Mrs. Trider</b>
	Mrs. Trider noted that a motion was needed to elect a Chair and Vice Chair of the Board. <b>IT WAS MOVED AND SECONDED THAT MR. DAVE PERLEY BE APPOINTED CHAIR AND MRS. FAITH BIRD BE APPOINTED VICE CHAIR OF THE BOARD OF DIRECTORS FOR A ONE YEAR TERM.</b> <p style="text-align: right;"><b><u>MOTION CARRIED</u></b></p> Mr. Perley assumed the role of Chair for the remainder of the meeting.
	<b>5.1.2 Support for Appointment of CPDMH Board Member as External Member on the Joint Capital Projects Committee for 2021/22</b>
	Mr. Larkin reported that the Governance & Nominating Committee had a discussion regarding the nature of the Joint Capital Projects business in the upcoming year and that in light of the significant new Emergency Department project at CPDMH a motion is being recommended to the Board that a CPDMH Board member be added to the Committee in one of the three potential external member spots. No concerns were raised.

	<p><b>IT WAS MOVED AND SECONDED THAT APPOINTMENT OF MR. PETER STANIFORTH TO AN EXTERNAL MEMBER SEAT ON THE JOINT CAPITAL PROJECTS COMMITTEE FOR 2021/22 DUE TO THE CPDMH EMERGENCY DEPARTMENT RE-DEVELOPMENT PROJECT BE APPROVED.</b></p> <p style="text-align: right;"><b><u>MOTION CARRIED</u></b></p>
	<p><b>5.1.3 Alliance Committee Re-assignment</b></p>
	<p>Mr. Larkin reported that in light of the review of committees it was noted that the work of the Alliance Committee mirrors the responsibilities of the Joint Governance Committee. Since the Alliance Agreement indicates the responsibilities of the Alliance Committee a motion is needed to re-assign those responsibilities to the Joint Governance &amp; Nominating Committee.</p> <p><b>IT WAS MOVED AND SECONDED THAT ASSIGNMENT OF THE ALLIANCE COMMITTEE RESPONSIBILITIES TO THE JOINT GOVERNANCE &amp; NOMINATING COMMITTEE BE APPROVED.</b></p> <p style="text-align: right;"><b><u>MOTION CARRIED</u></b></p>
	<p><b>5.1.4 Appointment of Committee Chairs and Membership</b></p>
	<p>Mr. Perley referred to the recommended appointments to the Committees of the Board.</p> <p><b>IT WAS MOVED AND SECONDED THAT THE BOARD COMMITTEE APPOINTMENTS BE APPROVED AS PRESENTED.</b></p> <p style="text-align: right;"><b><u>MOTION CARRIED</u></b></p> <p>Mr. Shaw, Ms. Harbord, Mr. Hann and Ms. McLelland left the meeting.</p> <p>The members continued a discussion with Mrs. Trider. No minutes were taken. Mrs. Trider left the meeting.</p>
<b>6.0</b>	<b>Other Business</b>
	<b>6.1 Results of the 2020-21 CEO Performance Evaluation</b>
	<p>The Board continued a discussion regarding the results of the 2020/21 CEO Evaluation results and Mrs. Trider written response to the Chair.</p> <p>A discussion was held, no minutes were taken.</p>
<b>7.0</b>	<b>Next Meeting</b>
	The next meeting will be held on September 27, 2021 or at the call of the Chair.
<b>7.0</b>	<b>Adjournment</b>
	<p>There being no further business, <b>IT WAS MOVED THAT THE MEETING BE ADJOURNED.</b></p>
	<p>_____</p> <p><b>Mr. D. Perley – Board Chair</b></p>
	<p>_____</p> <p><b>Mrs. M. Trider - Secretary</b></p>